

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JULY 14, 2011
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 – June, 2011

#4B. Police Report – Statistics – June, 2011; Best Practices Annual Audit; Personnel Updates

#4C. Planning & Zoning Commission – July, 2011

#4D. Fire Department – Meeting/Statistics; June Budget Meeting; Future Scheduling of Commission Meetings; Chief Vehicle; Ambulance Replacement; Battalion Chief Reporting to Cities

#4E. Streets and Drainage Committee – None

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

#4G. Mayor – City Budget Workshops; METRO Solutions Meeting; Mayors’ METRO Meeting in July

#4H. City Administrator/City Secretary-Treasurer – Sales Tax Audit

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

#5A. Proposed Ordinance of the City Council of the City of Hedwig Village, Texas amending Chapter 18, Businesses, Article IV., Peddlers; Solicitors, Itinerant Vendors, Division 1., Generally, of the City of Hedwig Village Code of Ordinances by amending Section 18-97, extending the prohibition on panhandling from the Intersection of IH-10 and Bunker Hill Road to the Intersection of IH-10 and Campbell Road.

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

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

#7A. Village Fire Department 2012 Budget

#7B. Appointment of Municipal Court Judge, Prosecutor, Court Clerk, Alternate Judges and Alternate Prosecutors

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

#8A. W-151 and TIRZ 17 Projects

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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.

None

#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 July 14, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of July, 2011 at 3:00 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.