

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, AUGUST 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 – July 10, 2008 –Regular Council Meeting; July 22, 2008 – Special Called Council Meeting; July 10, 2008 – Joint Public Hearing

#3B. Approval of General Fund Bills - #20633 - #20754; Void Check - 1

#3C. Approval of General Fund Bills over \$2,500 – 1Item - \$5,667.00

#3D. Approval of Construction Fund Bills – 6 Items - \$556,207.37

#3E. Approval of Police Seizure Bills – None

#4. REPORTS

#4A. Financial Report – July, 2008

#4B. Police Report – Statistics – July, 2008; Hiring Update

#4C. Planning & Zoning Commission – August 5, 2008

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

#4E. Parks and Beautification – July 28, 2008 and August 5, 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 – None

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

#5A. Proposed Ordinance No. 607 – An Ordinance adopting Amendment No. 1 to the original budget of the City of Hedwig Village, Texas for the year 2008; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

#5B. Proposed Ordinance No. 608 – An Ordinance amending Chapter 10, Article III – Dogs, adding a new Section 10-66 entitled “Disposal of Dog Droppings”

#5C. Proposed Ordinance No. 609 – An Ordinance calling for a Joint Public Hearing with City Council and Planning & Zoning Commission for the purpose of considering an amendment to Section 506.B – Height of Improvement to Property

#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. Acceptance of Storm Sewer Easement with DNA Interests, LLC on Gaylord

#7B. Acceptance of Sidewalk Easement with (dentists) on Campbell Road

#7C. Echo Lane Traffic Review

#7D. Change Order No. 1 – East/West Mobility Project Phase 1

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

#8A. City Hall Facilities

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#8B. Police Department Facilities

#8C. Phase 1, East/West Mobility Project

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

#8E. Presentation by H-E-B

#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.

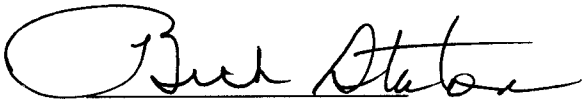
None

#10. **ACTION – EXECUTIVE SESSION**

None

#11. **ADJOURNMENT**

I certify that the agenda for the August 14, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of August, 2008 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.