

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 8, 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 – April, 2014

#4B. Police Report – April, 2014 Crime Report & Statistics

#4C. Planning & Zoning Commission – May, 2014 Meeting

**#4D. Fire Department – Meeting
2015 VFD Budget**

**#4E. Building Official – Monthly Report
Project Update**

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#4F. Mayor – 60th Anniversary Celebration

#4G. City Administrator – HVPD Property Survey
TxDOT Clifford Ditch

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

#5A. 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

#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. Audit Report – 2013 Financial Statements – Presented by Sanderson & Knox

#7B. Village Fire Department 2013 Intra-Budgetary Transfers

#7C. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2014 effective tax rate and rollback tax rate for the City of Hedwig Village

#8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

#8A. Presentation by PGAL of the Architecture – Initial Feasibility Analysis for Police Department Building

#9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

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The City Council will retire into Closed Session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding legal issues raised in connection with the Village Fire Department Interlocal Agreement including consultations which fall within the attorney-client privilege as provided by the Texas Disciplinary Rules of Professional Conduct of the State of Texas.

- #10. ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

The City Council will reconvene in Open Session and take action, if necessary, on the matter discussed in Closed Session.

#11. ADJOURNMENT

I do hereby certify that the agenda for the May 8, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 2nd day of May, 2014 at 11:00 A.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.