



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, OCTOBER 12, 2017  
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 – August 10, 2017 Regular Council Meeting  
August 27, 2017 Emergency Meeting  
August 27, 2017 Special Meeting  
September 14, 2017 Regular Council Meeting  
September 14, 2017 Joint Public Workshop
  - B. Approval of General Fund Bills
  - C. Approval of General Fund Bills over \$2,500
  - D. Approval of Construction Fund Bills
  - E. Approval of Police Seizure Bills
- 4. REPORTS**
  - A. Financial Report – September 2017
  - B. Police Report – September 2017 Crime Report & Statistics
  - C. Fire Department – Meeting
  - D. Drainage Committee - Update
  - E. Planning & Zoning Commission – Meeting Update
  - F. Mayor – Mayor’s Monthly Report
  - G. Building Official – Monthly Report  
Update on Noise Abatement
  - H. City Administrator – TML Conference  
Memorial Villages Recycle Day  
Employees Health Insurance

5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
  - A. **AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.**
  - B. **THE 2017 PROPOSED MAINTENANCE AND OPERATING TAX RATE TO FUND THE 2018 BUDGET.**
  - C. **THE 2017 PROPOSED DEBT RATE TO FUND THE 2018 DEBT OBLIGATION.**
  - D. **TO RATIFY THE AD VALOREM PROPERTY TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 33.55 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$54.55.**
  - E. **AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE YEAR 2017; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.**
  - F. **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 NEW PARKING REQUIREMENTS FOR ESTABLISHMENTS WITHIN BUSINESS DISTRICT B OF THE CITY.**
  - G. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS ADDING ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS TO THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ALLOW PLANNED UNIT DEVELOPMENTS WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
  - H. **PROPOSED RESOLUTION DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) GENERAL ASSEMBLY FOR 2018.**
  - I. **PROPOSED RESOLUTION NOMINATING A CANDIDATE TO THE HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.**
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. 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. Proclamation – Recognizing Sylvie Bucci for her dedicated service to the City of Hedwig Village.

B. Proclamation – Recognizing Rakesh Verma for his dedicated service to the City of Hedwig Village.

C. Proclamation – Recognizing October as National Colonial Heritage Month.

**9. CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

NONE

**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 October 12, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of October, 2017 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](mailto:kjohnson@hedwigtx.gov) for further information.