

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JULY 8, 2010  
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 Member Position No. 4

**#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 – June, 2010

**#4B.** Police Report – Statistics – June, 2010; Drug Terminator

**#4C.** Planning & Zoning Commission – July, 2010

**#4D.** Fire Department – Meeting/Statistics – June, 2010

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#4E. Streets and Drainage Committee –Phase 5, East/West Mobility Project – Echo Lane;

#4G. Building Official – New Construction; Business Inspections; Building Permits;

#4H. Mayor – DeltAlert emergency mass notification; Hurricane preparations

#4I. City Administrator/City Secretary-Treasurer – Status of EECBG Grant; Information on Delinquent Tax Roll

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

#5A. Proposed Resolution – adopting the Harris County All Hazard Mitigation Plan

#5B. Proposed Resolution – Declining to approve the change of rates request by CenterPoint Energy

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

None

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

#7A. Village Fire Department 2009 Intra-Budgetary Transfers

#7B. Acceptance of Sidewalk Easement – Laurence and Barbara Abrams – 711 Echo Lane

#7C. Village Fire Department 2011 Budget

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

#8A. Introduction of new Interim Fire Chief

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**#8B.** June 25, 2010 Lightening Strikes Incident and protection against lightening strikes

**#9.** **EXECUTIVE SESSION** – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon's Texas Codes Annotated to discuss following matters.

**#9A.** As authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding legal issues raised in connection The Village Fire Department Interlocal Agreement expiring this year and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating said Agreement

**#10.** **ACTION – EXECUTIVE SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

**#11.** **ADJOURNMENT**

I certify that the amended agenda for the July 8, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 2<sup>nd</sup> day of July, 2010 at 1:00 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.