



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, AUGUST 11, 2016
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN/VISITOR COMMENTS**
 - A. 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.
 - A. Approval of Minutes - May 19, 2016
June 9, 2016
July 14, 2016
August 3, 2016
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of Construction Fund Bills
 - E. Approval of Police Seizure Bills
- 4. REPORTS**
 - A. Financial Report - July 2016
 - B. Police Report – July 2016 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – August Meeting
 - F. Mayor - Report
 - G. Building Official – Monthly Report
 - H. City Administrator – Update on Decorative Street Poles, Website, Budget, and Debris Removal Contract
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action on an Agreement with Harris County pertaining to the City’s donation of \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials.
 - B. Discussion and Possible Action on a contract between the City of Hedwig Village and Sales Tax Assurance LLC. for consulting services relating to the recovery of sales taxes.

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION**
- The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Approve the 2015 Intra-Budgetary Transfers.
 - B. Discussion and Possible Action Regarding Appointment to the Villages Mutual Insurance Group.

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
None

9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
None

10. **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.
None

11. **ADJOURN**

I do hereby certify that the agenda for the August 11, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of August, 2016 at 2:00 p.m.



Kelly Johnson
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 kjohnson@thecityofhedwigvillage.com for further information.