

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JANUARY 14, 2016
6:30 P.M. - 955 PINEY POINT ROAD**


AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN/VISITOR COMMENTS**
 - A. 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.
 - A. Approval of Minutes – December 10, 2015
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of Construction Fund Bills
 - E. Approval of Police Seizure Bills
- 4. REPORTS**
 - A. Financial Report - December, 2015
 - B. Police Report – December 2015 Crime Report & Statistics, Annual Report
 - C. Planning & Zoning Commission – January Meeting
 - D. Fire Department – Meeting
 - E. Building Official – Monthly Report; Update on Police Department Facility
 - F. Mayor – City Policy Update, Workshop Scheduling
 - G. City Administrator – City Website Update
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. Proposed Ordinance providing for the holding of a General Election to be held on May 7, 2016, for the purpose of electing three (3) Council Members and providing details relating to the holding of such election.

Ordenanza propuesta que dispone la celebración de una Elección General a ser celebrada el 7 de mayo de 2016 con el fin de elegir tres (3) Concejales y estipula los detalles relativos a la celebración de tal elección.

- B.** Proposed Resolution Amending Texpool's Authorized Representatives
- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- A.** Approval of Agreement for Inspection Services with Robert Baldwin
- 7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
- A.** Oath of Office – Kelly Johnson, City Administrator/City Secr.-Treasurer
- B.** Village Fire Department, reallocation of unspent FY 2015 budgeted funds: Discussion of capital spending proposal to allow for advancing delivery of the replacement ladder truck.
- C.** Health re-imburement accounts: Discussion of a mechanism to mitigate increased health insurance costs paid by VFD employees.
- D.** Discussion and possible action relating to the State of Texas Open Carry Law.
- 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.
- None
- 11. ADJOURNMENT**

I do hereby certify that the agenda for the January 14, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of January, 2016 at 4:00 P.M.


Kelly Johnson
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 kjohnson@thecityofhedwigvillage.com for further information.