



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JULY 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 – April 12, 2018 Regular Council Meeting
May 10, 2018 Regular Council Meeting
May 15, 2018 Special Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
- 4. REPORTS**
 - A. Financial Report – June 2018
 - B. Police Report – June 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 – Annual TML Annual Conference
2019 Budget Meeting Schedule
2017-2018 Value Change Maps
- 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 HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE APPROVAL AND REGULATION OF PLANNED UNIT DEVELOPMENTS WITHIN THE BUSINESS DISTRICTS OF THE CITY.**

B. 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 RELATING TO THE SIZE, RETAIL REQUIREMENT, AND GREEN SPACE AND AMENITY REQUIREMENT FOR PLANNED UNIT DEVELOPMENTS WITHIN THE BUSINESS DISTRICTS OF THE CITY.

6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

A. Consideration and possible action regarding a request from the Village Fire Department Commission to approve the Proposed 2019 Village Fire Department Budget in the amount of \$9,691,155.25 with Hedwig Village's 2019 Assessment being \$1,792,863.71 (18.50%).

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

A. Proclamation - Recognizing the National Society of the Sons of the American Revolution.

B. Discussion relating to the PUD Ordinance, Article V, Zoning Regulations, Section 509.

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. Consideration and possible action to authorize the mayor to execute the Easement Agreement with Memorial Villages Water Authority.

11. ADJOURN

I do hereby certify that the agenda for the July 12, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of July, 2018 at 4:00 p.m.



Kelly Johnson
City Administrator/City Secretary-Treasurer