CITY OF HEDWIG VILLAGE, TEXAS SPECIAL CALLED CITY COUNCIL MEETING TUESDAY, OCTOBER 15, 2013 7:00 P.M. OR IMMEDIATELY FOLLOWING JOINT PUBLIC HEARING 955 PINEY POINT ROAD

AMENDED AGENDA

#1. CALL TO ORDER

- #2. <u>CONSENT AGENDA</u> 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.
- **#2A.** Approval of Minutes
- #2B. Approval of General Fund Bills
- **#2C.** Approval of General Fund Bills over \$2,500
- #2D. Approval of Construction Fund Bills
- #2E. Approval of Police Seizure Bills
- #3. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION The City Council will discuss and consider possible action on the following:
- **#3A.** Proposed recommendations by the Villages Mutual Insurance Cooperative Board for 2013 insurance carriers to provide medical, dental, life, AD&D, long term disability and supplemental life coverage for the City employees
- #3B. Award Bid #13-002 North and South Chestwood Paving Project

#4. ADJOURNMENT

I do hereby certify that the agenda for the October 15, 2013 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of October, 2013 at 2:00 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@thecityofhedwigyillage.com for further information.