

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 10, 2011
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 – January, 2010

#4B. Police Report – Statistics – January, 2010; Personnel Update; SRT Update

#4C. Planning & Zoning Commission – February, 2011

#4D. Fire Department – Meeting/Statistics - January, 2010; February 8th Workshop

#4E. Streets and Drainage Committee – Current Maintenance Projects

**CITY OF HEDWIG VILLAGE
REGULAR MONTHLY CITY COUNCIL MEETING
FEBRUARY 10, 2011
PAGE 2.**

#4G. Building Official – New Construction; Business Inspections; Building Permits

#4H. Mayor – None

#4I. City Administrator/City Secretary-Treasurer – None

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

#5A. Proposed Ordinance – A proposed Ordinance adopting Amendment No. 3 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2010; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

#5B. Proposed Ordinance – A proposed Ordinance adopting Amendment No. 1 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2011; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

#5C. Proposed Ordinance – An Ordinance providing for the holding of a General Election to be held on May 14, 2011 for the purpose of electing a Mayor and two City Council members (Position No. 1 and 5) and providing details relating to the holding of such an election

#5D. Proposed Ordinance – An Ordinance amending Chapter 14, Buildings and Building Regulations, Article III, Building Standards, Division 2, Codes and Standards, Section 14-76, Section 14-77 and Section 14-78

#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. Approval of the Police Seizure Audit for 2010

**CITY OF HEDWIG VILLAGE
REGULAR MONTHLY CITY COUNCIL MEETING
FEBRUARY 10, 2011
PAGE 3.**

- #7B. Approval of Change Order No. 3 to East/West Mobility Project, Phase 5
- #7C. Authorization to proceed with destruction of records according to the City of Hedwig Village Records Management Retention Schedule

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

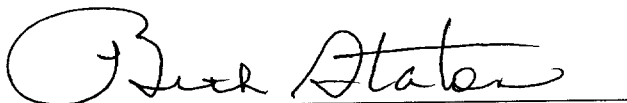
#9. EXECUTIVE SESSION – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon's Texas Codes Annotated to discuss following matters.

#9A. As authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding legal issues raised in connection with the Village Fire Department Interlocal Agreement and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating to said Agreement.

#10. ACTION – EXECUTIVE SESSION - The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

#11. ADJOURNMENT

I certify that the agenda for the February 10, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of February, 2011 at 10:00 A.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.