



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JUNE 9, 2016
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 - None
 - 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 - May, 2016
 - B. Police Report – May 2016 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – June Meeting
 - F. Mayor - Report
 - G. Building Official – Monthly Report; Update on Police Department Facility
 - H. City Administrator – HCAD Reassessment of Property Report; Website; Village Independence Festival; New Hire
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AUTHORIZING THE CITY TO APPLY FOR GRANT FUNDING THROUGH THE TEXAS WATER DEVELOPMENT BOARD FOR THE CITY OF HEDWIG VILLAGE FLOOD PLANNING PROTECTION STUDY; AS SUCH**

THE CITY IS COMMITTED TO PAY \$ 137,950.00 (50%) TO ENSURE THE ENTIRE FIFTY PERCENT (50%) MATCH.

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Discussion and Possible Action to approve an On-Call Contract for Engineering Services with LJA Engineering, Inc.

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
 - A. Audit Report – 2015 Financial Statements – Presented by Belt Harris Pechacek.
 - B. Discussion and Possible Action Regarding Appointments to the Drainage Committee.
 - C. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2016 effective tax rate and rollback tax rate for the City of Hedwig Village for Fiscal year 2017.

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
None

9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
None

10. **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.
None

11. **ADJOURN**

I do hereby certify that the agenda for the June 9, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of June, 2016 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 or FAX (713) 465-6807 or kjohnson@thecityofhedwigvillage.com for further information.