

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, APRIL 10, 2008
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 – March 13, 2008 – Regular Council Meeting

#3B. Approval of General Fund Bills - #20171 - #20321; Void Checks - 1

#3C. Approval of General Fund Bills over \$2,500 – 2 Items - \$6,734.45

#3D. Approval of Construction Fund Bills – 6 Items - \$311,270.40

#3E. Approval of Police Seizure Bills – Item - \$ None

#4. REPORTS

#4A. Financial Report – March, 2008

#4B. Police Report – Statistics – March, 2008; Update Hiring Process

#4C. Planning & Zoning Commission – April 1, 2008 Meeting

#4D. Fire Department – Meeting/Statistics – March, 2008

#4E. Parks and Beautification – April 2, 2008

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

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

#4H. Mayor - Award

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

#5A. Proposed Ordinance No. 605 – declaring the unopposed candidates for Council Position Nos. 2, 3 and 4 elected; providing that the May 10, 2008 General Municipal Officers Election shall not be held.

#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. East/West Mobility Project – Improvement of sidewalks along Gaylord in front of Memorial Grove and Memorial Green Condominiums

#7B. Electronic Billboard Rules – adopted by Texas Transportation Commission

#7C. HVPD Facilities Committee recommendation for expansion and remodeling at the Police Department

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

#8A. New City Hall Facilities

#8B. Phase 1, East/West Mobility Project

#8C. Phase 2, East/West Mobility Project

#8D. Hedwig Village Police Department Facilities Committee Report

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#8E. Phase II Stormwater Program

#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.

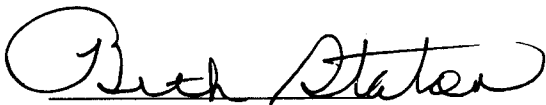
#9A. As authorized by Section 551.071 of the Texas Government Code, Consultation with Attorney to discuss architectural issues at the new City Hall.

#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 April 10, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of April, 2008 at 2:30 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.

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#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 April 10, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of April, 2008 at 11:30 A.M.



Beth Staton
City Administrator/City Secretary-Treasurer

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