

CITY OF HEDWIG VILLAGE, TEXAS REGULAR MONTHLY CITY COUNCIL MEETING THURSDAY, MARCH 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 February 9, 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. 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.

4. REPORTS

- A. Financial Report February 2017 (Before Audit)
- B. Police Report February 2017 Crime Report & Statistics and Yearly Racial Profiling Report
- C. Fire Department Meeting
- D. Drainage Committee Update
- E. Planning & Zoning Commission Meeting Update
- F. Mayor Report
- G. Building Official Monthly Report, Update on Noise Abatement
- H. City Administrator Election Update and Spring Branch Library Annual Plant Sale
- **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 507, SIGNS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF ELECTRONIC MESSAGE SIGNS.
- B. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE YEAR 2016; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
- C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS REPEALING THE LOCAL SALES AND USE TAX EXEMPTION ON TELECOMMUNICATIONS SERVICES; PROVIDING NOTICE TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE STATE OF TEXAS; PROVIDING FOR AN EFFECTIVE DATE; MAKING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING SAVING AND SEVERABILITY CLAUSES.
- D. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE OPPOSING SENATE BILL 2 IN THIS LEGISLATIVE SESSION.
- **6. CONSIDERATION OF CONTRACTS/AGREEMENTS** The City Council will discuss and consider possible action on the following:
 - A. An Agreement between Republic Services and the City of Hedwig Village to provide dumpster service at 9001 Gaylord (Memorial Groves Townhomes).
 - B. An Agreement between the City of Hedwig Village and Vick Maintenance to provide maintenance services for certain public grounds, ways, easements, and facilities within the City at an annual cost of \$185,608.20.
- 7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION
 The City Council will discuss and consider possible action on the following:

None

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

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

None

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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 March 9, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of March, 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.