

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, APRIL 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 – March 10, 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
 - F. Approval of CenterPoint Energy 2016 Annual GRIP Adjustment for the Houston Division
 - G. Finalized I-10 Noise Abatement Agreement
 - H. Proposed Proclamation in Support of “National Safe Digging Month”
- 4. REPORTS**
 - A. Financial Report - March, 2016
 - B. Police Report – March 2016 Crime Report & Statistics
 - C. Planning & Zoning Commission – April Meeting
 - D. Fire Department – Meeting
 - E. Building Official – Monthly Report; Update on Police Department Facility
 - F. Mayor – Annual Update; Cleaning of Soldier’s Creek; I-10 Noise Abatement Next Steps
 - G. City Administrator – City Website Update; Election; Audit
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. 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 CERTAIN AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 507, SIGNS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF ELECTRONIC MESSAGE SIGNS WITHIN THE CITY.

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. Approval of 4th Quarter 2015 Investment Report.
- B. Cancellation of the Regular Council Meeting on May 12, 2016 and rescheduling the meeting for May 19, 2016.

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

- A. Discussion of existing City Drainage Ordinance and possible changes thereto.

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

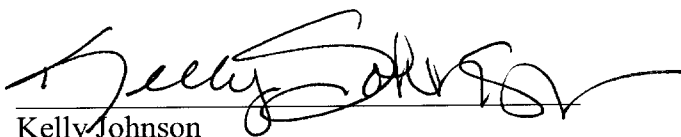
None

10. **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

None

11. **ADJOURNMENT**

I do hereby certify that the agenda for the January 14, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of April, 2016 at 3:00 P.M.



Kelly Johnson
City Administrator/City Secretary-Treasurer