

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, NOVEMBER 12, 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 – October, 2009

#4B. Police Report – Statistics – October, 2009; Update Hiring Process; Update School Zone Light

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

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

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

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- #4G.** Building Official – New Construction; Business Inspections; Building Permits;
- #4H.** Mayor – Summary of TML Seminars on “Addressing Compensation & Benefits in Uncertain Times”, “Texas Take on U.S. Economy”. Appointment of TML Legislative Committee on TMRS Issues. HCC Annexation Vote.
- #5.** **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
- #5A.** Proposed Resolution – A proposed Resolution casting the City of Hedwig Village’s ballot for the election of a person to the Board of Directors of the Harris County Appraisal District
- #5B.** Proposed Joint Resolution – A Joint Resolution with Harris County to appoint an Emergency Management Coordinator to coordinate all aspects of the Harris County program of comprehensive emergency management, including the preparation and maintenance of an interjurisdictional emergency management plan for the City of Hedwig Village and Harris County
- #6.** **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- #6A.** Interlocal Agreement – Harris County – For administration and implementation of a regional watershed protection education program
- #6B.** Interlocal Agreement – Harris County – Mutual Aid Agreement for Emergency Management that allows the Villages Emergency Management to work with the Harris County Emergency Management Plan
- #6C** 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:

None

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

#8A. Demonstration of Mapping 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 agenda for the November 12, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6<sup>th</sup> day of November, 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.