

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, AUGUST 11, 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 – July, 2011

**#4B.** Police Report – Statistics – July, 2011; Personnel Update; SRT Update

**#4C.** Planning & Zoning Commission – August, 2011

**#4D.** Fire Department – Meeting/Statistics; Fuel Pump replacement;

**#4E.** Streets and Drainage Committee – None

**CITY OF HEDWIG VILLAGE  
REGULAR MONTHLY CITY COUNCIL MEETING  
AUGUST 11, 2011  
PAGE 2.**

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

**#4G.** Mayor – W-151; Discussion with Culberson Office on IH-10 Sound Attenuation

**#4H.** 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 – A proposed Ordinance adopting Amendment No. 2 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2011; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

**#5B.** Proposed Resolution – A resolution nominating a candidate to the Harris County Appraisal District Board of Directors.

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

**#6A.** Tax Collection Contract between the City of Hedwig Village and Spring Branch Independent School District Tax Office

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

**#7A.** Date of 2012 Election and voting mechanisms

**#7B.** Presentation of the Proposed Budget for Fiscal Year 2012 to the City Secretary

**#7C.** Appointment to Planning & Zoning Commission

**#7D.** Maintenance Warehouse Improvements

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

**#8A.** 2012 Budget Discussion

**CITY OF HEDWIG VILLAGE  
REGULAR MONTHLY CITY COUNCIL MEETING  
AUGUST 11, 2011  
PAGE 3.**

**#8B.** Battalion Fire Chief on RFP for Ambulance Purchase

**#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 August 11, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5<sup>th</sup> day of August, 2011 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.