



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JULY 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 – June 8, 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 2nd Quarter 2017 Investment Report
4. **REPORTS**
 - A. Financial Report – June 2017
 - B. Police Report – June 2017 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – Meeting Update
 - F. Mayor – Mayor’s Monthly Report
 - G. Building Official – Monthly Report
Update on Noise Abatement
 - H. City Administrator – Villages Independence Festival (VIF)
2018 Budget

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 II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, AND ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION D, PARKING OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF PARKING REQUIREMENTS FOR RESTAURANTS WITHIN THE CITY.**
 - B. **AN ORDINANCE CALLING A JOINT PUBLIC HEARING AN 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 III, DECISION-MAKING AND ADMINISTRATIVE BODIES, SECTION 302, PLANNING AND ZONING COMMISSION OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE NUMBER OF MEMBERS OF THE PLANNING AND ZONING COMMISSION AND ATTENDANCE OF THE MEMBERS AT COMMISSION MEETINGS.**
 - C. **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 506, BUSINESS DISTRICT B, SUBSECTION B, HEIGHT OF IMPROVEMENTS TO PROPERTY, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF BUILDING HEIGHT WITHIN THE BUSINESS DISTRICT B.**
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action Regarding an Agreement with Traffic Payment Service for Online Citation Payment Services and Pay-By-Phone Services.
 - B. Consideration and Possible Action Regarding a Contract with Spring Branch Independent School District Tax Office for Ad Valorem Tax Collections.
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION**
- The City Council will discuss and consider possible action on the following:

A. Appointment of Municipal Court Judge, Prosecutor, Court Clerk, Alternate Judges, and Alternate Prosecutors.

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

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

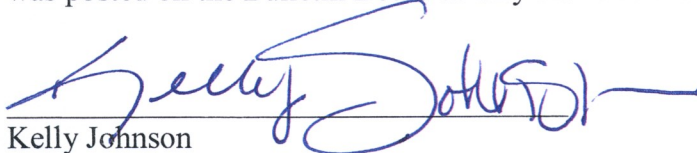
A. As authorized by Section 551.071, Consultation with Attorney, concerning litigation: Frierson & Appel Investments LLC v. City of Hedwig Village Board of Adjustment.

B. As authorized by Section 551.074, Personnel Matters; and Section 551.076, Deliberations Regarding Security Matters – Discussion with Chief Gott relating to the Police Department.

10. ACTION – CLOSED SESSION - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.

11. ADJOURN

I do hereby certify that the agenda for the July 13, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10th day of July, 2017 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 for further information.