



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MARCH 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 – February 9, 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. Agreement between Southwestern Bell Telephone Company (SWBT) and the City of Hedwig Village to accept a one-time payment of \$30,000, as SWBT portion of the cost for the improvements to the shoulder of Beinhorn Road.
- 4. REPORTS**
 - A. Financial Report – February 2017 (Before Audit)
 - B. Police Report – February 2017 Crime Report & Statistics and Yearly Racial Profiling Report
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – Meeting Update
 - F. Mayor – Report
 - G. Building Official – Monthly Report, Update on Noise Abatement
 - H. City Administrator – Election Update and Spring Branch Library Annual Plant Sale
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

- 10. ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

None

11. ADJOURN

I do hereby certify that the agenda for the March 9, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of March, 2017 at 3:00 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 or FAX (713) 465-6807 or kjohnson@hedwigtx.gov for further information.