

CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MARCH 12, 2009
6:30 P.M. – 955 PINEY POINT ROAD

AMENDED 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 – February 12, 2009 - Regular Council Meetings; February 24, 2009 – Special Called Meeting

#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 – February, 2009; FEMA Update

#4B. Police Report – Statistics – February, 2009; Racial Profiling Report ; Racial Profiling Training; Legislative Update

#4C. Planning & Zoning Commission – March, 2009 Meeting

#4D. Fire Department – Meeting/Statistics – February, 2009

#4E. Parks and Beautification – March, 2009

#4F. Streets and Drainage Committee – Current Projects Under Design

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

#4H. Mayor – METRO Presentation Meeting-March 26, 2009, V.I.F Chair Report; July 3rd Pie Social

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

#5A. NONE

#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. Appointment of Municipal Court Judge, Prosecutor, Court Clerk, Alternate Judges and Alternate Prosecutors

#7B. Dual Notification Permit request from C3 Protection, LLC

#7C. Change Order No. 3, Phase 2, East/West Mobility Project

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

#8A. Phase 3, East/West Mobility Project

#8B. Phase 4, East/West Mobility Project

#8C. Proposed Sign Ordinance amending Article V of the Hedwig Village Planning and Zoning Code to amend Section 507, Signs, relating to the regulation of signs within the City of Hedwig Village

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#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 the following matters.

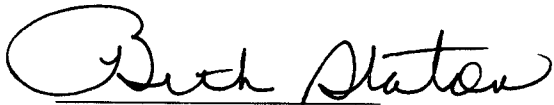
#9A. As authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding pending or contemplated litigation relating to construction within the City's right-of-way without City consent.

#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 amended agenda for the March 12, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of March, 2009 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.