



**CITY OF HEDWIG VILLAGE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
FRIDAY, MARCH 31, 2017  
9:00 A.M. - 955 PINEY POINT ROAD**

**MINUTES**

**1. CALL TO ORDER**

Councilmember Carrol McGinnis called the meeting to order at 9:04 a.m.

Present:

City Councilmembers:

Carrol McGinnis

Barry Putterman

Bob Wiener

Matt Woodruff

Kelly Johnson, City Administrator/City Secretary-Treasurer

Lisa Modisette, Assistant City Secretary

Absent: Mayor Brian Muecke

William Johnson, Councilmember

Lane Standley, Building Official

David Gott, Police Chief

Alan Petrov, City Attorney

**2. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:**

- A.** A Resolution of the City of Hedwig Village, Texas finding that Centerpoint Energy Resources D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas ("Centerpoint" or "Company") Statement of Intent to increase rates filing 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.

Councilmember McGinnis read the agenda item aloud for the record.

Councilmember Wiener stated several months ago Council passed a similar resolution relating to Centerpoint Energy Electric. He clarified that this action concerns Centerpoint Energy Gas.

Kelly Johnson, City Administrator, stated the city has a membership in the Gulf Coast Coalition of Cities (GCCC). GCCC recommended the city pass a resolution in opposition to the rate increase.

Councilmember Woodruff moved, Councilmember Wiener seconded, to approve Resolution 2017-001.

Councilmembers McGinnis, Wiener, and Woodruff voted "Aye", "Noes" none. Councilmember Putterman abstained from the vote.

**MOTION CARRIED UNANIMOUSLY**

**3. ADJOURNMENT**

Councilmember Woodruff moved, Councilmember Wiener seconded, to adjourn the meeting at 9:07 a.m.

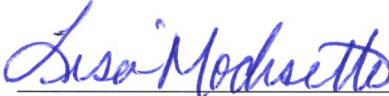
Councilmembers McGinnis, Putterman, Wiener, and Woodruff voted "Aye", "Noes" none.

**MOTION CARRIED UNANIMOUSLY**

Approved and accepted on April 13, 2017.

  
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Carol McGinnis  
Councilmember

ATTEST:

  
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Lisa Modisette  
Assistant City Secretary