

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 8, 2008
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 – April 10, 2008 – Regular Council Meeting; April 22, 2008 – Special Call Council Meeting

#3B. Approval of General Fund Bills - #20322 - #20442; Void Checks - 1

#3C. Approval of General Fund Bills over \$2,500 – 2 Items - \$19,573.75

#3D. Approval of Construction Fund Bills – 7 Items - \$548,636.61

#3E. Approval of Police Seizure Bills – Item - \$ None

#4. REPORTS

#4A. Financial Report – April, 2008

#4B. Police Report – Statistics – April, 2008; Update - Hiring Process; Update – CART MOU; Update – Chase MOU

#4C. Planning & Zoning Commission – May 6, 2008 Meeting

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

#4E. Parks and Beautification – May 7, 2008

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

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

#4H. Mayor – W-151 Meeting

#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. Interlocal Agreement – Memorial Village Water Authority – Phase 2, East/West Mobility Project

#6B. Interlocal Agreement – Harris County – Administration and Implementation of Phase II Stormwater Protection Education Program

#6C. Agreement for Hedwig Village Police Department Certification Program

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

#7A. East/West Mobility Project – Improvement of sidewalks along Gaylord in front of Memorial Grove and Memorial Green Condominiums

#7B. Village Fire Department 2007 Intra-Budgetary Transfers

#7C. Audit Report – 2007 Financial Statements – Presented by Sandersen Knox & Belt

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

#8A. New City Hall Facilities

#8B. Phase 1, East/West Mobility Project

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

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- #8D. Hedwig Village Police Department Facilities Committee Report
- #8E. Proposed Changes to Sign Ordinance
- #8F. Proposed Changes for Uses Permitted Under Section 506A.1. (Business Districts B1, B2, B3 and B4)
- #8G. Proposed Changes Regarding the Consolidation of the Business Districts
- #8H. Proposed Changes for Uses Categories in Business Districts B1, B2, B3 and B4

#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.

None

#11. ADJOURNMENT

I certify that the agenda for the May 8, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 1st day of May, 2008 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.