

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 9, 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 April, 2013

#4B. Police Report – Crime Report – April, 2013; Personnel Hiring Update

#4C. Planning & Zoning Commission – None

#4D. Fire Department – Monthly Statistics; Budget Workshop April 17; Facility Issues; Proposed 2014 Budget; Capital Replacement

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

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#4F. Mayor – None

#4G. City Administrator – None

#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 Agreement – Harris County – pertaining to the City’s paying \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials

#6B. Proposed Agreement – Spring Branch I.S.D. – Ad Valorem Tax Collection

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

#7A. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2013 effective tax rate and rollback tax rate for the City of Hedwig Village

#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 May 9, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 26th day of April, 2013 at 2:30 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.