

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 11, 2014
6:30 P.M. (OR IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING)
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 – November, 2014

#4B. Police Report – November, 2014 Crime Report & Statistics, Department Annual Awards

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

#4D. Fire Department – November, 2014 Meeting

#4E. Building Official – Monthly Report

#4F. Mayor – HEB Community Challenge

#4G. City Administrator – Old Police Department Facility

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

#5A. Proposed Ordinance Amending Article V, Zoning Regulations, Section 506, Business District B, Subsection B, height of improvements to property, of the Hedwig Village Planning and Zoning Code relating to building height within Business District B-4 and Section 506, Subsection F, Requirements for a Permit, to include requirements for traffic study

#5B. 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:

#7A. Award or authority to award a competitive proposal for construction management services for demolition and construction of the Police Department Facility

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

None

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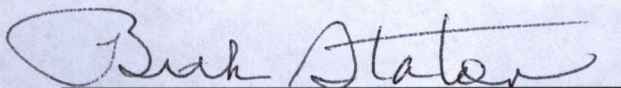
- #9. CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

The City Council will retire into Closed Session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding legal issues raised in connection with the Village Fire Department Interlocal Agreement including consultations which fall within the attorney-client privilege as provided by the Texas Disciplinary Rules of Professional Conduct of the State of Texas

- #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 December 11, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of December, 2014 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.