



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JULY 14, 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 - April 14, 2016  
May 5, 2016  
May 16, 2016
  - 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 - June 2016
  - B. Police Report – June 2016 Crime Report & Statistics
  - C. Fire Department – Meeting
  - D. Drainage Committee - Update
  - E. Planning & Zoning Commission – July Meeting
  - F. Mayor - Report
  - G. Building Official – Monthly Report
  - H. City Administrator – Update on Decorative Street Poles, Website, Budget, and Debris Removal
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
  - None

- 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. Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Utilize Surplus from the 2015 Budget in an amount of \$58,653.00 to initiate a Reserve Fund for Physical Facilities to be included in the 2017 Budget.
- B. Consideration and Possible Action Regarding the Proposed 2017 Village Fire Department Budget in the amount of \$5,562,581.00 with Hedwig Village's 2017 Assessment being \$1,018,226.68.
- C. Discussion and Possible Action Regarding Appointment to the Villages Mutual Insurance Group.

- 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 July 14, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of July, 2016 at 2:00 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 or FAX (713) 465-6807 or [kjohnson@thecityofhedwigvillage.com](mailto:kjohnson@thecityofhedwigvillage.com) for further information.