

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, DECEMBER 10, 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 – November, 2009

**#4B.** Police Report – Statistics – November, 2009; Update Hiring Process; Update Houston Interlocal

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

**#4D.** Fire Department – Meeting/Statistics – November, 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; Park Fencing; Park Donation; Toddler Park Area

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#4H. Mayor – METRO Mayors Meeting; Meeting with new Mayor of City of Houston; Letter to TxDot on noise levels per resident complaint; Villages Emergency Management Coordinator Appointment

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

#5A. Proposed Ordinance – A proposed Ordinance adopting Amendment No. 3 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 – A proposed Ordinance on parking of delivery vans that have advertising

#5C. Proposed Resolution – A proposed Resolution acknowledging review of the City of Hedwig Village Investment Policy

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

#6A. Proposed Agreement –Donation of funds for a Police Department Vehicle

#6B. Easement Agreement between the City of Hedwig Village and the City of Piney Point Village related to the Piney Point Pedestrian Footbridge.

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

#7A. Proposed Official Map of the City of Hedwig Village

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

#8A. IH-10 Landscaping

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**#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 agenda for the December 10, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4<sup>th</sup> day of December, 2009 at 11:00 A.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.