

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MARCH 8, 2012
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 – February, 2012

#4B. Police Report – Statistics – February, 2012; Racial Profiling Report

#4C. Planning & Zoning Commission – March, 2012

#4D. Fire Department – Meeting/Statistics; Budget Workshop March 7th; Proposal to move up 2015 purchase of another ambulance to year 2013

#4E. Streets and Drainage Committee – None

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#4F. Building Official – New Construction; Business Inspections; Building Permits; Maintenance Projects

#4G. Mayor – Status of Multi-City Mayors monthly meeting; GMF allocation figure comparisons with COH and County; Planned meeting with County Judge; HGAC region meeting on March 22nd; GHP meeting on March 13th; Library Festival on March 23rd and 24th; VIF 20th Anniversary this year

#4H. City Administrator/City Secretary-Treasurer – Meeting with Memorial Village Estates residents

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

#5A. Proposed Ordinance declaring the unopposed candidates for Council Position Nos. 2, 3 and 4 elected; providing that the May 12, 2012, General Municipal Officers Election shall not be held; containing other provisions relating to the subject; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith

#6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:

#6A. Interlocal Agreement – Harris County Flood Control District – for a 5 foot wide public hike and bike trail along the north side of HCFCW 140-01-01

#6B. Approve and authorize Mayor to sign agreement with LeadsOnline and the City of Hedwig Village for access to LeadsOnline for the Police Department

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

#7A. Authorization to proceed with destruction of records according to the City of Hedwig Village Records Management Retention Schedule

#7B. Approval to use the audited underage in the Village Fire Department 2011 Budget

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#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

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

#9A. Closed Session pursuant to Section 551.071 of the Open Meetings Act (Consultation with Attorney) to discuss legal issues related to the METRO Mobility Funding Agreement and referendum on same.

#9B. As authorized by Section 551.074 of the Texas Government Code to discuss the employment and/or evaluation of the Police Chief

#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 March 8, 2012 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of March, 2012 at 5:01 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.