



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 8, 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 - August 11, 2016
 - 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 - August 2016
 - B. Police Report – August 2016 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – September Meeting
 - F. Mayor - Report
 - G. Building Official – Monthly Report
 - H. City Administrator – Update on Decorative Street Poles and Website
- 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:

- A. Consideration and Possible Action on an Interlocal Agreement between Harris County and the City of Hedwig Village to increase the City's options at acquiring access to Debris Removal Services.
 - B. Consideration and Possible Action on a Contract for Disaster Debris Clearance and Removal Services.
 - C. Consideration and Possible Action on a Contract between the City of Hedwig Village and LJA Engineering, Inc. to provide engineering services for a Master Drainage Plan for the City of Hedwig Village presented By Jeff Canon, with LJA Engineering, Inc.
 - D. Consideration and Possible Action on a Contract between the City of Hedwig Village and LJA Engineering, Inc. for a Local Drainage Analysis for Beinhorn Road area presented by Jeff Canon, with LJA Engineering, Inc.
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION**
- The City Council will discuss and consider possible action on the following:
- A. Consideration and Possible Action on an Official Ballot from Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Place 6, Place 7, Place 8, and Place 9.
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. **ADJOURN**

I do hereby certify that the agenda for the September 8, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 2nd day of September, 2016 at 2:00 p.m.


Kelly Johnson
City Administrator/City Secretary-Treasurer