



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
APRIL 18, 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 Regular Council Meeting
February 21, 2019 Regular Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
- 4. REPORTS**
 - A. Financial Report – March 2019
 - B. Police Report – March 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 CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF CONSIDERING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ALLOW PLANNED UNIT DEVELOPMENTS FOR SCHOOLS IN THE RESIDENTIAL A ZONING DISTRICT OF THE CITY.** *(Susan Mathews, Planning & Zoning and Kevin Taylor, Building Official)*
 - B. RESOLUTION OF THE CITY OF CITY OF HEDWIG VILLAGE SUSPENDING THE MAY 10, 2019 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE TO PERMIT**

THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING CONTINUED COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. *(Kelly Johnson, City Administrator)*

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:

- 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, Building Official and Mayor Muecke)*
- B. Proposed Amendments No. 1 to the Personnel Policy, regarding Section 12.04 Appeal. *(Mayor Muecke and Kelly Johnson, City Administrator)*

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

- A. Commercial Garbage Collection in Hedwig Village *(Kevin Atkinson with Texas Pride)*

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 April 18, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 15th day of April, 2019 at 4:00 p.m.


Kelly Johnson

City Administrator/City Secretary-Treasurer