

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, DECEMBER 8, 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 – November, 2011

**#4B.** Police Report – Statistics – November, 2011; Hiring Update; Chili Cook-off

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

**#4D.** Fire Department – Meeting/Statistics; New equipment purchases, Status of UASI grant purchases for VFD.

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

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

**CITY OF HEDWIG VILLAGE  
REGULAR MONTHLY CITY COUNCIL MEETING  
DECEMBER 8, 2011  
PAGE 2.**

**#4G.** Mayor – Multi-Cities Mayors’ Meeting

**#4H.** City Administrator/City Secretary-Treasurer – Status on administration of UASI Grant

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

**#5A.** Proposed Resolution acknowledging review of the City of Hedwig Village Investment Policy

**#5B.** Proposed Ordinance adopting Amendment No. 1 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2012; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

**#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.** Consideration of removal of a portion of the existing fence and installation of a metal lockable gate at the covered pavilion in the Park

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

**#8A.** 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

**CITY OF HEDWIG VILLAGE  
REGULAR MONTHLY CITY COUNCIL MEETING  
DECEMBER 10, 2011  
PAGE 3.**

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

**#9A.** Closed Session pursuant to Section 551.071 of the Open Meetings Act (Consultation with Attorney) to discuss legal issues related to the METRO Mobility Funding Agreement and referendum on same.

**#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 December 8, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 2<sup>nd</sup> day of December, 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](mailto:admin@thecityofhedwigvillage.com) for further information.