

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, AUGUST 12, 2010
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, 2010

#4B. Police Report – Statistics – July, 2010; New Deployment Scheme

#4C. Planning & Zoning Commission – August, 2010

#4D. Fire Department – Meeting/Statistics – July, 2010; Fire Chief Assessment

#4E. Streets and Drainage Committee –Phase 5, East/West Mobility Project – Echo Lane;

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

#4H. Mayor – VFD Interlocal Agreement

#4I. City Administrator/City Secretary-Treasurer – None

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

#5A. Proposed Ordinance – adopting Amendment No. 1 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2010; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

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

None

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

#7A. Presentation of the Proposed Budget for Fiscal Year 2011 to the City Secretary

#7B. Approval to proceed with lightning protection systems for City Hall and Police Department

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

#8A. 2011 Budget Discussion

#8B. Rear Yard Setbacks to Accommodate Accessory Buildings

#8C. Realignment of Business Districts

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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 legal issues raised in connection The Village Fire Department Interlocal Agreement expiring this year and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating 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 12, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of August, 2010 at 1:00 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 admin@thecityofhedwigvillage.com for further information.