

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 11, 2016
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN/VISITOR COMMENTS**
 - A. 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.
 - A. Approval of Minutes – January 14, 2016
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of Construction Fund Bills
 - E. Approval of Police Seizure Bills
- 4. REPORTS**
 - A. Financial Report - January, 2016
 - B. Police Report – January 2016 Crime Report & Statistics; 2015 Racial Profiling Report
 - C. Planning & Zoning Commission – February Meeting
 - D. Fire Department – January Meeting and MVPD / VFD Dispatch Integration Proposal
 - E. Building Official – Monthly Report; Update on Police Department Facility; Resignation of Richard Norton
 - F. Mayor – Report
 - G. City Administrator – City Website Update; Election Update; Decorative Street Pole Update
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPOINTING KYLE SEARS AS THE REPRESENTATIVE FOR BUNKER HILL**

**VILLAGE, HEDWIG VILLAGE, HILSHIRE VILLAGE,
THE CITY OF HUMBLE, HUNTERS CREEK VILLAGE,
PINEY POINT VILLAGE, AND SPRING VALLEY
VILLAGE ON THE BOARD OF DIRECTORS OF THE
HARRIS-GALVESTON SUBSIDENCE DISTRICT.**

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Approval of Agreement for Inspection Services with Jason Bienek
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
 - A. Appointment of City Administrator/City Sec.-City Treasurer to complete the Police Seizure Audit for 2015
 - B. The purchase of a new police vehicle, replacing unit #1601 totaled in a recent accident
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Planning & Zoning: Discussion of proposed changes to city ordinance Sec. 507.A) *Signs* (pertaining to electronic message signs)
9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
 - A. Pursuant to Texas Government Code Sec 551.071 *Consultation with Attorney*, City Council will convene a closed session to discuss certain Planning and Zoning matters with the City Attorney.
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 agenda for the January 14, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of February, 2016 at 4:30 P.M.


Kelly Johnson
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 kjohnson@thecityofhedwigvillage.com for further information.