

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 13, 2010
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 – April, 2010

#4B. Police Report – Statistics – April, 2010; Personnel Update; Best Practices Program

#4C. Planning & Zoning Commission – May, 2010

#4D. Fire Department – Meeting/Statistics – April, 2010; Fire Chief Search

#4E. Streets and Drainage Committee –Phase 5, East/West Mobility Project – Echo Lane;

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

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#4H. Mayor – METRO Meetings; DeltAlert

#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:

#6A. Proposed Agreement – DeltAlert – Software License, Support and Solution for municipal purposes

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

#7A. Recommendation from City Administrator/City Secretary-Treasurer on certain traffic markings in the City

#7B. Award of Bid No. #10-001-East/West Mobility Project Phase 4

#7C. Audit Report – 2009 Financial Statements – Presented by Sandersen & Knox

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

#8A. METRO Mobility Funding after 2014

#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.

None

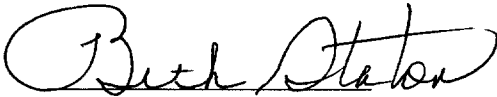
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#10. ACTION – EXECUTIVE SESSION - The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

None

#11. ADJOURNMENT

I certify that the agenda for the May 13, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of May, 2010 at 1:00 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.