

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 10, 2015
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 – November 12, 2015
 - 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 - November, 2015
 - B. Police Report – November, 2015 Crime Report & Statistics; HVP Award Ceremony
 - C. Planning & Zoning Commission – December Meeting
 - D. Fire Department – Meeting
 - E. Building Official – Monthly Report; Update on Police Department Facility
 - F. Mayor – None
 - G. City Administrator – None

5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. Proposed Resolution acknowledging review of the City of Hedwig Village Investment Policy

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:

None

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 discuss and consider any actions necessary on items discussed in Closed Session.

None

11. **ADJOURNMENT**

I do hereby certify that the agenda for the December 10, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of December, 2015 at 5:00 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.