



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MARCH 8, 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 12, 2017 Regular Council Meeting
November 9, 2017 Regular Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of Police Seizure Bills
- 4. REPORTS**
 - A. Financial Report – January 2018
 - B. Police Report – February 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 – May Election; Spring Branch Memorial Library Plant and Book Sale; and Shred Recycle Event
- 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, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE YEAR 2017; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES;**

PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

B. 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.

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Approval of BFI Waste Services, d/b/a Republic Services, Sale and Assignment of the City of Hedwig Village’s Solid Waste Collection and Disposal Service to Texas Pride Disposal Solutions.
 - B. Approval of the Regional Law Enforcement CJIS Information Exchange Memorandum of Understanding between the City of Hedwig Village, the Harris County Sheriff’s Office, and Harris County Central Technology Services.
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action Regarding Appointing Bitsy Searcy to the Planning and Zoning Commission to fill resigned position of Larry Opalka.
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Discussion of 2018 Budget and Impacts from the Reduction in the 2017 Tax Rate.
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. **AGENDA REQUESTS FROM COUNCILMEMBERS** - The City Council will discuss the following requests from councilmembers.
 - A. **COUNCILMEMBER ROUSE:** “for discussion and possible action regarding a resolution of the City Council of the City of Hedwig Village, TX, instructing the City Mayor and Administrator to revise the 2018 budget to meet the rollback tax rate with no increase in debt”.

12. ADJOURN

I do hereby certify that the agenda for the March 8, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of March, 2018 at 3:00 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.