



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 20, 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 – June 20, 2018 Joint Public Hearing
August 13, 2018 Budget Workshop
August 16, 2018 Regular Council Meeting
August 22, 2018 Budget Workshop
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. A Resolution designating a Representative and Alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2019.
 - E. Consideration and Possible Action to allocate FEMA Funds and the 3rd Quarter 2018 Ambulance Funds towards the previously approved Roof Replacement at the Village Fire Department.
 - F. Consideration and Possible Action on an Agreement with Harris County pertaining to the City's donation of \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials.
- 4. REPORTS**
 - A. Financial Report – August 2018
 - B. Police Report – August 2018 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Planning & Zoning Commission – Meeting Update
 - E. Beautification - Update
 - F. Mayor – Mayor's Monthly Report
 - G. Building Official – Monthly Report
 - H. City Administrator – TML Conference
Health Insurance Update
Recycle Day

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 A, USE OF PROPERTY, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO USES OF PROPERTY WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
 - B. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, SUBSECTION B, LIMITATIONS, PARAGRAPH 10, FENCES, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO FENCE HEIGHT AND MATERIALS WITHIN THE RESIDENTIAL DISTRICTS A AND C OF THE CITY.**
 - C. **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 SIZE, RETAIL REQUIREMENT, AND GREEN SPACE AND AMENITY REQUIREMENT OF PLANNED UNIT DEVELOPMENTS WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
 - D. **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 A POSSIBLE ORDINANCE TO APPROVE A PLANNED UNIT DEVELOPMENT TO CONSTRUCT A COMMERCIAL DEVELOPMENT CONSISTING OF TWO OFFICE BUILDINGS AND A PARKING GARAGE, TO BE LOCATED ON A 9.72 ACRE SITE LOCATED AT 9655 KATY FREEWAY, HEDWIG VILLAGE, TEXAS, IN THE BUSINESS DISTRICT B-3.**
 - E. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF HEDWIG VILLAGE, TEXAS, TAX NOTES, SERIES 2018.**
 - F. **AN ORDINANCE CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANING 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 BUILDING HEIGHT**
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. **Consideration and Possible Action on an Official Ballot from Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 11-14.**

B. Consideration and Possible Action on an Agreement with Sales Tax Assurance LLC, for Reporting and Consulting Services.

7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION - The City Council will discuss and consider possible action on the following:

A. Reschedule the Regular Council Meeting on December 20, 2018 to December 13, 2018.

B. Authorization for the Destruction of Records according to the City of Hedwig Village's Records Management Retention Schedule.

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

A. Discussion regarding the 2019 Proposed Budget

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, Consultation with Attorney, of the Texas Open Meetings Act, concerning possible litigation regarding the Village Fire Department.

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 September 20, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 17th day of September, 2018 at 4:00 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.