

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JUNE 9, 2011
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 Mayor and City Council Members Position No. 1 and 5
- #1B. Election of Mayor Pro Tem – The City Council will discuss and consider possible action on electing a Mayor Pro Tem

#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 – May, 2010
- #4B. Police Report – Statistics – May, 2010; Update on UASI Grant; Personnel Update
- #4C. Planning & Zoning Commission – June, 2011

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#4D. Fire Department – Meeting/Statistics - May, 2010; Promotions; Medical Director; Major Equipment Planning; Radio System Status; Ambulance Billing; June Workshop

#4E. Streets and Drainage Committee – None

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

#4G. Mayor – W-151 Meeting and Status; Hurricane Preparedness Meeting; Area METRO Public Hearing

#4H. City Administrator/City Secretary-Treasurer – None

#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. Proposed Agreement – Harris County – pertaining to the City’s paying \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials

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

#7A. Audit Report – 2010 Financial Statements – Presented by Sandersen & Knox

#7B. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2011 effective tax rate and rollback tax rate for the City of Hedwig Village

#7C. Village Fire Department 2010 Intra-Budgetary Transfers

#7D. Monthly rotation of Magistrate’s Duties

#7E. Allocation of Cost for Fuel Pump Replacement

#7F. Request for Consent to Transfer of Policy issued on certain CUSIP(s) of Certificates of Obligation, Series 2007 by CIFG Assurance North America, Inc. (CIDG) to Assured Guaranty Corp. (AGC)

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#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

#8A. Village Fire Department Proposed 2012 Budget

#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 following matters.

None

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

#11. ADJOURNMENT

I certify that the agenda for the June 9, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 1st day of June, 2011 at 3:00 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.