

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, APRIL 8, 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 – March, 2010

**#4B.** Police Report – Statistics – March, 2010; Hiring Update; Best Practices Program

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

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

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

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

**CITY OF HEDWIG VILLAGE  
REGULAR MONTHLY CITY COUNCIL MEETING  
APRIL 8, 2010  
PAGE 2.**

**#4H.** Mayor – METRO Meetings

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

**#5A.** Proposed Ordinance – An Ordinance declaring the unopposed candidates for Council Position Nos. 2, 3 and 4 elected; providing that the May 8, 2010, General Municipal Officers Election shall not be held; containing other provisions relating to the subject; providing for severability; and repealing all ordinances or parts of ordinance inconsistent or in conflict herewith

**5B.** Proposed Ordinance – An Ordinance calling for a Public Hearing before the City Council and the Planning and Zoning Commission regarding an amendment to Article V, Zoning Regulations, Section 507, Signs, of the Hedwig Village Planning and Zoning Code relating to the regulation of certain signs on parked vehicles within the City

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

**#6A.** Proposed Agreement – Harris County – pertaining to the City’s paying \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials, furnishings, equipment or shelving

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

**#7A.** Recommendation from City Administrator/City Secretary-Treasurer on certain traffic markings in the City

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

**#8A.** METRO Mobility Funding after 2014

**CITY OF HEDWIG VILLAGE  
REGULAR MONTHLY CITY COUNCIL MEETING  
APRIL 8, 2010  
PAGE 3.**

**#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 April 8, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 1<sup>st</sup> day of April, 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.