

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, OCTOBER 8, 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 – September, 2009

**#4B.** Police Report – Statistics – September, 2009; Blood Draw Arrangement; Update Houston Interlocal Agreement; Personnel Issues

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

**#4D.** Fire Department – Meeting/Statistics – September, 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;

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#4H. Mayor – Town Hall Meeting on Houston Community College Taxation Annexation; TML Conference; Spring Branch I.S.D. Good Neighbor Program

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

#5A. Proposed Ordinance – A proposed Ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hedwig Village, Texas, for the Year 2009 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances or part of ordinances in conflict herewith

#5B. Proposed Resolution – A Resolution to pursue all Energy Efficiency and Conservation Block Grants funding made available through the American Recovery and Reinvestment Act of 2009 and being allocated by the State Energy Conservation Office to be used to assist in reaching the City’s goals of energy efficiency

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

#6A. Interlocal Agreement – Harris County – Housing of Prisoners

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

None

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

#8A. Piney Point Road Pedestrian Bridge and Agreement

#8B. FEMA Reimbursement Status Update

#8C. Insurance Reimbursement Status Update

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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 October 8, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 2<sup>nd</sup> day of October, 2009 at 4:10 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.