



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JUNE 08, 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 – May 11, 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
4. **REPORTS**
  - A. Financial Report – May 2017
  - B. Police Report – May 2017 Crime Report & Statistics  
HVPD Open House
  - 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
  - H. City Administrator – Villages Independence Festival (VIF)  
Harris County Appraisal District (HCAD) Reassessment  
of Property Values and 2017 Preliminary Values

Villages Mutual Insurance Group Refund of Prudential Shares

5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
  - A. **AN ORDINANCE AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI, MAINTENANCE OF PROPERTY DURING CONSTRUCTION, BY AMENDING SECTION 14-215, PORTABLE TOILETS, TO PROVIDE SCREENING REQUIREMENTS FOR PORTABLE TOILETS, AND ADDING A NEW SECTION 14-220, CONSTRUCTION SITE FENCING, TO REQUIRE THE FENCING AND SCREENING OF CONSTRUCTION SITES.**
  
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. Audit Report – 2016 Financial Statements – Presented by Belt Harris Pechacek.
  - B. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to Calculate the 2017 Effective Tax Rate and Rollback Tax Rate for the City of Hedwig Village for Fiscal Year 2018.
  - C. Consideration and Possible Action Regarding the Appointment of a Traffic Director.
  - D. Consideration and Possible Action Regarding Appointments to the Planning and Zoning Commission for One and Two Year Periods.
  - E. Consideration and Possible Action Regarding Appointments to the Board of Adjustments for Two Year Periods.
  - F. Consideration and Possible Action Regarding the Appointment of a Council Liaison to the Board of Adjustments.
  - G. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Approve the 2016 Intra-Budgetary Transfers.
  - H. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Utilize Surplus from the 2016 Budget in an Amount of \$70,095 to be Placed in Facility Fund 4.
  - I. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Approve the 2017 Amended Budget.

- J. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to approve the Proposed 2018 Village Fire Department Budget in the Amount of \$5,639,696.00 with Hedwig Village's 2018 Assessment being \$1,043,343.76.

**8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

None

- 9. CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

A. City Council will convene into closed session pursuant to Texas Government Code, Section 551.071, Consultation with Attorney, concerning litigation: Frierson & Appel Investments LLC v. City of Hedwig Village Board of Adjustment.

- 10. ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.

**11. ADJOURN**

I do hereby certify that the agenda for the June 8, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of June, 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, FAX (713) 465-6807 or [kjohnson@hedwigtx.gov](mailto:kjohnson@hedwigtx.gov) for further information.