

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JANUARY 10, 2013  
6:30 P.M. - 955 PINEY POINT ROAD**

**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 - December, 2012

#4B. Police Report – Statistics – December, 2012; Personnel Issues; Public notices re: BMV

#4C. Planning & Zoning Commission – January, 2013

#4D. Fire Department – Monthly Statistics; Injury to Captain Green update

#4E. Building Official – New Construction; Business Inspections; Building Permits; Road and Maintenance Projects.

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**#4F.** Mayor – Oath of Office of new Police Chief ceremony; Acknowledgement of work done by Hedwig Village Garden Club on Holiday decorations throughout the City

**#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:

**#6A.** Proposed Amendment to Agreement – Donation of funds for a Police Department vehicle

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

**#7A.** Maintenance and/or replacement of fence on Gaylord north of Memorial Villages Estates

**#7B.** Planning & Zoning Commission appointment

**#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

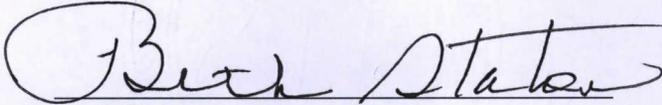
**#10.** **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

None

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**#11. ADJOURNMENT**

I do hereby certify that the agenda for the January 13, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4<sup>th</sup> day of January, 2013 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](mailto:admin@thecityofhedwigvillage.com) for further information.