

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, NOVEMBER 10, 2011
6:30 P.M. OR IMMEDIATELY FOLLOWING PUBLIC HEARING
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 – October, 2011

#4B. Police Report – Statistics – October, 2011; Personnel Update; Radio Conversion/UASI Grant Update

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

#4D. Fire Department – Meeting/Statistics; UASI Grant & Administration

#4E. Streets and Drainage Committee – None

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

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#4G. Mayor – None

#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 Resolution honoring Chief Gary Brye who is retiring from Memorial Villages Police Department

#5B. Proposed Resolution casting the City of Hedwig Village's ballot for the election of a person to the Board of Directors of the Harris County Appraisal District

#5C. Proposed Resolution approving the taxation of goods in transit that are otherwise exempt from taxation by Texas Tax Code 11.253

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

#6A. Agreement – Clean Channel Association - Relating to loan of rescue boat for emergencies

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

#7A. Proposed recommendations by the Villages Mutual Insurance Cooperative Board for the 2012 insurance carriers to provide medical, dental, life, AD&D, long term disability and supplemental life coverage for the City employees

#7B. Proposals to remove pavers and pour dyed concrete in front of City Hall

#7C. Appointment to the Planning and Zoning Commission

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

#8A. Presentation by TIRZ 17 on regional drainage plans including their Barryknoll Project and potential for other joint projects to address drainage on the western portion of the City of Hedwig Village.

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#8B. Update by Planning and Zoning Commission Chairman relating to commercial zone boundary changes, usages in these districts and status of Planned Unit Development in these districts

#9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

None

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

#11. **ADJOURNMENT**

I do hereby certify that the agenda for the November 10, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of November, 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.