



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, MAY 19, 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
  - 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 the 1<sup>st</sup> Quarter 2016 Investment Report
- 4. REPORTS**
  - A. Financial Report - April, 2016
  - B. Police Report – April 2016 Crime Report & Statistics
  - C. Planning & Zoning Commission – May Meeting
  - D. Fire Department – Meeting
  - E. Building Official – Monthly Report; Update on Police Department Facility
  - F. Mayor – April 18 Flooding Update / Drainage Committee Comments
  - G. City Administrator – Website, Village Independence Festival
- 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 507, SIGNS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF ELECTRONIC MESSAGE SIGNS.**

- B. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE AUTHORIZING AND APPROVING MEMBERSHIP IN THE GULF COAST COALITION OF CITIES (“GCCC”) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO ELECTRIC AND GAS UTILITY MATTERS; AUTHORIZING THE PAYMENT OF AN INITIAL MEMBERSHIP ASSESSMENT, FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.**
- C. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC’S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 AND TO RECONCILE DOCKET NO.44572 REVENUES TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**
- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS –** The City Council will discuss and consider possible action on the following:
- A. Discussion and Possible Action on a contract between the City of Hedwig Village and LJA Engineering, Inc. to provide engineering services in support of the 2016 Texas Water Development Board Flood Protection Planning Grant for Hedwig Village presented by Jeff Canon, with LJA Engineering, Inc.
- B. Discussion and Possible Action on a contract between the City of Hedwig Village and Sales Tax Assurance LLC for consulting services relating to the recovery of sales taxes.
- 7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION**  
- The City Council will discuss and consider possible action on the following:
- A. Discussion and Possible Action Regarding Appointing a Drainage Committee Chairperson.
- 8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
- None

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. **ADJOURN**

I do hereby certify that the agenda for the May 19, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 16th day of May, 2016 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 or FAX (713) 465-6807 or [kjohnson@thecityofhedwigvillage.com](mailto:kjohnson@thecityofhedwigvillage.com) for further information.