

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, APRIL 12, 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 – March, 2012

**#4B.** Police Report – Statistics – March, 2012; Radio Update

**#4C.** Planning & Zoning Commission – April, 2012

**#4D.** Fire Department – Monthly Statistics; 2013 Budget Workshops

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

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

#4G. Mayor – New Texas Houston District 133; METRO Multi-Cities meeting with Mayor Parker – General Mobility Funding

#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. Resolution designating an official newspaper for the Fiscal Year 2012

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

#6A. Contract – Hillco Partners – for issues related to the METRO Mobility Funding Agreement

#6B. Extension of Interlocal Agreement – Harris County Public Infrastructure Department – for public education and outreach programs on storm water impacts

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

#7A. Approval to use the audited underage in the Village Fire Department 2011 Budget

#7B. Approval to proceed with erosion control project – Memorial Village Estates

#7C. CenterPoint Energy 2012 Annual GRIP Adjustment for the Houston Division

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

#8A. TIRZ 17 Meeting on Drainage – April 3<sup>rd</sup>

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**#8B.** Planning and Zoning Commission proposed Changes to Business Districts

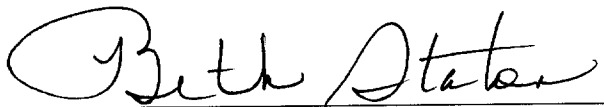
**#9.** **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

**#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 April 12, 2012 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4<sup>th</sup> day of April, 2012 at 2:00 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.