

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JUNE 11, 2009
6:30 P.M. – 955 PINEY POINT ROAD**

AMENDED AGENDA

#1. CALL TO ORDER

#1A. Oath of Office – The Oath of Office will be administered to the Mayor and City Council Members, Position 1 and Position 5.

#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, 2009; FEMA Reimbursement Update

#4B. Police Report – Statistics – May, 2009; Houston Interlocal Update; Hiring Grant

#4C. Planning & Zoning Commission – June 9, 2009

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

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#4E. Parks and Beautification – New Playground Equipment

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

#4G. Building Official – New Construction; Business Inspections; Building Permits; Repairs to City Hall; New Police Department Sign

#4H. Mayor –V.I.F Chair Report; July 3rd Pie Social; Hurricane Preparedness Meeting

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

#5A. Ordinance No. 619 – An Ordinance amending Chapter 58, Parks and Recreation, of the Hedwig Village Code of Ordinances regulating uses of the park and registration requirements.

#5B. Ordinance No. 620 – An 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

#5C. Resolution No. 06-11-09 – A Resolution authorizing the submission of the Vehicle Cameras Grant to the Office of the Governor, Criminal Justice Division

#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. Village Fire Department 2010 Budget

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

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#7C. Lamping of Storm Drainage System

#7D. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2009 effective tax rate and rollback tax rate for the City of Hedwig Village.

#7E. Change Order No. 1, East/West Mobility Project, Phase 3

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

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

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

#8C. Flooding Issues

#8D. Quarterly Budget Review

#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

#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 amended agenda for the June 11, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of June, 2009 at 2:00 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.