

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JUNE 12, 2014  
6:30 P.M. - 955 PINEY POINT ROAD**

**AGENDA**

**#1. CALL TO ORDER**

- #1A. Oath of Office – The Oath of Office will be administered to City Council Members Position No. 2, 3 and 4
- #1B. Election of Mayor Pro Tem – The City Council will discuss and consider possible action on electing a Mayor Pro Tem

**#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 – May, 2014
- #4B. Police Report – May, 2014 Crime Report & Statistics  
Re-recognition by TPCA Best Practices Recognition Program
- #4C. Planning & Zoning Commission – June, 2014 Meeting

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**#4D.** Fire Department – Meeting  
Actuarial Unfunded Liability Increase

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

**#4F.** Mayor – None

**#4G.** City Administrator – None

**#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.** Accept gift from Safety Vision by Police Department for body cameras

**#7B.** Village Fire Department 2014 Budget Amendment

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

**#8A.** Discussion on changes proposed by Planning and Zoning Commission relating to those sections of the Planning and Zoning Code dealing with the Business Districts

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**#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 June 12, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6<sup>th</sup> day of June, 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](mailto:admin@thecityofhedwigvillage.com) for further information.