



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
DECEMBER 19, 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 5, 2019 Special Council Meeting
October 17, 2019 Regular Council Meeting

B. Approval of General Fund Bills

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

D. A Resolution of the City of Hedwig Village, Texas Acknowledging Review of the City of Hedwig Village's Investment Policy.

4. REPORTS/UPDATES

A. Financial Report – November 2019, *Kelly Johnson, City Admin, Secr.-Treasurer*

B. Police Report – November 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 44, MISCELLANEOUS OFFENSES, OF THE HEDWIG VILLAGE CITY CODE, FOR THE PURPOSE OF ADOPTING REGULATIONS PROHIBITING THE POSSESSION OR USE OF E-CIGARETTES ON PUBLIC PROPERTY WITHIN THE CITY AND ADOPTING A PENALTY.** (*Brian T. Muecke, Mayor*)
 - B. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AUTHORIZING AND IMPOSING A COLLECTION FEE IN THE AMOUNT OF 30% OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION ORDERED PAID BY A MUNICIPAL COURT SERVING THE CITY, AND AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO APPEAR WHEN SUCH DEBT OR ACCOUNT RECEIVABLE IS MORE THAN 60 DAYS PAST DUE AND HAS BEEN REFERRED TO AN ATTORNEY OR PRIVATE VENDOR FOR COLLECTION.** (*Kelly Johnson, City Administrator*)
 - 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 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. Reschedule the Regular Council Meeting on March 19, 2020 to March 12, 2020.
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. AG/CM Progress Report Related to the Hedwig Village Paving and Drainage Project. (*Marty Schmitt*)
 - B. Schedule Special Council Meeting to Discuss Proposed Hedwig Village Paving and Drainage Project.

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 December 19, 2019 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 16th day of December 2019 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.