

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 13, 2012
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 - November, 2012

#4B. Police Report – Statistics – November, 2012; Personnel Issues

#4C. Planning & Zoning Commission – November, 2012

#4D. Fire Department – Monthly Statistics; House Fire in Hedwig

#4E. Streets and Drainage Committee – None

#4F. Building Official – New Construction; Business Inspections; Building Permits; Maintenance Projects; Tree Planting on Echo Lane

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#4G. Mayor – Police Chief Search Update; Holiday Open House; TML Conference and topics

#4H. City Administrator/City Secretary-Treasurer – None

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

#5A. Resolution acknowledging review of the City of Hedwig Village Investment Policy

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

#6A. Vick Maintenance Contract

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

#7A. Candidates for Police Chief Position

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

#8A. Maintenance and/or replacement of fence on Gaylord north of Memorial Villages Estates

#8B. Gaylord traffic problems from the big buildings at Memorial City

#8C. TML Conference Session – “Increasing Retail Sales in Business Section” and “Trends in Retail”

#9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

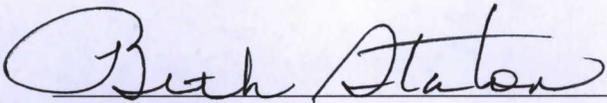
#9A. As authorized by Section 551.074 of the Texas Government Code to discuss the search and evaluation for Police Chief

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

#11. ADJOURNMENT

I do hereby certify that the amended agenda for the December 13, 2012 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10th day of December, 2012 at 4:30 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.