



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
NOVEMBER 15, 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 – August 31, 2018 Budget Workshop  
September 20, 2018 Joint Public Hearing  
September 20, 2018 Public Hearing  
September 20, 2018 Council Meeting  
September 28, 2018 Special Council Meeting
  - B. Approval of General Fund Bills
  - C. Approval of General Fund Bills over \$2,500
  - D. Approval of 3rd Quarter 2018 Investment Report
- 4. REPORTS**
  - A. Financial Report – October 2018
  - B. Police Report – October 2018 Crime Report & Statistics
  - C. Fire Department – Meeting
  - D. Beautification - Update
  - E. Mayor – Mayor’s Monthly Report
  - F. Building Official – Monthly Report
  - G. Planning & Zoning Commission – Meeting Update
  - H. City Administrator – Recycle Day  
Short Term Rentals – “Airbnb’s”  
Holiday Dinner
- 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 DESIGNATING THE CITY OF HEDWIG VILLAGE’S ALTERNATE**

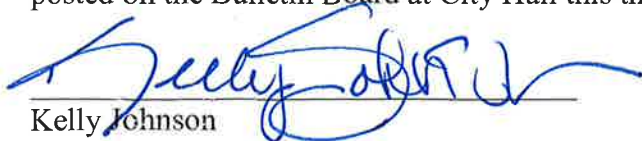
**COMMISSIONER TO THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS.**

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
  - A. Consideration and possible action regarding a request from the Village Fire Department Commission to approve an increase to Professional Services budget line item for budget year 2018 by \$50,000 with Hedwig Village's portion being \$9,250 (18.50%).
  
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
  - A. Proposed recommendation by the Villages Mutual Insurance Cooperative Board for 2019 insurance carriers to provide medical, dental, vision, life, AD&D, long term disability and supplemental life coverages for the city employees.
  - B. Contribution to employees 457 plan effective in the 2019 Budget Year.
  
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.
  - A. As authorized by Section 551.071, Consultation with Attorney, of the Texas Open Meetings Act, concerning possible litigation.
  
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 November 15, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 12th day of November, 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.