

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JULY 10, 2008
6:30 P.M. – 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#1A. Oath of Office – The Oath of Office will be administered to the City Council Members, Position 3 and Position 4.

#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 – June 12, 2008 –Regular Council Meeting

#3B. Approval of General Fund Bills - #20528 - #20632; Void Checks - 1

#3C. Approval of General Fund Bills over \$2,500 – 1 Item - \$3,526.80

#3D. Approval of Construction Fund Bills – 9 Items - \$666,248.30

#3E. Approval of Police Seizure Bills – None

#4. REPORTS

#4A. Financial Report – June, 2008

#4B. Police Report – Statistics – June, 2008; CART Update; Best Practices Update

#4C. Planning & Zoning Commission – June 17 and July 8, 2008

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

#4E. Parks and Beautification – July 8, 2008

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

#4G. Building Official – None

#4H. Mayor's Report – Piney Point Rd. Project; Mayors meeting with Senator Dan Patrick

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

#5A. Proposed Ordinance No. 607 – An Ordinance adopting Amendment No. 1 to the original budget of the City of Hedwig Village, Texas for the year 2008; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

#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 1, East/West Mobility Project

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

#8E. Control and Clean-up of dogs in public places.

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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

None

#11. ADJOURNMENT

I certify that the agenda for the July 10, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of July, 2008 at 4:00 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.