



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, MAY 11, 2017  
6:30 P.M. - 955 PINEY POINT ROAD**

**AGENDA**

1. **CALL TO ORDER**  
  
**CANVASSING THE MAY 6, 2017 ELECTION**
  - A. **DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF HEDWIG VILLAGE, TEXAS, ON MAY 6, 2017; AND CONTAINING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.**
  - B. **STATEMENT OF OFFICER – Mayor, Council Position No. #1, and Council Position No. #5**
  - C. **OATH OF OFFICE – Mayor, Council Position No. #1, and Council Position No. #5**
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 9, 2017 Regular Council Meeting  
- April 13, 2017 Regular Council Meeting
  - 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
4. **REPORTS**

- A. Financial Report – April 2017
- B. Police Report – April 2017 Crime Report & Statistics  
HVPD Open House
- C. Fire Department – Meeting
- D. Drainage Committee - Update
- E. Planning & Zoning Commission – Meeting Update
- F. Mayor – Mayor’s Monthly Report  
Appointment of Chairman to the Parks, Trails, and Beautification  
Committee
- G. Building Official – Monthly Report  
Update on Noise Abatement
- H. City Administrator – Municipal Court  
New Office Hours  
Villages Independence Festival (VIF)  
BOA Meeting, April 27, 2017

**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 II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, AND ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION D, PARKING OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF PARKING REQUIREMENTS FOR RESTAURANTS WITHIN THE CITY.**
- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS REPEALING THE LOCAL SALES AND USE TAX EXEMPTION ON TELECOMMUNICATIONS SERVICES; PROVIDING NOTICE TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE STATE OF TEXAS; PROVIDING FOR AN EFFECTIVE DATE; MAKING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING SAVING AND SEVERABILITY CLAUSES.**
- C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS REIMPOSING THE SALES AND USE TAX ON GAS AND ELECTRICITY FOR RESIDENTIAL USE AND REPEALING THE LOCAL SALES AND USE TAX EXEMPTION ON TELECOMMUNICATIONS SERVICES; PROVIDING NOTICE TO**

**THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE STATE OF TEXAS; PROVIDING FOR AN EFFECTIVE DATE; MAKING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING SAVING AND SEVERABILITY CLAUSES.**

**D. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS DESIGNATING THE CITY OF HEDWIG VILLAGE'S COMMISSIONER AND ALTERNATE COMMISSIONER TO THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS.**

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. Discussion and possible action regarding appointment of Mayor Pro Tempore.
- B. Discussion and possible action regarding appointments for the Planning and Zoning Commission for one and two year periods.
- C. Discussion and possible action regarding the appointment of the Council Liaison for Planning and Zoning.
- D. Discussion and possible action regarding appointments for the Board of Adjustments for a one and two year periods.
- E. Discussion and possible action regarding the appointment of the Council Liaison for Board of Adjustments.

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

- A. Proclamation recognizing Councilmember Bill Johnson
- B. Certificate of Special Recognition to Marguerite Holm
- C. Proclamation for Motorcycle Awareness Month
- D. Discussion with Planning & Zoning representative to provide council's guidance and direction on certain P&Z proposals.

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 11, 2017 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of May, 2017 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](mailto:kjohnson@hedwigtx.gov) for further information.