

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 10, 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 – August, 2009

#4B. Police Report – Statistics – August, 2009; Update Houston Interlocal Agreement

#4C. Planning & Zoning Commission – August, 2009

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

#4E. Streets and Drainage Committee – Current Projects Under Design; Phase 4, East/West Mobility Project

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

CITY OF HEDWIG VILLAGE

REGULAR MONTHLY CITY COUNCIL MEETING

SEPTEMBER 10, 2009

PAGE 2.

#4H. Mayor –

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

#5A. Proposed Resolution – A Resolution designating a representative and alternate to the Houston-Galveston Area Council General Assembly for 2010

#5B. Proposed Resolution – A Resolution amending Municipal Court Fee Schedule

#5C. Proposed Resolution – A Resolution appointing a representative and alternate to the Village Fire Department Board of Commissioners

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

#6A. Interlocal Agreement – City of Piney Point – Piney Point Road Pedestrian Bridge

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

#7A. Recommendation to increase a proposed tax rate that will exceed the effective tax rate

#7B. Recommended dates to schedule public hearings on a proposed tax rate that will exceed the effective tax rate

#7C. Letter of Appreciation for Park Donation

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

#8A. Introduction – Service Representative – David Aguilar, Republic Waste

#8B. Workshop for proposed Budget for Fiscal Year 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.

#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

**CITY OF HEDWIG VILLAGE
REGULAR MONTHLY CITY COUNCIL MEETING
SEPTEMBER 10, 2009
PAGE 3.**

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

#9B. As authorized by Section 551.074 of the Texas Government Code, Personnel Matters – Compensation Package of City Administrator/City Secretary-Treasurer, Building Official, Police Chief and Assistant Police Chief.

#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 agenda for the September 10, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of September, 2009 at 3:10 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 [HYPERLINK "mailto:admin@thecityofhedwigvillage.com"](mailto:admin@thecityofhedwigvillage.com) admin@thecityofhedwigvillage.com for further information.