

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 10, 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 April, 2012

#4B. Police Report – Statistics – April, 2012; Personnel Issues

#4C. Planning & Zoning Commission – May, 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 – Multi-Cities Coalition Update; METRO Public Hearing on General Mobility Fund on Friday, May 11, 2012
- #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 adopting changes to the City of Hedwig Village Investment Policy
- #6.** **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - #6A.** 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.** Approval of the 1st quarter 2012 Investment Report
 - #7B.** Approve donation of scanner to Police Department
- #8.** **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - #8A.** Potential effect of elimination of General Mobility Funds on Hedwig’s budget

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#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 May 10, 2012 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of May, 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 for further information.