

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 13, 2014
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

#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 2014

#4B. Police Report – January 2014 Crime Report
Racial Profiling Report
Annual Report
Personal Safety Report

#4C. Planning & Zoning Commission – None

#4D. Fire Department – Monthly Statistics
February 5, 2014 Meeting

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#4E. Building Official – Monthly Report

#4F. Mayor – None

#4G. City Administrator – Personnel Recognition

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

#5A. Proposed Ordinance providing for the holding of a General Election to be held on May 10, 2014 for the purpose of electing three City Council members (Position No. 2, 3 and 4) and providing details relating to the holding of such an election

Ordenanza propuesta disponiendo la celebración de una Elección General a celebrarse el 10 de mayo de 2014 con el fin de elegir tres miembros del Consejo Municipal (Posiciones Nro. 2, 3 y 4) y deponiendo los detalles de la celebración de tal elección

#5B. Proposed Ordinance amending Chapter 14, Buildings and Building Regulations, Article VII, Trees, Sections 14-241 through 14-251 of the City of Hedwig Village Code of Ordinances, for the purpose of amending the City's regulations concerning the protection of trees

#5C. Proposed Ordinance adopting Amendment No. 3 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2013, providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

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

#6A. Award for Professional Services-Financial Advisors to U.S. Capital Advisors LLC based on demonstrated competence and qualifications

#6B. Award for Professional Services – Architecture-Initial Feasibility Analysis for Police Department Building based on demonstrated competence and qualifications

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

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#7A. Appointment of City Administrator/City Secretary-Treasurer to complete the Police Seizure Audit for 2013

#7B. Approval to use the audited underage in the Village Fire Department 2013 Budget

#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 February 13, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of February, 2014 at 1:00 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.