



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JANUARY 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 - November 10, 2016 Regular Council Meeting
December 8, 2016 Regular Council Meeting
 - 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 – December 2016 (Preliminary)
 - B. Police Report – December 2017 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – January Meeting
 - F. Mayor - Report
 - G. Building Official – Monthly Report
 - H. City Administrator – Update on Decorative Street Poles
- 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 6, 2017, 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 6 de Mayo de 2017 con el fin de elegir un alcalde y dos (2) concejales y estipula los detalles relativos a la celebración de tal elección.

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. Discussion and Possible Action to appoint Shirley Rouse to the Planning and Zoning Commission.

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

A. Proclamation – Recognizing Bitsy Searcy for her dedicated service to the City of Hedwig Village.

B. Discussion regarding a request from Memorial Groves Townhomes for trash service to be included with and paid by the City of Hedwig Village.

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

None

10. **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

None

11. **ADJOURN**

I do hereby certify that the agenda for the January 12, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of January, 2017 at 2:00 p.m.



Kelly Johnson
City Administrator/City Secretary-Treasurer