



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, NOVEMBER 10, 2016
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

- 1. CALL TO ORDER**
 - A. Recognition of Eagle Scout Kyle E. King

- 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 - September 8, 2016 Special Council Meeting
September 8, 2016 Regular Council Meeting
September 20, 2016 Special Council Meeting
September 22, 2016 Special Council Meeting
September 26, 2016 Special Council Meeting

 - 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

 - F. Approval of 3rd Quarter 2016 Investment Report

- 4. REPORTS**
 - A. Financial Report - October 2016

 - B. Police Report – October 2016 Crime Report & Statistics

 - C. Fire Department – Meeting

 - D. Drainage Committee - Update

 - E. Planning & Zoning Commission – November Meeting

 - F. Mayor - Report

 - G. Building Official – Monthly Report

 - H. City Administrator – Update on Decorative Street Poles, Newsletter, Website, and Holiday Dinner

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:

None

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

A. Proposed recommendation by the Villages Mutual Insurance Cooperative Board for 2017 insurance carriers to provide medical, dental, life, AD&D, long term disability and supplemental life coverages for the city employees.

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 November 10, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of November, 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@hedwigtx.gov for further