



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JANUARY 11, 2018
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 – September 14, 2017 Joint Public Hearing
September 22, 2017 Budget Workshop
September 22, 2017 Special Meeting
September 28, 2017 Special Meeting
October 11, 2017 Budget Workshop
October 12, 2017 Joint Public Hearing
 - 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. Approval of the 4th Quarter 2017 Investment Report
- 4. REPORTS**
 - A. Financial Report – December 2017 (Preliminary)
 - B. Police Report – December 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 – Canvass Date for Rollback Election

5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

A. **AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS; PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.**

Ordenanza de la ciudad de Hedwig Village, Texas; que dispone la celebración de una Elección General a ser celebrada el 5 de Mayo de 2018 con el fin de elegir tres (3) Concejales y estipula los detalles relativos a la celebración de tal elección.

B. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS ADOPTING A DESIGN GUIDE FOR PLANNED UNIT DEVELOPMENT.**

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. Proposed Amendments No. 1 & No. 2 to the Personnel Policies

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

A. Discussion with LJA Engineering regarding Drainage Study

B. Proclamation Recognizing the Village Fire Department’s Fire Fighters from “A” Shift.

C. Proclamation Recognizing TEXSAR During Hurricane Harvey.

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 January 11, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of January, 2018 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.