

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JUNE 10, 2010
6:30 P.M. – 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

- #1A. Oath of Office – The Oath of Office will be administered to City Council Members Position No. 2, 3 and 4
- #1B. Election of Mayor Pro Tem – The City Council will discuss and consider possible action on electing a Mayor Pro Tem

#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 – May, 2010
 - #4B. Police Report – Statistics – May, 2010; COPS Grant Application
 - #4C. Planning & Zoning Commission – June, 2010
 - #4D. Fire Department – Meeting/Statistics – May and June, 2010
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- #4E.** Streets and Drainage Committee –Phase 5, East/West Mobility Project – Echo Lane;
- #4G.** Building Official – New Construction; Business Inspections; Building Permits;
- #4H.** Mayor – METRO Meeting with Mayor Parker; Meeting with representatives of McGrath & Associates
- #4I.** City Administrator/City Secretary-Treasurer – Status of EECBG Grant
- #5.** **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
- 5A.** Proposed Ordinance – An Ordinance calling for a Public Hearing before the City Council and the Planning and Zoning Commission regarding an amendment to Article V, Zoning Regulations, Section 507, Signs, of the Hedwig Village Planning and Zoning Code relating to the regulation of certain signs on parked vehicles within the City
- #5B.** Proposed Resolution - Directing the City’s representatives to the Village Fire Department Board of Commissioners to vote for the appointment of an Interim Fire Chief at the Village Fire Department.
- #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.** Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2010 effective tax rate and rollback tax rate for the City of Hedwig Village
- #7B.** Appointment to the Hedwig Village Planning and Zoning Commission
- #7C.** Consideration of limitation, if any, of the Auditor’s access to VFD data, documents, records, contracts, procedures, operations and personnel, together with the proposed consequences, including, without limitation to, disciplinary action, associated with either the failure to allow such determined access and/or the failure to cooperate in the audit
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#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

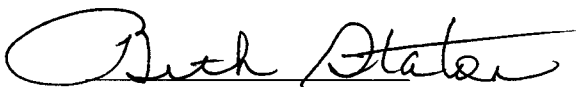
#9. EXECUTIVE SESSION – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon's Texas Codes Annotated to discuss following matters.

#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 The Village Fire Department Interlocal Agreement expiring this year and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating 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 June 10, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of June, 2010 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.