



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING,
THURSDAY, JULY 13, 2017
5:45 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Muecke called the meeting to order at 5:47 p.m.

Present: Mayor Brian Muecke

Councilmember Barry Putterman	Kelly Johnson, City Admin./Secr.-Treasurer
Councilmember Shirley Rouse	Lane Standley, Building Official
Councilmember Bob Wiener	David Gott, Police Chief
Councilmember Matt Woodruff	Alan Petrov, City Attorney
	Brandy Worthington, Planning and Zoning Secretary

Absent: Councilmember Carrol McGinnis Lisa Modisette, Assistant City Secretary

2. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION

A. Consideration and Possible Action Regarding Appointments to the Planning and Zoning Commission for One and Two Year Periods.

Mayor Muecke nominated Minh Ly to the Planning & Zoning Commission for a term to expire on May 31, 2019.

Councilmember Woodruff moved, Councilmember Wiener seconded, to approve the appointment of Minh Ly to the Planning and Zoning Commission.

Councilmembers Putterman, Rouse, Wiener, and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

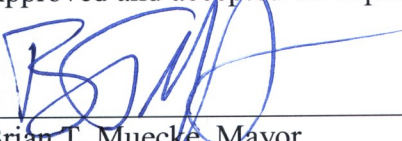
3. ADJOURN

Councilmember Putterman moved, Councilmember Woodruff seconded, to adjourn the meeting at 5:49 p.m.

Councilmembers Putterman, Rouse, Wiener, and Woodruff voted "Aye", "Noes" none.

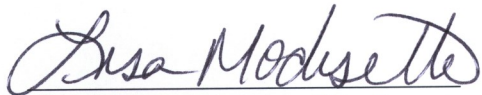
MOTION CARRIED UNANIMOUSLY

Approved and accepted on September 14, 2017.



Brian T. Muecke, Mayor

ATTEST:



Lisa Modisette, Asst. City Secretary