



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
WEDNESDAY, JUNE 20, 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 – February 8, 2018 Regular Council Meeting
February 19, 2018 Special Council Meeting
March 8, 2018 Regular Council meeting
March 28, 2018 Special Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of the 1st Quarter 2018 Investment Report
 - E. A Resolution of the City of Hedwig Village, Texas designating the City of Hedwig Village’s Commissioner and Alternate Commissioner to the Village Fire Department Board of Commissioners.
 - F. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2018 effective tax rate and rollback tax rate for the City of Hedwig Village for fiscal year 2019.
 - G. Approval of appointments to the Planning and Zoning Commission for two year terms.
 - H. Approval of appointment of John Klevenhagen III as an Associate Municipal Court Judge.
- 4. REPORTS**
 - A. Financial Report – May 2018
 - B. Police Report – May 2018 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Planning & Zoning Commission – Meeting Update
 - E. Mayor – Mayor’s Monthly Report
 - F. Building Official – Monthly Report
 - G. City Administrator – Village Independence Festival

Emergency Management Meeting Update
Remodel/Emergency Exit at City Hall Update
Maintenance Yard 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 ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION A, USE OF PROPERTY, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO USES OF PROPERTY WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
 - B. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL MUTUAL AID AGREEMENT BETWEEN THE CITY OF HEDWIG VILLAGE, TEXAS, CITY OF BUNKER HILL VILLAGE, TEXAS, CITY OF HUNTER’S CREEK VILLAGE, TEXAS, CITY OF PINEY POINT VILLAGE, TEXAS, CITY OF HILSHIRE VILLAGE, TEXAS, CITY OF SPRING VALLEY VILLAGE, TEXAS, MEMORIAL VILLAGES POLICE DEPARTMENT, AND VILLAGE FIRE DEPARTMENT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
 - C. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 2, SECTION 2-34 OF THE HEDWIG VILLAGE CODE OF ORDINANCES; ESTABLISHING THE THIRD TUESDAY OF THE MONTH FOR THE REGULAR MEETING OF CITY COUNCIL; AND PROVIDING FOR SEVERABILITY.**
 - D. **CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION FOR THE VILLAGE FIRE DEPARTMENT COMMISSION TO UTILIZE THE SURPLUS FROM THE 2017 BUDGET IN AN AMOUNT OF \$62,906 TO BE PLACED IN FACILITY FUND 4 TO BE USED FOR THE ADDITIONAL MAINTENANCE, ALTERATIONS, REMODEL, RECONSTRUCTION AND OTHER IMPROVEMENTS TO THE PREMISES AND TO MODERNIZE THE FACILITIES.**
 - E. **CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION TO APPROVE THE BUDGET AMENDMENT FOR BUDGET YEAR 2018 FOR THE VILLAGE FIRE DEPARTMENT COMMISSION TO FACILITATE A ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$280,000 AND FOR THE CITIES TO PROVIDE ADDITIONAL FUNDING FOR THE BUDGET AMENDMENT WITH HEDWIG VILLAGE’S PROPORTIONATE SHARE BEING \$51,800.00 (18.50%).**
 - F. **CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION TO APPROVE A BUDGET AMENDMENT FOR BUDGET YEAR 2018 FOR THE VILLAGE FIRE DEPARTMENT COMMISSION TO PURCHASE A WATER RESCUE BOAT IN AN AMOUNT NOT TO EXCEED \$20,000 FROM FUND 2 CAPITAL REPLACEMENT.**

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Audit Report – 2017 Financial Statements – presented by Belt Harris Pechacek.
 - B. Discussion and possible action regarding appointment of Mayor Pro Tempore.
 - C. Consideration and possible action regarding a request from the Village Fire Department Commission’s to approve the 2017 Intra-Budgetary transfers based on the 2017 Audit.
 - D. Consideration and possible action regarding a request from the Village Fire Department Commission to approve the Proposed 2019 Village Fire Department Operational Budget to include Fund 2 Capital Replacement and Fund 3 Compensation Absence Reserve in the amount of \$6,191,155.25 with Hedwig Village’s 2019 Assessment being \$1,145,363.71 (18.50%).
 - E. Consideration and possible action regarding a request from the Village Fire Department Commission to approve the Proposed 2019 Village Fire Department Fund 4 Facility Long Range Plan Budget in the amount of \$3,500,000.00 with Hedwig Village’s Assessment being \$647,500.00 (18.50%).

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:

NONE

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Recognition of Councilmember Carrol McGinnis
 - B. Recognition of Councilmember Bob Wiener
 - C. Discussion with U.S. Capital Advisors (USCA) regarding 2019 Tax Notes.
 - D. Presentation by Moody National Companies on property located at 9655 Katy Freeway.

9. **CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

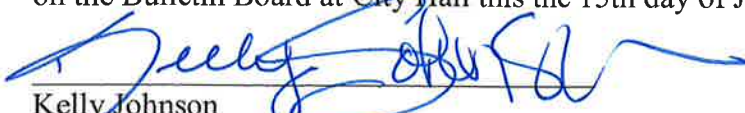
NONE

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 June 20, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 15th day of June, 2018 at 12:00 p.m.


Kelly Johnson
City Administrator/City Secretary-Treasurer