

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, APRIL 11, 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

**#3E.** Approval of Police Seizure Bills

**#4. REPORTS**

**#4A.** Financial Report - March, 2013

**#4B.** Police Report – Crime Report – March, 2013; Uniform Transition

**#4C.** Planning & Zoning Commission – April, 2013

**#4D.** Fire Department – Monthly Statistics; Budget Workshop April 17; Facility Issues

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

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#4F. Mayor – TIRZ 17 Barryknoll Project; Investigate issues relating to attracting retail

#4G. City Administrator – None

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

#5A. Proposed Ordinance Adopting Amendment No. 1 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2013; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

#5B. Proposed Resolution on noise abatement on IH-10

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

#6A. Proposed contract with Republic Waste for garbage, trash and recycling services

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

#7A. Approval of One Time Salary Adjustment for City Employees

#7B. Approval to use the audited underage in the Village Fire Department 2012 Budget

#7C. CenterPoint Energy 2013 Annual GRIP Adjustment for the Houston Division

#7D. Approve 2013 – 1<sup>st</sup> Quarter Investment Report

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

None

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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 April 11, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4<sup>th</sup> day of April, 2013 at 2:30 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.