



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
JANUARY 17, 2019  
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 – October 18, 2018 Regular Council Meeting  
November 15, 2018 Regular Council Meeting
  - B. Approval of General Fund Bills
  - C. Approval of General Fund Bills over \$2,500
  - D. Approval of the 4<sup>th</sup> Quarter 2018 Investment Report
- 4. REPORTS**
  - A. Financial Report – December 2018 (preliminary)
  - B. Police Report – December 2018 Crime Report & Statistics
  - C. Fire Department – Meeting
  - D. Beautification - Update
  - E. Mayor – Mayor’s 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 OF HEDWIG VILLAGE, TEXAS; PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.**

*Ordenanza de la ciudad de Hedwig Village, Texas; que dispone la celebración de una elección general a ser celebrada el 4 de Mayo de 2019 con el fin de elegir un alcalde y dos (2) concejales y estipula los detalles relativos a la celebración de tal elección.*

**B. AN ORDINANCE OF CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 502, PERMITTED USES, AND ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO NONCONFORMITY OF RESIDENTIAL PROPERTIES.**

**C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 42, HEALTH AND SAFETY, ARTICLE III, REGULATION OF COMMERCIAL SOLID WASTE COLLECTIONS AND DISPOSAL, BY REVISING SECTION 42-80 AND ADDING SECTIONS 42-86 THROUGH 42-91, TO THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF REQUIRING COMMERCIAL SOLID WASTE HAULERS TO OBTAIN A FRANCHISE AGREEMENT OR LICENSE FROM THE CITY, AND AMENDING APPENDIX C TO THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FRANCHISES, BY ADDING ARTICLE V, FOR THE PURPOSE OF PROPOSING AN EXCLUSIVE COMMERCIAL SOLID WASTE FRANCHISE AGREEMENT.**

**D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS.**

**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 City Administrator/City Sec.-City Treasurer to complete the Police Seizure Audit for 2018.

B. A Proclamation of the City Council of Hedwig Village pertaining to the present state of the University of Texas Longhorn Football Team.

**8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

A. Presentation by Crown Castle Regarding Small Cell Nodes.

**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 January 17, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 14th day of January, 2019 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.