

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 12, 2011
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 – April, 2010

~~#4B.~~ Police Report – Statistics – April, 2010; Dispatch Center Update; Dispatcher Hiring Process Update; Personnel Update

~~#4C.~~ Planning & Zoning Commission – May, 2011

~~#4D.~~ Fire Department – Meeting/Statistics - April, 2010; May Workshop; Promotions

#4E. Streets and Drainage Committee – Current Maintenance Projects

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~~#4G.~~ Building Official – New Construction; Business Inspections; Building Permits

#4H. Mayor – Hurricane Preparedness Meeting; Area METRO Public Hearing

#4I. City Administrator/City Secretary-Treasurer – Designation of Code Enforcement Officer

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

#5A. Proposed Ordinance – An Ordinance amending Chapter 58, Parks and Recreation of the City of Hedwig Village, Texas Code of Ordinances.

#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. Recommendations to complaints and problems that have occurred in the park

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

#8A. Legislative Updates

#8B. Planned Urban Developments

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#9. EXECUTIVE SESSION – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon's Texas Codes Annotated to discuss following matters.

None

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

#11. ADJOURNMENT

I certify that the agenda for the May 12, 2011 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of May, 2011 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.