



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
MAY 16, 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 – March 21, 2019 Regular Council Meeting
  - B. Approval of General Fund Bills
  - C. Approval of General Fund Bills over \$2,500
  - D. Approval of the 1<sup>st</sup> Quarter 2019 Investment Report
  - E. A Resolution of the City of Hedwig Village, Texas designating the City of Hedwig Village's Commissioner and Alternate Commissioner to the Village Fire Department Board of Commissioners.
  - F. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2019 effective tax rate and rollback tax rate for the City of Hedwig Village for fiscal year 2020.
  - G. Approval of appointments to the Planning and Zoning Commission for two year terms.
  - H. Approval of appointments to the Board of Adjustments for two year terms.
- 4. REPORTS**
  - A. Financial Report – April 2019
  - B. Police Report – April 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 COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, OF THE PLANNING AND**

**ZONING CODE OF THE CITY OF HEDWIG VILLAGE, TEXAS TO ALLOW FOR PLANNED UNIT DEVELOPMENTS FOR SCHOOL USES IN THE RESIDENTIAL A ZONING DISTRICT.** *(Susan Mathews, Planning & Zoning and Kevin Taylor, Building Official)*

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
  - A. Letter of Engagement to provide the City of Hedwig Village, Texas Auditing Services for the years ending December 31, 2019 and December 31, 2020. *(Mayor Muecke and Kelly Johnson, City Administrator)*
  
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. Audit Report – 2018 Financial Statements – presented by Belt Harris Pechacek.
  - C. Discussion and possible action regarding appointment of Mayor Pro Tempore.
  - D. Discuss availability of City Council for attendance at summer Regular Council Meeting's and reschedule if necessary.
  
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
  - A. Recognition of Councilmember Barry Putterman.
  
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, to receive advice from the City Attorney's concerning the City's zoning authority.
  
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 May 16, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 13th day of May, 2019 at 4:00 p.m.

  
Kelly Johnson  
City Administrator/City Secretary-Treasurer