

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JUNE 14, 2012  
6:30 P.M. - 955 PINEY POINT ROAD**

**AGENDA**

**#1. CALL TO ORDER**

- #1A. Oath of Office – The Oath of Office will be administered to City Council Members Position No. 2, 3 and 4
- #1B. Election of Mayor Pro Tem – The City Council will discuss and consider possible action on electing a Mayor Pro Tem

**#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 - May, 2012
- #4B. Police Report – Statistics – May, 2012; Personnel Issues
- #4C. Planning & Zoning Commission – June, 2012
- #4D. Fire Department – Monthly Statistics; 2013 Budget Workshops

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- #4E. Streets and Drainage Committee – None
- #4F. Building Official – New Construction; Business Inspections; Building Permits; Maintenance Projects
- #4G. Mayor – METRO General Mobility Program; VIF 20<sup>th</sup> Anniversary; Spring Branch Library – Edith Spang
- #4H. City Administrator/City Secretary-Treasurer – Debris Removal Contractor

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

None

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

#6A. Proposed Agreement – Harris County – pertaining to the City’s paying \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials

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

#7A. Audit Report – 2011 Financial Statements – Presented by Sandersen & Knox

#7B. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2012 effective tax rate and rollback tax rate for the City of Hedwig Village

#7C. Purchase and installation of generator and other related expenses at Hedwig Village Police Department

#7D. Request by Don Mafrige, Hedwig Square Office Park – 9219 Katy Freeway, for waiver from the City of Hedwig Village requirement to install new smoke detection equipment

#7E. Village Fire Department 2013 Budget

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

**#8A.** Presentation on refunding information – Coastal Securities

**#8B.** Amazon sales tax collection in Texas beginning July 1, 2012

**#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.

**#9B.** Closed Session pursuant to Section 551.074 of the Open Meetings Act (Personnel Matters) to discuss the qualifications of applicants for the position of Assistant City Secretary

**#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 June 14, 2012 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8<sup>th</sup> day of June, 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.