

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JULY 11, 2013
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

#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 - June, 2013

#4B. Police Report – Crime Report – June, 2013

#4C. Planning & Zoning Commission – Meeting – June, 2013

#4D. Fire Department – Monthly Statistics; New Ambulance order; ISO rating

#4E. Building Official – New Construction; Business Inspections; Building Permits; Road and Maintenance Projects

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#4F. Mayor – Emergency Preparation Meeting with County; TxDot meeting on noise abatement and meeting with other affected Village Cities

#4G. City Administrator –

#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 – Harris County – for a regional public education services program related to storm water quality and other related issues the impact the water quality of our local watersheds

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

#7A. Planning & Zoning Commission appointments

#7B. Rescheduling of the August Regular City Council Meeting

#7C. Consent to Encroachment – Drainage Easement out of Lot No. 1, Parkland Acres, Subdivision, A. H. Osbourne Survey, A-610

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

#8A. Tree Ordinance

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

None

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

None

#11. ADJOURNMENT

I do hereby certify that the agenda for the July 11, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of July, 2013 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.