

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 12, 2015
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#2. CITIZEN/VISITOR COMMENTS – The City Council welcomes comments from citizens/visitors. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. **The City Council cannot act upon, discuss issues raised, or make any decision at this time.** Speakers must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

#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 – January, 2015

#4B. Police Report – January, 2015 Crime Statistics; 2014 Racial Profiling Report; 2014 HVPD Annual Report

#4C. Planning & Zoning Commission – February, 2015 Meeting

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#4D. Fire Department – January, 2015 Statistics; Facility Assessment

#4E. Building Official – Monthly Report

#4F. Mayor – Friends of the Spring Branch Library – Plant and Book Festival

#4G. City Administrator – Police Department Facility; Infrastructure Report

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

#5A. Proposed Ordinance providing for the holding of a General Election to be held on May 9, 2015 for the purpose of electing the Mayor and two City Council Members (Position No. 1 and 5) and the holding of a Special Election for the purpose of electing one City Council member (Position No. 3) and providing details relating to the holding of such an election

Ordenanza propuesta disponiendo la celebración de una Elección General a celebrarse el 9 de mayo de 2015 con el fin de elegir una alcalde y dos miembros del Consejo Municipal (Posiciones Nro. 1 y 5) y la celebración de una Elección Especial a celebrarse con el fin de elegir uno miembro del Consejo Municipal (Posicione Nro. 3) y deponiendo los detalles de la celebración de tal elección

#5B. Proposed Ordinance adopting Amendment No. 2 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2014, 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:

#6A. TxDOT proposal on noise abatement on IH-10 Katy Freeway

#7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:

#7A. Appointment of Planning and Zoning Commission Vice-Chairman

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#7B Approval of 4th Quarter Investment Report

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

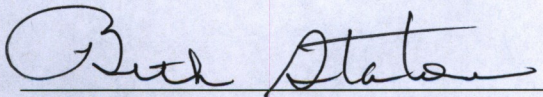
#9. CLOSED SESSION – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

#10. ACTION – CLOSED SESSION - The City Council will reconvene in Open Session and take action, if necessary, on the matter discussed in Closed Session.

#11. ADJOURNMENT

I do hereby certify that the agenda for the February 12, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of February, 2015 at 3:00 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.