



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, MARCH 28, 2018
4:00 P.M. - 955 PINEY POINT ROAD**

AGENDA

- 1. CALL TO ORDER**
- 2. 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.**
- 3. PRESENTATION BY US CAPITAL ADVISORS AND ASSOCIATED DISCUSSION OF VILLAGE FIRE DEPARTMENT FINANCING.**
- 4. DISCUSSION AND POSSIBLE ACTION ON BUDGET AMENDMENTS FOR THE 2018 BUDGET RESULTING FROM THE REDUCTION IN THE 2017 TAX RATE.**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING 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. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF A SCHEDULE OF MUNICIPAL COURT FINES AND PENALTIES; PROVIDING FOR THE ASSESSMENT AND COLLECTION OF FINES AND PENALTIES FOR OFFENSES AND CHARGES, AS AUTHORIZED BY TEXAS LAW; REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT HEREWITH.**
- 7. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR BUILDING AND CONSTRUCTION SERVICES AS WELL AS CONTRACTORS REGISTRATION; REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT THEREWITH**
- 8. ADJOURN**

I do hereby certify that the agenda for the March 28, 2018 Special City Council Meeting was posted on the Bulletin Board at City Hall this the 23rd day of March, 2018 at 1:00 p.m.

A handwritten signature in blue ink, appearing to read "Kelly Johnson", is written over a horizontal line.

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.