

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JANUARY 8, 2009
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 –December 11, 2008 - Regular Council Meetings;
December 29, 2008 – Special Called Council Meeting

#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, 2008

#4B. Police Report – Statistics – December, 2008;

#4C. Planning & Zoning Commission – January, 2009 Meeting

#4D. Fire Department – Meeting/Statistics – December, 2008

#4E. Parks and Beautification – January, 2009

#4F. Streets and Drainage Committee – Current Projects Under Design

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#4G. Building Official – New Construction; Business Inspections; Building Permits

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

#5A. Proposed Ordinance No. 613 – An Ordinance of the City Council of the City of Hedwig Village, Texas amending Chapter 14, Building and Building Regulations, Article I., In General, of the Hedwig Village City Code by adopting a new Section 14-2 to establish construction requirements for driveways and private parking areas in residential zoned districts in the City of Hedwig Village, Texas.

#5B. Proposed Ordinance No. 614 – An Ordinance of the City Council of the City of Hedwig Village, Texas amending Chapter 18, Businesses, Article IV., Peddlers; Solicitors; Itinerant Vendors, Division 1., Generally, of the City of Hedwig Village City Code by adopting a new Section 18-97, to prohibit panhandling within the City of Hedwig Village, Texas.

#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:

None

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

#8A. City Hall Facilities

#8B. Police Department Facilities

#8C. Phase 2, East/West Mobility Project

#8D. Phase 3, East/West Mobility Project

#8E. Phase 4, East/West Mobility Project

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#9. EXECUTIVE SESSION – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon's Texas Codes Annotated to discuss the following matters.

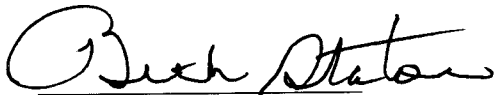
None

#10. ACTION – EXECUTIVE SESSION

The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

#11. ADJOURNMENT

I certify that the agenda for the January 8, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 30th day of December, 2008 at 5:00 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.