

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 14, 2015
6:30 P.M. - 955 PINEY POINT ROAD**

AMENDED 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 – April, 2015

#4B. Police Report – April, 2015 Crime Statistics; Status of hiring new officer(s)

#4C. Planning & Zoning Commission – Meeting

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#4D. Fire Department – April, 2015 Statistics; 2016 Proposed Budget

#4E. Building Official – Monthly Report

#4F. Mayor – None

#4G. City Administrator – None

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

#5A. Proposed Resolution – A Resolution appointing a representative and alternate to the Village Fire Department Board of Commissioners

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

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

#6B. Proposed Agreement – Harris County – pertaining to the City's paying \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials

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

#7A. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2015 effective tax rate and rollback tax rate for the City of Hedwig Village for Fiscal Year 2016

#7B. CenterPoint Energy Houston Electric, LLC – Approval of a Distribution Cost Recovery Factor

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

None

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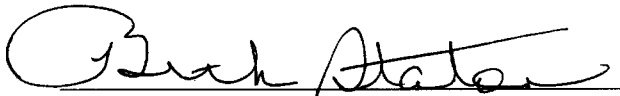
#9. CLOSED SESSION – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

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 amended agenda for the May 14, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of May, 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.