

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, NOVEMBER 12, 2015
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#2. CITIZEN/VISITOR COMMENTS – The City Council welcomes comments from citizens/visitors. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not.

#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 – October, 2015

#4B. Police Report – October, 2015 Crime Report & Statistics; Personnel Issues; BMV's

#4C. Planning & Zoning Commission – November Meeting

#4D. Fire Department – October, 2015 Statistics; Meeting

#4E. Building Official – Monthly Report; Update on Police Department Facility

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#4F. Mayor – Nick Montalbano, Citizens Award for Valor

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

#5A. Proposed Resolution casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District

#5B. Proposed Ordinance adopting Amendment No. 2 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2015

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

#6A. Agreement – TxDot I-10 Noise Reduction Plan for Next Generation Concrete Surface Grinding Process Pilot Program

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

#7A. Proposed recommendations by the Villages Mutual Insurance Cooperative Board for 2016 insurance carriers to provide medical, dental, life, AD&D, long term disability and supplemental life coverage for the City employees

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

#8A. Presentation of Draft Dark Skies Ordinance

#9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

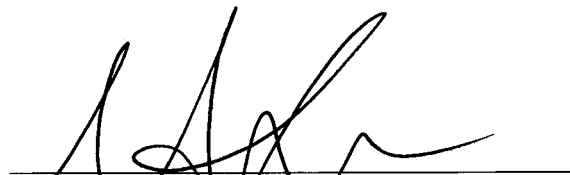
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#10. ACTION – CLOSED SESSION - The City Council will reconvene in Open Session and take action, if necessary, on the matter discussed in Closed Session.

None

#11. ADJOURNMENT

I do hereby certify that the agenda for the November 12, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of November, 2015 at 3:30 P.M.



Monica Lopez
Assistant City Secretary

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 mlopez@thecityofhedwigvillage.com for further information.