

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, AUGUST 22, 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 - July, 2013

#4B. Police Report – Crime Report – July, 2013

#4C. Planning & Zoning Commission – Meeting – August, 2013

#4D. Fire Department – Monthly Statistics; New Ambulance order; ISO rating

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

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#4F. Mayor –Meeting on sound abatement with TxDot and City of Houston

#4G. City Administrator – City Hall personnel changes and duty changes

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

5A. Proposed Ordinance adopting Amendment No. 2 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2013, providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

#5B. Proposed Resolution nominating a candidate to the Harris County Appraisal District Board of Directors

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

None

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

#7A. Approval of the 2nd quarter 2013 Investment Report

#7B. Presentation of the Proposed Budget for Fiscal Year 2014

#7C. Proposed expansion and remodeling of the Hedwig Village Police Department

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

#8A. Community Events Board National Night Out

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#8B. Proposed 2014 Budget

#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 August 22, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 13th day of August, 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.