



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
MARCH 21, 2019
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 – January 17, 2019 Emergency Council Meeting
January 17, 2019 Joint Public Hearing
January 23, 2019 Public Hearing
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
- 4. REPORTS**
 - A. Financial Report – February 2019
 - B. Police Report –February 2019 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Beautification - Update
 - E. Mayor – Monthly Report
 - F. Building Official – Monthly Report
 - G. Planning & Zoning Commission – Meeting Update
 - H. City Administrator – Monthly Update
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS; DECLARING THE UNOPPOSED CANDIDATES FOR MAYOR AND COUNCIL POSITION NOS. 1 AND 5 ELECTED; PROVIDING THAT THE MAY 4, 2019, GENERAL MUNICIPAL OFFICERS ELECTION SHALL NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES**

**OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT
HEREWITH. (Kelly Johnson, City Administrator)**

- B. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE YEAR 2018; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. (Kelly Johnson, City Administrator)**
- C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 42, HEALTH AND SAFETY, ARTICLE III, REGULATION OF COMMERCIAL SOLID WASTE COLLECTIONS AND DISPOSAL, BY REVISING SECTION 42-80 AND ADDING SECTIONS 42-86 THROUGH 42-91, TO THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF REQUIRING COMMERCIAL SOLID WASTE HAULERS TO OBTAIN A FRANCHISE AGREEMENT OR LICENSE FROM THE CITY, AND AMENDING APPENDIX C TO THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FRANCHISES, BY ADDING ARTICLE V, FOR THE PURPOSE OF PROPOSING AN EXCLUSIVE COMMERCIAL SOLID WASTE FRANCHISE AGREEMENT. (Mayor Brian T. Muecke)**
- D. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE VII, CHAPTER 14, TREES, OF HEDWIG VILLAGE BUILDINGS AND BUILDING REGULATIONS TO CLARIFY DEFINITION OF PROTECTED TREES WITHIN THE CITY OF HEDWIG VILLAGE. (Mayor Brian T. Muecke and Kevin Taylor, Building Official)**
- E. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS APPOINTING CARY MORAN AS THE CITY FORESTER OFFICIAL OF THE CITY. (Kevin Taylor, Building Official)**
- F. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS: (a) AMENDING CHAPTER 70, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, OF THE CITY OF HEDWIG VILLAGE, TEXAS CODE OF ORDINANCES BY AMENDING ARTICLE II, CONSTRUCTION STANDARDS, DIVISION 2, MINIMUM STANDARDS AND REQUIREMENTS, TO ADD A NEW SECTION 70-56, STREETLIGHT SPACING, TO PROVIDE A MINIMUM STREETLIGHT SPACING WITHIN RESIDENTIAL AND COMMERCIAL DISTRICTS; AND (b) BY AMENDING ARTICLE VI, USE OF PUBLIC RIGHT-OF-WAY, DIVISION 1, PERMIT REQUIRED FOR WORK IN RIGHT-OF-WAY, SECTION 70-172, REGISTRATION AND CONSTRUCTION PERMITS, TO CLARIFY THE PROCESS FOR APPLYING FOR PERMITS TO INSTALL SMALL NODES IN THE CITY; AND (c) AMENDING THE DESIGN MANUAL ADOPTED UNDER CHAPTER 284 OF THE TEXAS LOCAL CODE. (Kevin Taylor and Evan Duvall)**
- G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SURPLUS PROPERTY. (Chief Gott)**

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. An Agreement with Cary Moran for City Forester Services. (*Kevin Taylor, Building Official*)

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
 - A. Receive a report on the Property located at 9533 Katy Freeway #157, Houston, TX 77024 (HCAD #0410770000558 and mailing address: 9535 Katy Freeway, Houston, Texas 77024) also known as the Memorial Inn and Suites within Hedwig Village, Texas; review compliance with the emergency order issued concerning the Property and take any action necessary related thereto. (*Kevin Taylor and Mayor Muecke*)
 - B. Request from the Village Fire Department Board of Commissioners to approve retaining the 4th Quarter Ambulance revenue of \$39,780 and to be place in Facility Fund 4. (*Mayor Brian T. Muecke*)

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

None

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

None

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 March 21, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 18th day of March, 2019 at 4:00 p.m.


Kelly Johnson
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, FAX (713) 465-6807 or kjohnson@hedwigtx.gov for further information.