

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 14, 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 - January, 2013

#4B. Police Report – Statistics – January, 2013; Crime Rate/Police Activity; Equipment Status Update on new vehicles and new radios; Personnel Status Update on new dispatcher hiring process; Racial Profiling Report; TECLOSE Audit; Chief Training and TPCA Conference

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

#4D. Fire Department – Monthly Statistics;

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

#4F. Mayor – None

#4G. City Administrator – Police Department facility assessment

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

#5A. Proposed Ordinance providing for the holding of a General Election to be held on May 11, 2013 for the purpose of electing a Mayor and two City Council Members (Position No. 1 and Position No. 5) and providing details relating to the holding of such an election

Ordenanza propuesta disponiendo la celebración de una Elección General a celebrarse el 11 de mayo de 2013 con el fin de elegir una alcalde y dos miembros del Consejo Municipal (Posiciones Nro. 1 y 5) y deponiendo los detalles de la celebración de tal elección

#5B. Proposed Ordinance Adopting Amendment No. 3 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2012; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

#5C. Proposed Ordinance amending Chapter 1, General Provisions, Section 1-13, General Penalty, Continuing Violations

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

#6A. Approval of extension of contract with CERES for debris removal

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

#7A. Award of bid for replacement of fence on Gaylord north of Memorial Villages Estates

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#7B. Intersection improvement and relocation of Gaylord fence at Gaylord and Bunker Hill Road

#7C. Approval of Police Seizure Audit for 2012

#7D. Appointment of Alternate Municipal Court Prosecutors

#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. ADJOURNMENT

I do hereby certify that the agenda for the February 14, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of February, 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 for further information.