

CITY OF HEDWIG VILLAGE, TEXAS REGULAR MONTHLY CITY COUNCIL MEETING THURSDAY, FEBRUARY 9, 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 January 12, 2017 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
 - F. Approval of the 4th Quarter 2016 Investment Report

4. REPORTS

- A. Financial Report January 2017 (Before Audit)
- B. Police Report January 2017 Crime Report & Statistics, Level IV Tactical Vests, and 2016 Annual Report
- C. Fire Department Meeting
- D. Drainage Committee Update
- E. Planning & Zoning Commission February Meeting
- F. Mayor Beinhorn Maintenance and Historical Markers
- G. Building Official Monthly Report, Update on Noise Abatement
- H. City Administrator Election Update, Bond Rating, and Update on Trash Service for Townhomes
- **5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** The City Council will discuss and consider possible action on the following:

- A. 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 AN AMENDMENT TO ARTICLE V, ZONING REGULATIONS, SECTION 507, SIGNS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF ELECTRONIC MESSAGE SIGNS WITHIN 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 (THE "CITY"), FOR THE PURPOSE OF CONSIDERING **CERTAIN AMENDMENTS** TO ARTICLE V, ZONING REGULATIONS. **SECTION** 506. **BUSINESS** DISTRICT SUBSECTION D, PARKING, THE OF **HEDWIG VILLAGE** PLANNING AND ZONING CODE RELATING TO REQUIRED PARKING SPACES WITHIN THE CITY'S BUSINESS DISTRICTS.
- **6. CONSIDERATION OF CONTRACTS/AGREEMENTS** The City Council will discuss and consider possible action on the following:
 - A. Agreement between Southwestern Bell Telephone Company (SWBT) and the City of Hedwig Village to accept a one-time payment of \$30,000, as SWBT portion of the cost for the improvements to the shoulder of Beinhorn Road.
- 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 Secr.-City Treasurer to complete the Police Seizure Audit for 2016
- 8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS
 - A. Historical Markers in 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

City of Hedwig Village Regular Monthly City Council Meeting February 9, 2017 Page 3 of 3

11. ADJOURN

I do hereby certify that the agenda for the February 9, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of February, 2017 at 3:00 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 or FAX (713) 465-6807 or kjohnson@hedwigtx.gov for further information.