



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
DECEMBER 12, 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 –
October 2, 2018 Special Council Meeting
October 18, 2018 Joint Public Hearing
October 18, 2018 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 Amending Authorized Representatives on Texpool Accounts.
 - E. A Resolution of the City of Hedwig Village, Texas Acknowledging Review of the City of Hedwig Village's Investment Policy.
 - F. Approval of an Agreement between Harris County and the City of Hedwig Village for administration and implementation of a regional watershed protection education program in the amount of \$1,355.21
 - G. Approval of an Agreement with Harris County to house, support, maintain and confine city prisoner's in Harris County Jails.
- 4. REPORTS**
 - A. Financial Report – November 2018
 - B. Police Report – November 2018 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Beautification - Update
 - E. Mayor – Mayor's Monthly Report
 - F. Building Official – Monthly Report
 - G. Planning & Zoning Commission – Meeting Update
 - H. City Administrator – 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 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS ("CODE"), BY AMENDING SECTION 14-214, HOURS WHEN CONSTRUCTION ACTIVITIES ARE PROHIBITED, FOR THE PURPOSE OF DESIGNATING HOURS WHEN CONSTRUCTION IS PROHIBITED IN RESIDENTIAL DISTRICTS AND BUSINESS DISTRICTS.**
 - B. **AN ORDINANCE CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF CONSIDERING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 502, PERMITTED USES, AND ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO NONCONFORMITY OF RESIDENTIAL PROPERTIES.**
 - C. **AN ORDINANCE AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI, MAINTENANCE OF PROPERTY DURING CONSTRUCTION, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, BY ADDING A NEW SECTION 14-221 TO CHAPTER 14, ARTICLE VI, TO ESTABLISH MINIMUM EROSION AND SEDIMENT REQUIREMENTS AND CONTROLS DURING CONSTRUCTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT.**
 - D. **AN ORDINANCE AMENDING CHAPTER 30, ENVIRONMENT, ARTICLE II, CONDITION OF PREMISES, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, BY AMENDING SECTION 30-38, DEFINITIONS, TO ADD NEW DEFINITIONS RELATED TO POST CONSTRUCTION STORMWATER RUNOFF, AND ADDING A NEW SECTION 30-40 TO CHAPTER 30, ARTICLE II, TO ESTABLISH MINIMUM POST CONSTRUCTION STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT.**
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. An Agreement between the City of Hedwig Village and Vick Maintenance to provide maintenance services for certain public grounds, ways, easements, and facilities within the City at an annual cost of \$185,608.20.
 - B. An Agreement for Trash and Recycling Collection for the City of Hedwig Village.
 - C. Award a contract for Bank Depository Services for Fiscal Year 2019 through 2021 with the option to renew for two additional 12 month periods.

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**
None
9. **CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
 - A. As authorized by Section 551.071, Consultation with Attorney, of the Texas Open Meetings Act, concerning possible litigation.
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 12, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of December, 2018 at 1:00 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.