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 – August 31, 2018 Budget Workshop
      September 20, 2018 Joint Public Hearing
      September 20, 2018 Public Hearing
      September 20, 2018 Council Meeting
      September 28, 2018 Special Council Meeting
   B. Approval of General Fund Bills
   C. Approval of General Fund Bills over $2,500
   D. Approval of 3rd Quarter 2018 Investment Report

4. REPORTS
   A. Financial Report – October 2018
   C. Fire Department – Meeting
   D. Beautification - Update
   E. Mayor – Mayor’s Monthly Report
   F. Building Official – Monthly Report
   G. Planning & Zoning Commission – Meeting Update
   H. City Administrator – Recycle Day
      Short Term Rentals – “Airbnb’s”
      Holiday Dinner

5. CONSIDERATION OF ORDINANCES/RESOLUTIONS – The City Council will
   discuss and consider possible action on the following:
   A. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS
      DESIGNATING THE CITY OF HEDWIG VILLAGE’S ALTERNATE
6. **CONSIDERATION OF CONTRACTS/ AGREEMENTS** – The City Council will discuss and consider possible action on the following:

A. Consideration and possible action regarding a request from the Village Fire Department Commission to approve an increase to Professional Services budget line item for budget year 2018 by $50,000 with Hedwig Village’s portion being $9,250 (18.50%).

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 2019 insurance carriers to provide medical, dental, vision, life, AD&D, long term disability and supplemental life coverages for the city employees.

B. Contribution to employees 457 plan effective in the 2019 Budget Year.

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

   None

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 possible litigation.

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 15, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 12th day of November, 2018 at 4:00 p.m.

[Signature]

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.