

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, SEPTEMBER 8, 2011  
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 – August, 2011

**#4B.** Police Report – Statistics – August, 2011; Ladies in Pink Dog Wash

**#4C.** Planning & Zoning Commission – September, 2011

**#4D.** Fire Department – Meeting/Statistics; 1 year anniversary of Chief Foster and 911 Observation on Sunday, September 11<sup>th</sup> at VFD; Firehouse/Incode Software; Fuel pump replacement; Grant request for ambulance

**#4E.** Streets and Drainage Committee – None

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**#4F.** Building Official – New Construction; Business Inspections; Building Permits; ADA Park Improvements (including walkway); MVWA Construction Project

**#4G.** Mayor – Discussion with Rep. Culberson’s office on sound attenuation; Upcoming area meeting with Rep. Culberson; Upcoming METRO meeting

**#4H.** City Administrator/City Secretary-Treasurer – Election equipment; Sales tax refund payments to State Comptroller’s Office; Garden Club Family Fun Day at the Park

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

**#5A.** Proposed Resolution designating a representative and alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2012

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

None

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

**#7A.** Appointment to Planning & Zoning Commission

**#7B.** New reporting requirements on condemnation and letter to State Comptroller’s Office

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

**#8A.** 2012 Budget Discussion

**#8B.** W-151 potential for joint project with City of Bunker Hill, HCFCD and City of Houston

**#8C.** Water conservations measures and report from Mayor Pro Tem on Special Called Memorial Villages Water Authority meeting held August 26th

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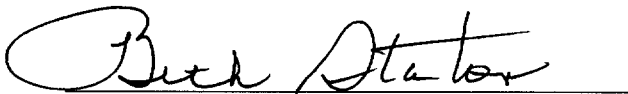
**#9. CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

None

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

**#11. ADJOURNMENT**

I do hereby certify that the agenda for the August 11, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5<sup>th</sup> day of August, 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](mailto:admin@thecityofhedwigvillage.com) for further information.