



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, SEPTEMBER 14, 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 – July 13, 2017 Special  
August 10, 2017 Budget Workshop  
August 10, 2017 Joint Public Hearing  
September 7, 2017 Budget Workshop
  - 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 – August 2017
  - B. Police Report – August 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 – TML Conference  
Holiday Dinner and Open House  
Storm Harvey  
Recycle Day  
Additional Budget Workshop

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 506, BUSINESS DISTRICT B, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO PERMIT THE ESTABLISHMENT OF PLANNED UNIT DEVELOPMENTS WITHIN BUSINESS DISTRICT B4 OF THE CITY.**
  - B. **RESOLUTION DECLARING THE CITY OF HEDWIG VILLAGE’S APPROVAL AND CONSENT TO THE VILLAGE FIRE DEPARTMENT TO: A) FINALIZE THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF THE FIRE DEPARTMENT BUILDING; B) OBTAIN A RELIABLE ESTIMATE OF THE TOTAL COST OF THE RECONSTRUCTION, INCLUDING CONTINGENCIES; AND C) WORK WITH THE CITIES TO DEVELOP A MUTUALLY AGREEABLE FINANCING PLAN FOR THOSE COSTS.**
  
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
  - A. Engagement Agreement with Olson & Olson, L.L.P. for General Legal Services
  - B. Olson & Olson Legal Service Project Assignment #1 – representation of the City and its Board of Adjustment in Frierson and Appel Investments LLC.
  - C. Olson & Olson Legal Service Project Assignment #2 – provide assistance to the City in developing and adopting an ordinance regulating the use of public rights-of-way by telecommunication services and internet services providers.
  
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**
  - A. Proclamation – Recognizing Sylvie Bucci for her dedicated service to the City of Hedwig Village.
  - B. Proclamation – Recognizing Rakesh Verma for his dedicated service to the City of Hedwig Village.
  - C. Proclamation – Recognizing HVPD Sgt. Marvin Collins, HVPD Detective Terry Wu, and HPD Detective Fil Waters for their dedicated service to the City of Hedwig Village.

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


NONE

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

NONE

11. **ADJOURN**

I do hereby certify that the agenda for the September 14, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of September, 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](mailto:kjohnson@hedwigtx.gov) for further information.