



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, MAY 10, 2018  
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 8, 2018 Regular Council Meeting  
February 19, 2018 Special Council Meeting  
March 8, 2018 Regular Council Meeting  
March 28, 2018 Special Council Meeting
  - B. Approval of General Fund Bills
  - C. Approval of General Fund Bills over \$2,500
  - D. To Ratify an Agreement with Constellation NewEnergy, Inc. to Provide Electric Service for the City of Hedwig Village for a Term of Three Years.
- 4. REPORTS**
  - A. Financial Report – April 2018
  - B. Police Report – April 2018 Crime Report & Statistics
  - C. Fire Department – Meeting
  - D. Planning & Zoning Commission – Meeting Update
  - E. Mayor – Mayor’s Monthly Report
  - F. Building Official – Monthly Report
  - G. City Administrator – May Election, Audit
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING 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.**

- B. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS.**
  
- 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 AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE APPROVAL AND REGULATION OF PLANNED UNIT DEVELOPMENTS WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
  
- D. 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 A, USE OF PROPERTY, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO USES OF PROPERTY WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
  
- 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. Reschedule the Regular Council Meeting on June 14, 2018 to June 20, 2018.**
  
- 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.

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 May 10, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of May, 2018 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.