

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, NOVEMBER 14, 2013  
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 - October, 2013

#4B. Police Report – Crime Report – October, 2013;

#4C. Planning & Zoning Commission – Meeting

#4D. Fire Department – Monthly Statistics; ISO Rating

#4E. Building Official – None

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#4F. Mayor – TMRS Actuarial Changes and meeting at Hedwig

#4G. City Administrator – Proposed Tree Ordinance; Tours to other newly renovated/newly built police stations

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

#5A. Proposed Resolution casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District

#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 the 3<sup>rd</sup> Quarter 2013 Investment Report

#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

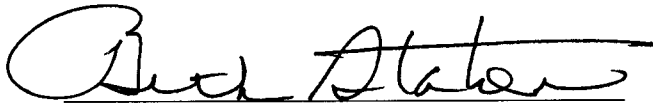
#10. **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

None

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**#11. ADJOURNMENT**

I do hereby certify that the agenda for the November 14, 2013 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8<sup>th</sup> day of November, 2013 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](mailto:admin@thecityofhedwigvillage.com) for further information.