



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
NOVEMBER 21, 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 19, 2019 Regular Council Meeting  
September 27, 2019 Special Council Meeting  
October 7, 2019 Special Council Meeting  
October 7, 2019 Joint Public Hearing

B. Approval of General Fund Bills

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

D. Approval of 3rd Quarter 2019 Investment Report

**4. REPORTS/UPDATES**

A. Financial Report – October 2019, *Kelly Johnson, City Admin, Sec.-Treasurer*

B. Police Report – October 2019 Crime Report & Statistics, *David Gott, Police Chief*

C. Fire Department – *Bill Johnson, Commissioner & Councilman Folloder, Alt. Commissioner*

D. Beautification – *Bob Wiener, Chair*

E. Mayor – Monthly Report

F. Building Official – *Kevin Taylor, Building Official*

G. Planning & Zoning Commission – *Pat Murphy, Chair & Susan Mathews, Council Liaison*

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 AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VII, TREES, OF THE HEDWIG VILLAGE CODE OF ORDINANCES, TO ADOPT TREE INDUSTRY STANDARD MEASUREMENTS, CLARIFY TREE RELATED DEFINITIONS, MODIFY THE TYPES OF ACCEPTABLE REPLACEMENT TREE, AND ENSURE CONFORMANCE WITH STATE LAW REGARDING TREE REGULATION WITHIN THE CITY OF HEDWIG VILLAGE, TEXAS** (*Kevin Taylor, Building Official & Evan DuVall, Asst. Building Official*)
  - B. **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.** (*Brian T. Muecke, Mayor*)
  - C. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AS BEING FULLY QUALIFIED AS SPECIAL COUNCIL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION AS PROVIDED IN TEXAS CODE OF CRIMINAL PROCEDURE, ARTICLE 103.0031.** (*Kelly Johnson, City Administrator*)
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
  - A. Consideration and Possible Action to Approve AG/CM Inc. for Design Program Management Services for the Hedwig Village Paving and Drainage Improvement Project for an amount not to exceed \$63,880. (*Brian T. Muecke, Mayor*)
  - B. Consideration and Possible Action to Approve a Contract for Fines and Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP – After having provided adequate notice as required by Sec. 2254.1036 of the Texas Government Code, and authorizing the Mayor to execute said Contract. (*Kelly Johnson, City Administrator*)
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 2020 Insurance Carriers to provide Medical, Dental, Vision, Life, AD&D, Long Term Disability and Supplemental Life Coverages for the City Employees. (*Kelly Johnson, City Administrator*)
  - B. Purchase (5) Five LIFEPAK CR Plus AED Defibrillator for the Police Department. (*David Gott, Police Chief*)
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
  - A. Discussion item requested by Planning & Zoning Chairman, Pat Murphy regarding a Management District in the City's Commercial District.

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 21, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 18th day of November 2019 at 4:00 p.m.

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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.