



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, APRIL 13, 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 - March 9, 2017 Joint Public Hearing  
- March 31, 2017 Special 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. Proposed Proclamation in Support of “National Safe Digging Month”
  - G. Approval of the 1st Quarter 2017 Investment Report
- 4. REPORTS**
  - A. Financial Report – March 2017 (Before Audit)
  - B. Police Report – March 2017 Crime Report & Statistics
  - C. Fire Department – Meeting
  - D. Drainage Committee - Update
  - E. Planning & Zoning Commission – Meeting Update
  - F. Mayor – Mayor’s Monthly Report  
Legislative Update  
Historical Markers
  - G. Building Official – Monthly Report  
Update on Noise Abatement
  - H. City Administrator – VFD Bench Dedication  
Newsletter

Annual Audit  
New Office Hours  
Joint Recycling Day  
BOA and P&Z Members

- I. Councilmember Request – *(C. McGinnis)* – Update of Street Maintenance
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 AMENDMENTS TO ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, AND ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF PARKING REQUIREMENTS FOR RESTAURANTS WITHIN THE CITY.**
  - B. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC’S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**
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:

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

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 April 13, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10th day of April, 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](mailto:kjohnson@hedwigtx.gov) for further information.