



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
OCTOBER 18, 2018  
6:30 P.M. - 955 PINEY POINT ROAD**

**AGENDA**

- 1. CALL TO ORDER**
- 2. CITIZEN/VISITOR COMMENTS**
  - A. 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.
  - A. Approval of Minutes – None
  - B. Approval of General Fund Bills
  - C. Approval of General Fund Bills over \$2,500
- 4. REPORTS**
  - A. Financial Report – September 2018
  - B. Police Report – September 2018 Crime Report & Statistics
  - C. Fire Department – Meeting
  - D. Planning & Zoning Commission – Meeting Update
  - E. Beautification - Update
  - F. Mayor – Mayor’s Monthly Report
  - G. Building Official – Monthly Report
  - H. City Administrator – Health Insurance Update  
Recycle Day
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
  - A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE SIZE, RETAIL REQUIREMENT, GREEN SPACE AND AMENITY REQUIREMENT, AND BUILDING HEIGHT OF PLANNED UNIT DEVELOPMENTS WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
  - B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING A PLANNED UNIT DEVELOPMENT TO**

**CONSTRUCT A COMMERCIAL DEVELOPMENT CONSISTING OF TWO (2) OFFICE BUILDINGS AND A PARKING GARAGE, TO BE LOCATED ON A 9.72 ACRE SITE LOCATED AT 9655 KATY FREEWAY, HEDWIG VILLAGE, TEXAS, IN BUSINESS DISTRICT B-3 IN THE CITY OF HEDWIG.**

**C. AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE I, IN GENERAL, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, BY ADDING A NEW SECTION 2.5 TO CHAPTER 2, ARTICLE I, SAID SECTION DESIGNATING THE MEMORIAL EXAMINER (HOUSTON COMMUNITY NEWSPAPER) AS THE OFFICIAL NEWSPAPER OF THE CITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT.**

**6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:

A. Texas Workforce Commission Application for Withdrawal of Election to Pay Reimbursements for a minimum of 2 years.

B. A Contract with Houston Community Newspaper for a period of one year commencing on November 1, 2018.

**7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:

A. Authorization for the Destruction of Records according to the City of Hedwig Village's Records Management Retention Schedule.

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

A. Proclamation – Recognizing October as National Colonial Heritage Month.

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

A. As authorized by Section 551.071, Consultation with Attorney, of the Texas Open Meetings Act, concerning possible litigation.

**10. ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.

NONE

**11. ADJOURN**

I do hereby certify that the agenda for the October 18, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 15th day of October 15, 2018 at 4:00 p.m.



Kelly Johnson  
City Administrator/City Secretary-Treasurer