



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, NOVEMBER 9, 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 – August 28, 2017 Emergency City Council Meeting
August 28, 2017 Special City Council Meeting
September 14, 2017 Regular Council Meeting
 - 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
 - F. Approval of 3rd Quarter 2017 Investment Report
 - G. To ratify the Ordinance of the City of Hedwig Village, Texas: a) amending Chapter 70, “streets, sidewalks and other public places,” of the City Code of Ordinances to (i) update the City’s Right of Way Management Regulations; (ii) regulate the physical use, occupancy and maintenance of the city’s rights-of-way by all users, including telecommunications service and wireless network providers; (iii) provide procedures for applications for permits; (iv) establish time periods for approval of permit applications; (v) provide permit fees and public rights-of-way rental rates; and (vi) require land use approval prior to placement of network nodes and node support poles in parks, residential areas, historic areas, underground areas and design areas; (b) adopting a design manual under Chapter 284 of the Texas Local Government Code; (c) designating design areas; (d) providing a savings clause; and (e) making other provisions related to the subject.
- 4. REPORTS**
 - A. Financial Report – October 2017

- B. Police Report – October 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
Report on MS4 Storm Water Program
 - H. City Administrator – Memorial Villages Recycle Day
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 CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.**
 - B. **A RESOLUTION TO APPROVE THE APPOINTMENT OF MR. JIM GRIFFIN AS HARRIS COUNTY MUNICIPALITIES WASTE DISPOSAL COUNCIL’S REPRESENTATIVE TO THE GULF COAST WASTE DISPOSAL AUTHORITY BOARD OF DIRECTORS.**
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- A. Agreement between Harris County and the City of Hedwig Village for administration and implementation of a regional watershed protection education program in the amount of \$1,355.21
 - B. Proposed Agreement with Harris County to house, support, maintain and confine city prisoner’s in Harris County Jails.
 - C. The purchase of MobileCite Software and related hardware from Cardinal Tracking, Inc. for the purpose of automated ticket writers in the amount of \$21,589.47.
 - D. Letter of Engagement to provide the City of Hedwig Village, Texas Auditing Services for the years ending December 31, 2017 and December 31, 2018.
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 2018 insurance carriers to provide medical, dental, life, AD&D, long term disability and supplemental life coverages for the city employees.
 - B. Request for expenditure of \$17,600.68 from the 2017 Budget for Parks and Beautification projects.

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

A. Proclamation – Recognizing the Houston Astros as the 2017 Major League Baseball World Champions.

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 November 9, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of November, 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.