

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 9, 2010
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 – November, 2010; Monitoring proposed changes to GASB concerning TMRS liability

#4B. Police Report – Statistics – November, 2010; Holiday Overtime Program; Facilities Update

#4C. Planning & Zoning Commission – December, 2010

#4D. Fire Department – Meeting/Statistics - November, 2010; Ambulance Billings; Capital Replacement Fund; Training Update; Runs into Hedwig Village

#4E. Streets and Drainage Committee –Phase 5, East/West Mobility Project – Echo Lane;

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- #4G. Building Official – New Construction; Business Inspections; Building Permits;
- #4H. Mayor – Redistricting Hearing; Acknowledgement of Contribution of Longtime Resident – Mrs. Greaser
- #4I. City Administrator/City Secretary-Treasurer – None
- #5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
- #5A. Proposed Resolution – A proposed Resolution acknowledging review of the City of Hedwig Village Investment Policy
- #5B. Proposed Ordinance – A proposed Ordinance adopting Amendment No. 2 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2010; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.
- #6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- #6A. Interlocal Agreement – Harris County – Housing of Prisoners
- #7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** The City Council will discuss and consider possible action on the following:
- #7A. Appointment of Alternate Judges and Alternate Prosecutors
- #7B. Approval to allocate excess funds from 2010 Village Fire Department Budget for Capital Replacement Fund
- #7C. Approval to reduce the 2011 Village Fire Department Budget by \$250,000
- #8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
- #8A. Electrical Codes

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#8B. City of Hedwig Village Park Issues

#8C. Planning & Zoning Commission changes in the boundaries and uses for the commercial district

#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.

None

#11. **ADJOURNMENT**

I certify that the agenda for the December 9, 2010 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of December, 2010 at 2:00 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.