

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 12, 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 - August, 2013

#4B. Police Report – Crime Report – August, 2013; starting new Targeted Officer Position; New Officers completing training

#4C. Planning & Zoning Commission – Meeting – September, 2013

#4D. Fire Department – Monthly Statistics

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

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#4F. Mayor –Meeting on sound abatement with TxDOT and City of Houston

#4G. City Administrator – None

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

#5A. Proposed Ordinance calling for a Public Hearing to amend the City of Hedwig Village Planning and Zoning Code to allow drive-through facilities for the use in the sale of food in Business District 4

#5B. Proposed Resolution designating a representative and alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2014

#5C. 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:

#6A. LexisNexis eCrash Reporting System

#6B. Texas Department of Public Safety for TDEx System

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

None

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

#8A. Proposed Anti-Smoking Ordinance

#8B. National Night Out on October 1, 2013

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#8C. Proposed Hedwig Village Police Department expansion and renovations

#8D. Proposed Budget for Fiscal Year 2014

#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 September 12, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of September, 2013 at 4:00 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.