

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JULY 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. 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 – June, 2015

**#4B.** Police Report – June, 2015 Crime Statistics; Update on hiring and promotional process

**#4C.** Planning & Zoning Commission – Meeting



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**#4D.** Fire Department – June, 2015 Statistics; Refund of 2014 underage; Potential amendment to Interlocal Agreement

**#4E.** Building Official – Monthly Report

**#4F.** City Administrator – Update on Police Department Facility

**#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:

None

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

**#7A.** Approval of 2<sup>nd</sup> Quarter 2015 Investment Report

**#7B.** Village Fire Department 2014 Intra-Budgetary Transfers

**#7C.** Appointment of Municipal Court Judge, Prosecutor, Court Clerk, Alternate Judges and Alternate Prosecutors

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

None



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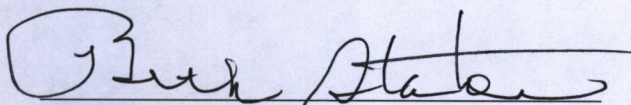
**#9. CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

**#9A.** Personnel Matters as authorized by Section 551.074 of the Texas Government Code: Whereas the current City Administrator/City Secretary-Treasurer has set a retirement date, City Council will discuss the recruitment and evaluation of candidates for the open position and associated transition plans.

**#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 July 9, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6<sup>th</sup> day of July, 2015 at 4:30 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](mailto:admin@thecityofhedwigvillage.com) for further information.