



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
FEBRUARY 21, 2019
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 – October 18, 2018 Regular Council Meeting
November 15, 2018 Regular Council Meeting
December 12, 2018 Regular Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of the 4th Quarter 2018 Investment Report
- 4. REPORTS**
 - A. Financial Report – January 2019
 - B. Police Report – 2018 Racial Profiling Report, 2018 Annual Report, and January 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. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 42, HEALTH AND SAFETY, ARTICLE III, REGULATION OF COMMERCIAL SOLID WASTE COLLECTIONS AND DISPOSAL, BY REVISING SECTION 42-80 AND ADDING SECTIONS 42-86 THROUGH 42-91, TO THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE**

PURPOSE OF REQUIRING COMMERCIAL SOLID WASTE HAULERS TO OBTAIN A FRANCHISE AGREEMENT OR LICENSE FROM THE CITY, AND AMENDING APPENDIX C TO THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FRANCHISES, BY ADDING ARTICLE V, FOR THE PURPOSE OF PROPOSING AN EXCLUSIVE COMMERCIAL SOLID WASTE FRANCHISE AGREEMENT.

- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS APPOINTING KEVIN TAYLOR AS THE BUILDING OFFICIAL OF THE CITY.**
- C. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE III, BUILDING STANDARDS, DIVISION 2, CODES AND STANDARDS, SECTION 14-76, THE INTERNATIONAL BUILDING CODE, SECTION 14-77, OTHER CODES, AND SECTION 14-78, CERTAIN PROVISIONS OF THE NATIONAL ELECTRICAL CODE, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF ADOPTING THE 2018 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL FUEL AND GAS CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL CONSERVATION CODE, NATIONAL LIFE SAFETY CODE, NATIONAL HEALTH CARE FACILITIES CODE, AND THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE AND REPEALING THE INTERNATIONAL ELECTRICAL CODE, INTERNATIONAL GREEN CONSTRUCTION CODE, AND CERTAIN CONDUIT, JOINTS IN BRANCH LIGHTING, GARBAGE RECEPTACLE, SWIMMING POOL BONDING, AND OVEN AND COOKTOP AMENDMENTS TO THE NATIONAL ELECTRICAL CODE.**
- D. 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.**

- 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. A Proclamation by the Mayor of Hedwig Village pertaining to the present state of the University of Texas Longhorn Football Team.
- B. Receive a report on the Property located at 9533 Katy Freeway #157, Houston, TX 77024 (HCAD #0410770000558 and mailing address: 9535 Katy Freeway, Houston, Texas 77024) also known as the Memorial Inn and Suites within Hedwig Village, Texas; review compliance with the emergency order issued concerning the Property and take any action necessary related thereto.

- 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.

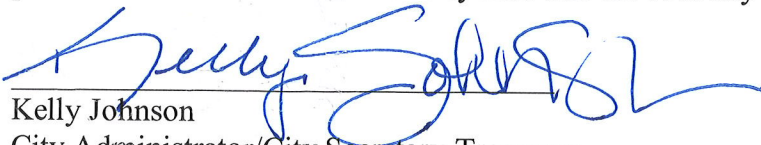
None

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 February 21, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 18th day of February, 2019 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.