



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 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 – None
 - 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 – November 2017
 - B. Police Report – November 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 – Republic Services COLA
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

- A. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS ACKNOWLEDGING REVIEW OF THE CITY OF HEDWIG VILLAGE INVESTMENT POLICY.**
- B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPOINTING KYLE SEARS AS THE REPRESENTATIVE FOR BUNKER HILL VILLAGE, HEDWIG VILLAGE, HILSHIRE VILLAGE, THE CITY OF HUMBLE, HUNTERS CREEK VILLAGE, PINEY POINT VILLAGE, AND SPRING VALLEY VILLAGE ON THE BOARD OF DIRECTORS OF THE HARRIS-GALVESTON SUBSIDENCE DISTRICT.**
- C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 44, MISCELLANEOUS OFFENSES BY ADDING A NEW ARTICLE IV, LIMITATIONS ON REGISTERED SEX OFFENDERS, SECTIONS 44-50 THROUGH 44-54, OF THE CITY OF HEDWIG VILLAGE CODE OF ORDINANCES, FOR THE PURPOSE OF AMENDING THE CITY'S REGULATIONS BY ADDING LIMITATIONS ON REGISTERED SEX OFFENDERS.**
- D. AN ORDINANCE AMENDING ORDINANCE 711 OF THE CITY OF HEDWIG VILLAGE, TEXAS PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION TO BE HELD ON JANUARY 20, 2018, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT TO REDUCE THE ADOPTED TAX RATE OF THE CITY OF HEDWIG VILLAGE, TEXAS TO THE ROLLBACK TAX RATE AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.**
- E. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS ADOPTING A DESIGN GUIDE FOR PLANNED UNIT DEVELOPMENT**
- F. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING A PLANNED UNIT DEVELOPMENT TO CONSTRUCT A COMMERCIAL DEVELOPMENT CONSISTING OF AN OFFICE BUILDING AND A PARKING GARAGE, TO BE LOCATED ON A 2.000 ACRE SITE LOCATED ON THE 8700 BLOCK OF THE SOUTH SIDE OF KATY FREEWAY (BETWEEN VOSS ROAD AND BROGDEN ROAD), HEDWIG VILLAGE, TEXAS, IN THE BUSINESS DISTRICT B-4 IN THE CITY OF HEDWIG VILLAGE.**
- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:**

 - A. 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.**

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. Discussion with LJA Engineering regarding Drainage Study

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 December 14, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of December, 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.