

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, APRIL 9, 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 – March, 2015

#4B. Police Report – March, 2015 Crime Statistics

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

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#4D. Fire Department – March, 2015 Statistics

#4E. Building Official – Monthly Report

#4F. Mayor – Legislation for accelerated change in METRO Board; Proclamation Burt Ballanfant – METRO Board

#4G. City Administrator – None

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

None

#6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:

#6A. Agreement – TxDot-IH-10 Noise Reduction Plan for Next Generation Concrete Surface Grinding Process Pilot Project

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

#7A. Approval of 1st Quarter 2015 Investment Report

#7B. CenterPoint Energy’s (Gas) “2015 Annual GRIP Filing and Suspension Request for the Houston Division”

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

#8A. PGAL presentation relating to the design elevation and materials considered for the new Police Facility

#8B. Update on the groundbreaking and general timeline and other items relating to construction activities for the new Police Facility

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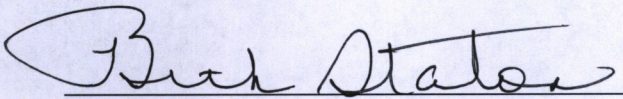
#9. CLOSED SESSION – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

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 April 9, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 2nd day of April, 2015 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.