

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, FEBRUARY 14, 2008  
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 – January 10, 2008 – Regular Council Meetings; January 21, 2008 – Special Called Council Meeting

**#3B.** Approval of General Fund Bills - #19913 - #20068; Void Checks - 0

**#3C.** Approval of General Fund Bills over \$2,500 – 1 Items - \$4,104.00

**#3D.** Approval of Construction Fund Bills – 6 Items - \$44,447.99

**#3E.** Approval of Police Seizure Bills – Item - \$ None

**#4. REPORTS**

**#4A.** Financial Report – January, 2008

**#4B.** Police Report – Statistics – January, 2008

**#4C.** Planning & Zoning Commission – February 5, 2008 Meeting

**#4D.** Fire Department – Meeting/Statistics – January, 2008

**#4E.** Parks and Beautification – February 6, 2008

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

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

**#4H.** Mayor’s Report – Garbage, Trash and Recycling Bid Specifications

**#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:

None

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

**#7A.** Community Recycle Project – Reusable Grocery Bags

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

**#8A.** New City Hall Facilities

**#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.

None

**#10.** **ACTION – EXECUTIVE SESSION**

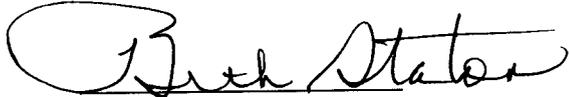
The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

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**#11. ADJOURNMENT**

I certify that the agenda for the February 14, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8<sup>th</sup> day of February, 2008 at 1:50 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.