



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
JANUARY 16, 2020
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
November 21, 2019 Regular Council Meeting

B. Approval of General Fund Bills

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

D. Appointment of City Administrator/City Sec.-City Treasurer to complete the Police Seizure Audit for 2019

4. REPORTS/UPDATES

A. Financial Report – December 2019 (preliminary), *Kelly Johnson, City Admin, Sec.-Treasurer*

B. Police Report – December 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 OF HEDWIG VILLAGE, TEXAS; PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 2, 2020, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION. *(Kelly Johnson, City Admin, Secr.-Treasurer)*

Ordenanza de la ciudad de Hedwig Village, Texas; que dispone la celebración de una Elección General a ser celebrada el 2 de Mayo de 2020 con el fin de elegir tres (3) Concejales y estipula los detalles relativos a la celebración de tal elección.

B. 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)*

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS. *(Brian T. Muecke, Mayor)*

D. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE TO APPOINTMENT A DIRECTOR TO THE GULF COAST AUTHORITY BOARD OF DIRECTORS BY THE MUNICIPALITIES WASTE DISPOSAL COUNCIL OF HARRIS COUNTY.

6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

A. Consideration of Approval of a Professional Service Agreement with LJA Engineering for Time and Materials Relating to the Hedwig Village Paving and Drainage Project in an amount not to exceed \$411,716.93.

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. AG/CM Progress Report Related to the Hedwig Village Paving and Drainage Project. *(Marty Schmitt)*

- B. Discussion with LJA Engineering regarding the Hedwig Village Paving and Drainage Study.
- C. Possible Regulation of Feeding of Animals and Protecting Against Nuisance Animal Infestations in Hedwig Village.

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 January 16, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 13th day of January 2020 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.