

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 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 - November, 2013

#4B. Police Report – Crime Report – November, 2013; End of Year Meeting/Awards

#4C. Planning & Zoning Commission – Meeting

#4D. Fire Department – Monthly Statistics; Meeting

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

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#4F. Mayor – None

#4G. City Administrator – None

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

#5A. 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

#5B. Proposed Ordinance amending Article V, Zoning Regulations, Section 506, Business District B, of the Hedwig Village Planning and Zoning Code relating to the regulation of drive-through facilities within the City’s Business District

#5C. Proposed Resolution acknowledging review of the City of Hedwig Village Investment Policy

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

#6A. Review bids received and award a contract for Bank Depository services for the Fiscal Years 2014-2018

#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**

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 December 12, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of December, 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.