



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, AUGUST 10, 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 – July 13, 2017 Joint Public Hearing
July 13, 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 – July 2017
 - B. Police Report – July 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
 - H. City Administrator – City Hall Staffing, TML Conference
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 ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION B, HEIGHT OF IMPROVEMENTS TO PROPERTY,**

OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO BUILDING HEIGHT WITHIN THE CITY'S BUSINESS DISTRICT.

- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE III, DECISION-MAKING AND ADMINISTRATIVE BODIES, SECTION 302, PLANNING AND ZONING COMMISSION OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE MEMBERSHIP OF THE PLANNING AND ZONING COMMISSION.**
 - C. 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 RELATING TO NEW PARKING REQUIREMENTS FOR ESTABLISHMENTS OTHER THAN RESTAURANTS WITHIN BUSINESS DISTRICT B OF THE CITY.**
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. Consideration and Possible Action Regarding Appointments to the Planning and Zoning Commission for One and Two Year Periods.
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
- A. Certificate of Special Recognition to Marguerite Holm
 - B. Presentation by LJA Engineering regarding Drainage Study
 - C. Discussion Regarding the Proposed 2018 Budget
 - D. Discussion Regarding Scheduling a Workshop Meeting with Planning and Zoning Relating to Establishing a Planned Unit Development Within Business District B of the City.
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 August 10, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of August, 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.