

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JANUARY 9, 2014
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#2. CITIZEN/VISITOR COMMENTS

#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 – December, 2013

#4B. Police Report – December, 2013 Crime Report
New Hire – Tele-communicator
Juvenile Compliance Monitor Site Visit

#4C. Planning & Zoning Commission – January, 2014 Meeting

#4D. Fire Department – VFD Commission Meetings -
December, 2013
January, 2014

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#4E. Building Official – Monthly Report

#4F. Mayor – UASI Homeland Security Audit

#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. Contract – Schaumburg & Polk - General services contract for the Magdalene conceptual design

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

#7A. Grant Mayor Speck the authority to appoint a member to the Board of the Harris-Galveston Subsidence District, to represent the Cities of Bunker Hill Village, Hedwig Village, Hilshire Village, Humble, Hunters Creek Village, Piney Point Village and Spring Valley Village, upon consultation with the other Cities

#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

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#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 January 9, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of January, 2014 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.