



CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
SEPTEMBER 19, 2019
6:30 P.M. - 955 PINEY POINT ROAD

AGENDA

1. CALL TO ORDER

- 2. CITIZEN/VISITOR COMMENTS** - This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on a future City Council agenda.

- 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 – August 15, 2019 Joint Public Hearing
August 15, 2019 Regular Council Meeting
August 16, 2019 Budget Workshop
- B. Approval of General Fund Bills
- C. Approval of General Fund Bills over \$2,500
- D. Consideration and Possible Action on an Agreement with Harris County pertaining to the City's donation of \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials.
- E. A Resolution nominating a candidate to the Harris County Appraisal District Board of Directors.

4. REPORTS

- A. Financial Report – August 2019
- B. Police Report – August 2019 Crime Report & Statistics
- C. Fire Department – Meeting
- D. Beautification - Update
- E. Mayor – Monthly Report
- F. Building Official – Monthly Report
- G. Planning & Zoning Commission – Meeting Update

H. City Administrator – Monthly Update

5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. **A RESOLUTION DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) GENERAL ASSEMBLY FOR 2020.** *(Mayor Muecke)*
 - B. **A RESOLUTION TO AMEND THE 2020 VILLAGE FIRE DEPARTMENT BUDGET FOR THE FACILITY FUND 4 IN THE AMOUNT OF \$1,500,000.00 WITH HEDWIG VILLAGE'S 2020 ANNUAL ASSESSMENT BEING \$277,500.00 (18.50%).** *(Mayor Muecke, Commissioner Johnson, and Councilman Folloder)*
 - C. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING AMENDMENT #5 TO THE VILLAGE FIRE DEPARTMENT INTERLOCAL COOPERATION AGREEMENT GRANTING THE BOARD OF COMMISSIONERS THE POWER TO ENTER INTO A CONTRACT TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES TO THE CITY OF BUNKER HILL VILLAGE.** *(Mayor Muecke, Commissioner Johnson, and Councilman Folloder)*
 - D. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING A MUTUAL RELEASE AGREEMENT BETWEEN THE VILLAGE FIRE DEPARTMENT, AND INDIVIDUALLY, EACH OF ITS MEMBER CITIES (THE CITY OF HEDWIG VILLAGE, THE CITY OF HILSHIRE VILLAGE, THE CITY OF HUNTERS CREEK, THE CITY OF PINEY POINT AND THE CITY OF SPRING VALLEY VILLAGE) AND THE CITY OF BUNKER HILL AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.** *(Mayor Muecke, Commissioner Johnson, and Councilman Folloder)*
 - E. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING THE INTERLOCAL AGREEMENT FOR FIRE PROTECTION AND EMERGENCY SERVICES BETWEEN THE CITY OF BUNKER HILL VILLAGE AND THE VILLAGE FIRE DEPARTMENT AND AUTHORIZING THE FIRE COMMISSIONER TO APPROVE.** *(Mayor Muecke, Commissioner Johnson, and Councilman Folloder)*
 - F. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 30, ENVIRONMENT, ARTICLE V, OUTDOOR LIGHTING REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS TO REGULATE OUTDOOR LIGHTING, FOR THE PURPOSE OF ADOPTING DARK SKY RECOMMENDED OUTDOOR LIGHTING REGULATIONS AND REDUCING LIGHT POLLUTION WITHIN THE CITY OF HEDWIG VILLAGE, TEXAS.** *(Kevin Taylor, Building Official)*
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:
 - A. Appointment of a Municipal Court Prosecutor.
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Discussion regarding the 2020 Proposed Budget.
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, of the Texas Open Meetings Act, concerning contract negotiations pertaining to the Village Fire Department Interlocal Agreement.
10. **ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.
 - A. Consideration and Possible Action Pertaining to the Village Fire Department Interlocal Agreement.
11. **ADJOURN**

I do hereby certify that the agenda for the September 19, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 16th day of September, 2019 at 4:00 p.m.

Kelly Johnson
City Administrator/City Secretary-Treasurer