



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
JULY 18, 2019
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

- 1. CALL TO ORDER**
- 2. CITIZEN/VISITOR COMMENTS** - This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on a future City Council agenda.
- 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 – April 18, 2019 Regular Council Meeting
May 16, 2019 Joint Public Hearing
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval Regarding a Contract with Spring Branch Independent School District Tax Office for Ad Valorem Tax Collections.
 - E. Approval of Appointments to the Planning and Zoning Commission for two year terms.
- 4. REPORTS**
 - A. Financial Report – May & June 2019
 - B. Police Report – May & June 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. A RESOLUTION AMENDING THE PERMIT & INSPECTION INFORMATION AND FEES OF THE CITY OF HEDWIG VILLAGE, TEXAS, PROVIDING FOR RESIDENTIAL BUILDING PERMITS; REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT HEREWITH.**
(Kevin Taylor, Building Official)
- B. 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 D, PARKING, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ALLOW AND ESTABLISH REGULATIONS FOR SHARED PARKING, VALET/SHUTTLE SERVICE AND OFFSITE PARKING WITHIN THE CITY OF HEDWIG VILLAGE, TEXAS BUSINESS DISTRICT B.** *(Kevin Taylor, Building Official)*
- C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS CREATING ARTICLE V OF CHAPTER 30, ENVIRONMENT, TO REGULATE OUTDOOR LIGHTING, FOR THE PURPOSE OF PREVENTING LIGHT POLLUTION AND LIGHT TRESPASS WITHIN THE CITY OF HEDWIG VILLAGE.** *(Kevin Taylor, Building Official)*
- D. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES 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.** *(Kelly Johnson, City Administrator)*
- E. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATION, ARTICLE VI, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS ("CODE"), BY AMENDING SECTION 14-214, HOURS WHEN CONSTRUCTION ACTIVITIES PROHIBITED, FOR THE PURPOSE OF DESIGNATING HOURS WHEN CONSTRUCTION IS PROHIBITED IN RESIDENTIAL DISTRICTS AND BUSINESS DISTRICTS.**
(Councilman Woodruff and Kevin Taylor, Building Official)
- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- A. Consideration and Possible Action Regarding an Agreement for Professional Services with BBG Consulting for Building Official Services. *(Brian T. Muecke, Mayor, Kelly Johnson, City Administrator, and Kevin Taylor, Building Official)*
- 7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - 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 the Proposed 2020 Village Fire Department Budget in the amount of \$6,525,470.00 with Hedwig Village's 2020 Assessment being \$1,207,211.95 (18.50%). *(Commissioners Bill Johnson and Harry Folloder)*
- B. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Approve the 2018 Audit and Intra-Budgetary Transfers. *(Commissioners Bill Johnson and Harry Folloder)*
- C. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Retain \$130,829, Surplus per the 2018 Audit to which \$60,829 to be placed in the Facility Fund-04 and \$70,000 to be retained in the 2019 Budget as an amendment. *(Commissioners Bill Johnson and Harry Folloder)*
- D. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Approve a 2019 Budget Amendment to purchase a new dispatch and records management software not to exceed \$70,000. *(Commissioners Bill Johnson and Harry Folloder)*

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 July 18, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 15th day of July, 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.