

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MARCH 10, 2016
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN/VISITOR COMMENTS**
 - A. 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.
 - A. Approval of Minutes – February 11, 2016
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of Construction Fund Bills
 - E. Approval of Police Seizure Bills
- 4. REPORTS**
 - A. Financial Report - February, 2016
 - B. Police Report – February 2016 Crime Report & Statistics
 - C. Planning & Zoning Commission – March Meeting
 - D. Fire Department – February Meeting
 - E. Building Official – Monthly Report; Update on Police Department Facility
 - F. Mayor – Appointment of City Historian
 - G. City Administrator – Election Update; Update on Vacancy; Spring Branch Memorial Library Plant and Book Sale
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action regarding an Ordinance Adopting Amendment No. 3 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2015, providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action regarding the approval of a Web Hosting Agreement.

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION**
- The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action regarding the authorization of Phase One of the Street Pole and Signage Replacement Program at an estimated cost not to exceed \$40,000.
 - B. Consideration and Possible Action regarding the authorization to accept a donation from Academy Sports and Outdoors of open box returned ammunition.

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

9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

10. **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

11. **ADJOURNMENT**

I do hereby certify that the agenda for the March 10, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of March, 2016 at 3:30 p.m.



Kelly Johnson
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 kjohnson@thecityofhedwigvillage.com for further information.