

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, OCTOBER 9, 2014
6:30 P.M. – 955 PINEY POINT ROAD**

AMENDED AGENDA

#1. CALL TO ORDER

#1A. Recognition of Eagle Scout Joshua C. King

#2. CITIZEN/VISITOR COMMENTS – The City Council welcomes comments from citizens/visitors. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. **The City Council cannot act upon, discuss issues raised, or make any decision at this time.** Speakers must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

#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 – September, 2014

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

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#4C. Planning & Zoning Commission – October, 2014 Meetings

#4D. Fire Department – September, 2014 Meeting

#4E. Building Official – Monthly Report

#4F. Mayor – Email Notification
60th Anniversary
TML Conference

#4G. City Administrator – Police Dept. Relocation Project

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

#5A. Proposed Resolution designating a representative and alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2015

#5B. Proposed Ordinance calling for a Joint Public Hearing with the Planning and Zoning Commission for the purpose of considering an amendment to Article V, Zoning Regulations, Section 506, Business District B, Subsection B, height of improvements to property, of the Hedwig Village Planning and Zoning Code relating to building height within Business District B-4

#5C. Proposed Ordinance amending Chapter 58, Parks and Recreation, Section 58-52, Registration and Section 58-56, City park Group User Fees of the City of Hedwig Village, Texas Code or Ordinances

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

#6A. Interlocal Agreement between Harris County and the City of Hedwig Village for administration and implementation of a regional watershed protection education program

#6B. License Agreement with Bank of America for property to temporarily locate the Police Department

#7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** –

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The City Council will discuss and consider possible action on the following:

#7A. Approval of the 3rd Quarter Investment Report

#7B. Mayor's recommendation of Replacement for Council Position No. 3 effective October 16, 2014

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

#8A. Recognition of Council Member Bob Dixon for his service to Hedwig Village

#8B. Report on Group Health Insurance

#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 October 09, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of October, 2014 at 4:30 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.