

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 9, 2012
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 – January, 2012

#4B. Police Report – Statistics – January, 2012; Personnel Issue; Radio Grant Update

#4C. Planning & Zoning Commission – February, 2012

#4D. Fire Department – Meeting/Statistics; New Ambulance status; new Payroll software

#4E. Streets and Drainage Committee – None

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- #4F. Building Official – New Construction; Business Inspections; Building Permits; Maintenance Projects
- #4G. Mayor – Metro Mobility Funding; W-151 projects by HCFCD and TIRZ 17
- #4H. City Administrator/City Secretary-Treasurer – Additional Insurance Premium Reduction

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

- #5A. Proposed Ordinance adopting Amendment No. 3 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 Ordinance providing for the holding of a General Election to be held on May 12, 2012 for the purpose of electing three City Council members (Position No. 2, 3 and 4) and providing details relating to the holding of such an election

Ordenanza propuesta disponiendo la celebración de una Elección General a celebrarse el 12 de mayo de 2012 con el fin de elegir tres miembros del Consejo Municipal (Posiciones Nro. 1, 3 y 4) y deponiendo los detalles de la celebración de tal elección

Sắc Lệnh Dự Kiến cho việc tổ chức một Cuộc Bầu Cử Tổng Quát vào ngày 12 tháng Năm, 2012 cho mục đích bầu chọn ba thành viên Hội Đồng Thành Phố (Vị Trí Số 2, 3, và 4) và cung cấp các chi tiết có liên quan đến việc tổ chức một cuộc bầu cử nói trên.

提議之條例提供了於2012年5月12日為選舉三名市議員（席位2，3，和4）之由而舉行的普選，並提供舉行此項選舉的相關細節。

- #5C. Proposed Joint Resolution with Harris County to coordinate all aspects of the Harris County program of comprehensive emergency management plan

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- #5D.** Adopt Order Establishing Policy Regarding Cancellation of General Elections upon Declaration of Unopposed Candidates Elected to Office

Adoptar la Establecer una política con respecto a la cancelación de elecciones generales cuando hay una Declaración de Candidatos sin Oponentes Elegidos a los Cargos

Lệnh Yêu Cầu Đề ra Chính sách đối với Việc Hủy Bỏ các Cuộc bầu cử Tổng Quát khi có Tuyên bố về ứng cử viên không có đối thủ cho Chức Vụ

通過指示設立向辦公室宣布自動當選候選人當選後取消理事選舉的政策

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

- #6A.** Pre-Approval authority for Mayor, after review by City Attorney, to sign contract with Motorola, if required, to purchase equipment for the Police Department under the UASI grant
- #6B.** Interlocal Agreement – Harris County Flood Control District – for a 5 foot wide public hike and bike trail along the north side of HCFCW 140-01-01

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

- #7A.** Award of bid for Lochtyne Way Paving Project
- #7B.** Approval of Police Seizure Audit for 2011
- #7C.** Approval to purchase equipment for the Police Department under the UASI grant

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

- #8A.** Complaints about feral cats

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

None

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#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 February 9, 2012 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of February, 2012 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.