

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MARCH 13, 2014
6:30 P.M. - 955 PINEY POINT ROAD**

AMENDED 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 – February, 2014

#4B. Police Report – February, 2014 Crime Statistics
911 Alert System

#4C. Planning & Zoning Commission – None

#4D. Fire Department – None

#4E. Building Official – Monthly Report

#4F. Mayor – City Email Sign-up

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#4G. City Administrator – Status Update On Police Department Facility

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

#5A. Proposed Ordinance declaring the unopposed candidates for Council Position Nos. 2, 3 and 4 elected; providing that the May 10, 2014, General Officers Election shall not be held; containing other provisions relating to the subject

Propuesta ordenanza declarando a los candidatos sin oposición para Consejo posición Nos. 2, 3 y 4 elegidos; siempre que el 10 de mayo, 2014, elección de oficiales generales no será sostenida; que contengan otras disposiciones relativas al tema

#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 amending Chapter 18, Businesses, of the Hedwig Village Code of Ordinances by adding a new Article VIII, entitled “Credit Access Businesses”, relating to consumer protection and regulation of credit access businesses within the City; containing findings and other provisions relating thereto; and providing a penalty clause

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

#6A. Proposed Interlocal Agreement – Harris County – pertaining to the City’s paying \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials

#6B. Proposed Contract Amendment – Sanderson Knox & Company, LLP – amending current contract for auditing services to include a single audit requirement from any entity that has received federal grants amounting over \$500,000

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

#7A. Appointment of City Representative to the Villages Mutual Insurance Cooperative Board

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#7B. Appointment of Municipal Court Judge, Prosecutor, Court Clerk, Alternate Judges and Alternate Prosecutors

#7C. Approval to 4th Quarter Investment Report

#7D. Consideration of authorization on the IH-10 Project

#7E. Consideration of Interlocal Agreement with VFD on Incode

#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 amended agenda for the March 13, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10th day of March, 2014 at 3:00 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.