

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 12, 2009
6:30 P.M. – 955 PINEY POINT ROAD**

AMENDED 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 – January 8, 2009 - Regular Council Meetings; January 8, 2009 – Public Hearing

#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 – January, 2009

#4B. Police Report – Statistics – January, 2009

#4C. Planning & Zoning Commission – February, 2009 Meeting

#4D. Fire Department – Meeting/Statistics – January, 2009

#4E. Parks and Beautification – February, 2009

#4F. Streets and Drainage Committee – Current Projects Under Design

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

#4H. Mayor – METRO Mayor’s Meeting; Youth Art; Support of City of Humble – Sales Tax Legislative Issues

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

#5A. Proposed Ordinance No. 614 – An Ordinance of the City Council of the City of Hedwig Village, Texas amending Chapter 14, Building and Building Regulations, Article I., In General, of the Hedwig Village City Code by adopting a new Section 1402 to establish construction requirements for driveways and private parking areas in residential zoned districts in the City of Hedwig Village, Texas.

#5B. Proposed Ordinance No. 615 – An Ordinance providing for the holding of a General Election to be held on May 9, 2009 for the purpose of electing a Mayor and two City Council Members (Position No. 1 and Position No. 5) and providing details relating to the holding of such an election.

#5C. Proposed Ordinance No. 616 – An Ordinance amending Article V of the Hedwig Village Planning and Zoning Code to amend Section 507, Signs, relating to the regulation of signs within the City of Hedwig Village.

#5D. Proposed Resolution No. R-09-02-12 - National Youth Art Month

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

#6A. Interlocal Agreement with Harris County for the housing of prisoners

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

#7A. Repair/Replacement of concrete fence on Gaylord (between Echo Lane and Bunker Hill)

#7B. Storm Sewer System Mapping Project

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

#8A. City Hall Facilities

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#8B. Police Department Facilities

#8C. Phase 2, East/West Mobility Project

#8D. Phase 3, East/West Mobility Project

#8E. Phase 4, East/West Mobility Project

#8F. Parking on Joan of Arc and Denise

#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 the following matters.

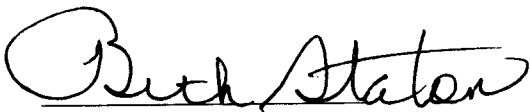
#9A. As authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding pending or contemplated litigation relating to construction within the City's right-of-way without City consent.

#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 amended agenda for the February 12, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of February, 2009 at 4:00 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.