

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JUNE 13, 2013  
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 the Mayor and City Council Members Position No. 1 and 5
- #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, 2013
- #4B. Police Report – Crime Report – May, 2013; Personnel Hiring Process Update
- #4C. Planning & Zoning Commission – Meeting – June 4, 2013

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#4D. Fire Department – Monthly Statistics; Building Issues; 2012 Financial Audit; Meeting of May 29, 2013

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

#4F. Mayor – Emergency Management Meeting at VFD; Metro Stakeholders Meeting on Bus System; Harris County Emergency Management Meeting in July

#4G. City Administrator – Police Department Building Assessment; LaserFiche Upgrade; Storm Drainage System Assessment

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

None

#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 – 2012 Financial Statements – Presented by Sandersen & Knox

#7B. Village Fire Department 2012 Intra-Budgetary Transfers

#7C. Village Fire Department 2013 Budget Amendment

#7D. Village Fire Department 2014 Budget

#7E. Planning & Zoning Commission appointments

#7F. 9-1-1 Emergency System

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#7G. Email Communications System

#7H. Regulations on drive thru facilities in the City

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

#8A. Tree Ordinance

#8B. Planning & Zoning Commission – Planned Unit Developments (PUD)

#8C. Community Events Board

#8D. IH-10 Noise Abatement meeting

#8E. Tax Abatement

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

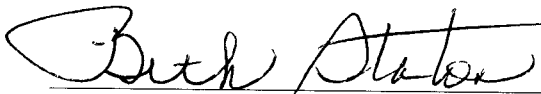
None

**#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 13, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6<sup>th</sup> day of June, 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.