

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, AUGUST 13, 2009  
6:30 P.M. – 955 PINEY POINT ROAD**

**AMENDED 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 – July, 2009

**#4B.** Police Report – Statistics – July, 2009; State Recognition Program Update

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

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

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

**#4G.** Building Official – New Construction; Business Inspections; Building Permits;

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#4H. Mayor – August 20, 2009 Drainage Meeting

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

**#5A.** Proposed Ordinance – Adopting Amendment No. 2 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2009; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

**#5B.** Proposed Ordinance – Amending Chapter 62 – Police, Article II, Section 62-32., ( c ) and (d) relating to the powers and duties of the Chief of Police

**#5C.** Proposed Resolution – Denying the rate increase proposed by CenterPoint Energy Resources Corp., DBA CenterPoint Energy Entex and CenterPoint Energy Texas Gas, Houston Division

**#5D.** Proposed Resolution – A resolution nominating a candidate to the Harris County Appraisal District Board of Directors

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

**#6A.** Tax Collection Contract between the City of Hedwig Village and Spring Branch Independent School District Tax Office

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

**#7A.** Award of Bid No. #9-002 – Debris Removal

**#7B.** Presentation of the Proposed Budget for Fiscal Year 2010 to the City Secretary

**#7C.** Change Order No. 1, East/West Mobility, Phase 4

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

**#8A.** Houston Community College to discuss the upcoming planned annexation vote to increase taxes

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

**#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.

**#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.

**#11. ADJOURNMENT**

I certify that the amended agenda for the August 13, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10<sup>th</sup> day of August, 2009 at 3:00 P.M.

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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](mailto:admin@thecityofhedwigvillage.com) for further information.