

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JULY 10, 2014  
6:30 P.M. - 955 PINEY POINT ROAD**

**AMENDED AGENDA**

**#1. CALL TO ORDER**

**#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, 2014

**#4B.** Police Report – June, 2014 Crime Report & Statistics

**#4C.** Planning & Zoning Commission – July, 2014 Meeting

**#4D.** Fire Department – None

**#4E.** Building Official – None

**#4F.** Mayor – None

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#4G. City Administrator – None

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

#5A. Harris County – Joint Resolution – Establishing Harris County Emergency Management Organization

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

#6A. Harris County – Interlocal Mutual Aid Agreement

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

#7A. Village Fire Department 2015 Budget

#7B. Approval of 2<sup>nd</sup> Quarter 2014 Investment Policy

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

#8A. Presentation by PGAL – Conceptual Feasibility Analysis/Design/Estimated Budget for Proposed Police Department Building

#8B. Presentation by U. S. Capital Advisors – Financing Scenarios

**#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 discuss and consider any actions necessary on items discussed in Closed Session.

None

**#11. ADJOURNMENT**

I do hereby certify that the amended agenda for the July 10, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7<sup>th</sup> day of July, 2014 at 11:00 A.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.