

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, MARCH 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 – February, 2010

**#4B.** Police Report – Statistics – February, 2010; Hiring Update; Racial Profiling Report

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

**#4D.** Fire Department – Meeting/Statistics – February, 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; Park Fence

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- #4H. Mayor – Upcoming METRO lunch with Mayor Parker; Drainage meeting at City of Houston; 2010 Census
- #4I. Mayor-Pro Tem – Report on meeting with Army Corps of Engineers regarding Addick’s Reservoir
- #4J. City Administrator – Electrical Provider Search; Maintenance Improvement Reports
- #5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
  - #5A. Proposed Resolution – A Resolution appointing a Commissioner and Alternate Commissioner to the Village Fire Department Board of Commissioners representing the City of Hedwig Village
  - #5B. Proposed Resolution – A Resolution approving participation in the State of Texas CO-OP Program
- #6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
  - #6A. Proposed Agreement – METRO – East/West Mobility, Phase 5, Echo Lane Project
  - #6B. Proposed Contract – Garbage, Trash and Recycling Services
  - #6C. Proposed Agreement- Texas Comptroller of Public Accounts – EECBG Grant
- #7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** The City Council will discuss and consider possible action on the following:
  - #7A. A vote of confidence for the employees of the Village Fire Department (i) who provide the fire and emergency medical services to our citizens, (ii) are employed in dispatch and communications and (iii) all office personnel
  - #7B. Update and Discussion of Fire Chief Search

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#7C. Engaging McGrath Consulting to provide a focused review of management, operations, and the Commission form of operation, and for other matters as required by the City

#7D. Redrafting the VFD Interlocal Agreement expiring in December, 2010

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

#7F. Parked vehicles displaying signs

#7G Review and approve City of Hunters Creek new city hall sign

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

#8A. CenterPoint – AMS (Smart) Meter Deployment

#8B Planning & Zoning – Proposed changes to rear yard setbacks and accessory buildings

#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

**#11. ADJOURNMENT**

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