



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, APRIL 12, 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 – December 14, 2017 JPH Meeting
December 14, 2017 Regular Council Meeting
January 11, 2018 Regular Council Meeting
January 29, 2018 Special Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of Police Seizure Bills
- 4. REPORTS**
 - A. Financial Report – February and March 2018
 - B. Police Report – March 2018 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Planning & Zoning Commission – Meeting Update
 - E. Mayor – Mayor’s Monthly Report
 - F. Building Official – Monthly Report
 - G. City Administrator – May Election, Audit
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR BUILDING AND CONSTRUCTION SERVICES AS WELL**

AS CONTRACTORS REGISTRATION; REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT THEREWITH.

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:

NONE

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 551.072, to consulting with the City Attorney, regarding granting an easement.

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. Granting a Sewer Line Easement at 8955 Gaylord Drive to Memorial Villages Water Authority.

11. **ADJOURN**

I do hereby certify that the agenda for the April 12, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of April, 2018 at 3:00 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.