

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JULY 9, 2009
6:30 P.M. – 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#2. CITIZEN/VISITOR COMMENTS

#2A. Citizen/Visitor Comments

#3. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

#3A. Approval of Minutes

#3B. Approval of General Fund Bills

#3C. Approval of General Fund Bills over \$2,500

#3D. Approval of Construction Fund Bills

#3E. Approval of Police Seizure Bills

#4. REPORTS

#4A. Financial Report – June, 2009

#4B. Police Report – Statistics – June, 2009; Houston Interlocal Update; LCC Graduation; New Police Department Sign

#4C. Planning & Zoning Commission – July 7, 2009

#4D. Fire Department – Meeting/Statistics – June, 2009

#4E. Parks and Beautification –

#4F. Streets and Drainage Committee – Current Projects Under Design;

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#4G. Building Official – New Construction; Business Inspections; Building Permits; Repairs to City Hall; New Police Department Sign

#4H. Mayor – None

#5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

None

#6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:

None

#7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** The City Council will discuss and consider possible action on the following:

#7A. Audit Report – 2008 Financial Statements – Presented by Sandersen & Knox

#8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

#8A. Discussion with Council and residents in and around the Piney Point Road pedestrian footbridge and Soldier’s Creek on flooding issues

#8B. Phase 4, East/West Mobility Project

#8C. Medical Insurance Plan - 2010

#9. **EXECUTIVE SESSION** – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon’s Texas Codes Annotated to discuss following matters.

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- #9A.** As authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding pending or contemplated litigation and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating to partial termination of an Interlocal Agreement with the City of Piney Point Village relating to the City of Hedwig Village facilities located in the easement referred to in said Agreement .
- #10.** **ACTION – EXECUTIVE SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

None

#11. ADJOURNMENT

I certify that the amended agenda for the July 9, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 2nd day of July, 2009 at 3:00 P.M.

Beth Staton
City Administrator/City Secretary-Treasurer

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the City Secretary's Office at (713) 465-6009 or FAX (713) 465-6807 or admin@thecityofhedwigvillage.com for further information.