



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
OCTOBER 17, 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 – September 19, 2019 Special Council Meeting
September 27, 2019 Special Council Meeting

B. Approval of General Fund Bills

C. Approval of General Fund Bills over \$2,500

D. Approval of an Agreement with Harris County to house, support, maintain and confine city prisoner's in Harris County Jails.

4. RE PORTS

A. Financial Report – September 2019

B. Police Report – September 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. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING A PLANNED UNIT DEVELOPMENT FOR THE REDEVELOPMENT OF THE EXISTING MEMORIAL HIGH SCHOOL CAMPUS, CONSISTING OF AN APPROXIMATELY 31.56 ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF GAYLORD DRIVE AND ECHO LANE, HEDWIG VILLAGE, TEXAS, COMMONLY REFERRED TO AS MEMORIAL HIGH SCHOOL WEST CAMPUS, AND AN APPROXIMATELY 13.43 ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF GAYLORD DRIVE AND ECHO LANE, HEDWIG VILLAGE, TEXAS, COMMONLY REFERRED TO AS MEMORIAL HIGH SCHOOL EAST CAMPUS, IN THE RESIDENTIAL DISTRICT A OF HEDWIG VILLAGE, TEXAS. (Kevin Taylor, Building Official)**
- B. A RESOLUTION SUPPORTING THE METRONEXT PLAN AND THE DECISION OF THE BOARD OF DIRECTORS TO SEEK APPROVAL FOR (A) THE ISSUANCE OF BONDS, NOTES AND OTHER OBLIGATIONS IN AN AGGREGATE PRINCIPLE AMOUNT NOT TO EXCEED \$3.5 BILLION FOR IMPLEMENTATION OF THE METRONEXT PROGRAM AND (B) THE EXTENSION OF THE MOBILITY PAYMENTS TO THE MULTI-CITIES AS PROVIDED IN METRO RESOLUTION #2019-71 PARAGRAPH 16 (B) AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT. (Mayor Muecke)**
- C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING AMENDMENT #5 TO THE VILLAGE FIRE DEPARTMENT INTERLOCAL COOPERATION AGREEMENT GRANTING THE BOARD OF COMMISSIONERS THE POWER TO ENTER INTO A CONTRACT TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES TO THE CITY OF BUNKER HILL VILLAGE. (Mayor Muecke, Commissioner Johnson, and Councilman Folloder)**
- D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING A MUTUAL RELEASE AGREEMENT BETWEEN THE VILLAGE FIRE DEPARTMENT, AND INDIVIDUALLY, EACH OF ITS MEMBER CITIES (THE CITY OF HEDWIG VILLAGE, THE CITY OF HILSHIRE VILLAGE, THE CITY OF HUNTERS CREEK, THE CITY OF PINEY POINT AND THE CITY OF SPRING VALLEY VILLAGE) AND THE CITY OF BUNKER HILL AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE. (Mayor Muecke, Commissioner Johnson, and Councilman Folloder)**
- E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING THE INTERLOCAL AGREEMENT FOR FIRE PROTECTION AND EMERGENCY SERVICES BETWEEN THE CITY OF BUNKER HILL VILLAGE AND THE VILLAGE FIRE DEPARTMENT AND AUTHORIZING THE FIRE COMMISSIONER TO APPROVE. (Mayor Muecke, Commissioner Johnson, and Councilman Folloder)**

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Contract with Houston Community Newspaper for a period of one year commencing on November 1, 2019.

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:

None

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Presentation by Spring Branch Independent School District of the proposed renovations to Memorial High School as submitted in their Planned Unit Development Application.

9. **CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
 - A. As authorized by Section 551.071, Consultation with Attorney, of the Texas Open Meetings Act, concerning contract negotiations pertaining to the Village Fire Department Interlocal Agreement.

10. **ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.
 - A. Consideration and Possible Action Pertaining to the Village Fire Department Interlocal Agreement.

11. **ADJOURN**

I do hereby certify that the agenda for the October 17, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 14th day of October 2019 at 4:00 p.m.

Kelly Johnson
City Administrator/City Secretary-Treasurer