

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, MARCH 14, 2013  
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 - None

**#3E.** Approval of Police Seizure Bills - None

**#4. REPORTS**

**#4A.** Financial Report – February 2013

**#4B.** Police Report – Statistics, February 2013; Crime Rate/Police Activity; Personnel Status Update on New Dispatcher Hiring Process; Chief Training and TPCA Conference

**#4C.** Planning & Zoning Commission – March 2013

**#4D.** Village Fire Department - Commission Report

**#4E.** Building Official – New Construction; Business Inspections; Building Permits; Road and Maintenance Projects

**#4F.** Mayor – None

**#4G.** City Administrator – None

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

**#5A.** Proposed Ordinance No. 655 Declaring the Unopposed Candidates for Mayor and Council Position Nos. 1 and 5 Elected; and Providing that the May 11, 2013 General Municipal Officers Election Shall Not Be Held

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

**#6A.** PBK Proposal of Engineering Services – North & South Chestwood Drive Reconstruction

**#6B.** Acceptance of Easement Agreement Between the City of Hedwig Village and William Grier Martin, Jr. and Allison Pappas Martin

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

**#7A.** Authorization for the Destruction of Records According to the City of Hedwig Village's Records Management Retention Schedule

**#7B.** Approval of 4<sup>th</sup> Quarter Investment Report

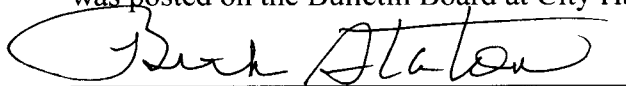
**#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS** - None

**#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 March 14, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8<sup>th</sup> day of March, 2013 at 3:30 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](mailto:admin@thecityofhedwigvillage.com) for further information.