

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, OCTOBER 9, 2008
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#2. CITIZEN/VISTOR 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 – September 11, 2008 – Regular Council Meeting; September 17 and 23 and October 6, 2008 – Special Called Council Meeting; October 2 and 6 (2) – Public Hearings; September 11, 2008 - Workshop

#3B. Approval of General Fund Bills - #20845 - #20946; Void Check – 0

#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 – September, 2008

#4B. Police Report – Statistics – September, 2008; Update-funding from DA's Office

#4C. Planning & Zoning Commission – October, 2008

#4D. Fire Department – Meeting/Statistics – September, 2008

#4E. Parks and Beautification –October, 2008

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#4F. Streets and Drainage Committee – Current Projects Under Design

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

#4H. Mayor’s Report – Hurricane Ike Recovery; Police Dept. Personnel Changes

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

#5A. Proposed Ordinance No. 610 – A proposed Ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hedwig Village, Texas, for the Year 2008 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances or part of ordinances in conflict herewith.

#5B. Proposed Resolution No. 10-09-08 – A resolution designating a representative and alternate to the Houston-Galveston Area Council.

#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:

None

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

#8A. City Hall Facilities

#8B. Police Department Facilities

#8C. Overnight Parking in Business Districts

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#8C. Phase 1, East/West Mobility Project

#8D. Phase 2, East/West Mobility Project

#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 the following matters.

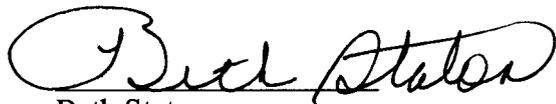
#9A. As authorized by Section 551.074 of the Texas Government Code, Personnel Matters – Creating new command positions in the Police Department, appointments to same and salary considerations.

#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 October 9, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of October, 2008 at 3:30 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.