

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, OCTOBER 13, 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 – September, 2011

#4B. Police Report – Statistics – September, 2011

#4C. Planning & Zoning Commission – October, 2011

#4D. Fire Department – Meeting/Statistics;

#4E. Streets and Drainage Committee – None

#4F. Building Official – None

#4G. Mayor – None

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

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

#5A. Proposed Ordinance calling for a Public Hearing to be held on the taxation of goods in transit

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

#6A. Interlocal Agreement – City of Houston – Use of Public Safety Radio System

#6B. Agreement – Clean Channel Association - Relating to loan of rescue boat for emergencies

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

None

#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.

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 October 13, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of October, 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.