



CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
AUGUST 15, 2019
6:30 P.M. - 955 PINEY POINT ROAD

AGENDA

1. CALL TO ORDER

- 2. CITIZEN/VISITOR COMMENTS** - This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on a future City Council agenda.

- 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 – May 16, 2019 Regular Council Meeting
May 24, 2019 Special Council Meeting
July 18, 2019 Regular Council Meeting

B. Approval of General Fund Bills

C. Approval of General Fund Bills over \$2,500

D. Approval of the 2nd Quarter 2019 Investment Report

4. REPORTS

A. Financial Report – July 2019

B. Police Report – July 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 506, BUSINESS DISTRICT B, SUBSECTION D, PARKING, OF THE

HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO ALLOW AND ESTABLISH REGULATIONS FOR SHARED PARKING, VALET/SHUTTLE SERVICE AND OFFSITE PARKING WITHIN THE CITY OF HEDWIG VILLAGE, TEXAS BUSINESS DISTRICT B. *(Kevin Taylor, Building Official)*

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. Appointment of a Municipal Court Prosecutor.
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.
 - A. As authorized by Section 551.074, Personnel Matters; to discuss personnel matters specifically continuation of benefits.
10. **ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.
 - A. Consideration and Possible Action regarding continuation of benefits.
11. **ADJOURN**

I do hereby certify that the agenda for the August 15, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 12th day of August, 2019 at 4:00 p.m.

Kelly Johnson
City Administrator/City Secretary-Treasurer