

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, FEBRUARY 11, 2010  
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 – January, 2010

**#4B.** Police Report – Statistics – January, 2010; Training; Vehicle Update; Recognition Program; Hiring Process

**#4C.** Planning & Zoning Commission – February, 2010

**#4D.** Fire Department – Meeting/Statistics – January, 2010

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

**#4G.** Building Official – New Construction; Business Inspections; Building Permits; Village Fire Department Apron Repair; Park Fence

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#4H. Mayor – Multi-Cities Mayors meeting with City of Houston team on METRO on January 27, 2010; Village Fire Department; 2010 Census

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

#5A. Proposed Ordinance – An Ordinance providing for the holding of a General Election to be held on May 8, 2010 for the purpose of electing three City Council members (Position No. 2, Position No. 3 and Position No. 4) and providing details relating to the holding of such an election

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

#6A. Proposed Agreement –Police Department In-Car Video System

#6B. Proposed Contract – Garbage, Trash and Recycling Services

#6C. Proposed Agreements – Deltaalert – Software License, Support and Solution for Emergency Management and separate Municipal purposes

**#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**

None

**#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.

None

**#10. ACTION – EXECUTIVE SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

None

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**#11. ADJOURNMENT**

I certify that the agenda for the February 11, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5<sup>th</sup> day of February, 2010 at 3:00 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.