



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 8, 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 - September 30, 2016 Special Council Meeting
October 13, 2016 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 - November 2016
 - B. Police Report – November 2016 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – December Meeting
 - F. Mayor - Report
 - G. Building Official – Monthly Report
 - H. City Administrator – Update on Decorative Street Poles and Website
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS ACKNOWLEDGING REVIEW OF THE CITY OF HEDWIG VILLAGE INVESTMENT POLICY.**

- B. A RESOLUTION BY THE CITY OF HEDWIG VILLAGE, TEXAS SUSPENDING THE DECEMBER 21, 2016 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES WITHIN THE HOUSTON AND TEXAS COAST DIVISIONS AND CONSOLIDATE THE HOUSTON AND TEXAS COAST DIVISIONS TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; 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.**
- C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI, MAINTENANCE OF PROPERTY DURING CONSTRUCTION, SECTIONS 14-218 THROUGH 14-219, OF THE CITY OF HEDWIG VILLAGE CODE OF ORDINANCES, FOR THE PURPOSE OF AMENDING THE CITY'S REGULATIONS CONCERNING STORM WATER DISCHARGE.**
- D. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 30, ENVIRONMENT, ARTICLE II, CONDITION OF PREMISES, SECTIONS 30-32 AND 30-38 THROUGH 30-39, OF THE CITY OF HEDWIG VILLAGE CODE OF ORDINANCES, FOR THE PURPOSE OF AMENDING THE CITY'S REGULATIONS CONCERNING STORM WATER DISCHARGE.**
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:
- None
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 December 8, 2016 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of December, 2016 at 2:00 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@hedwigtx.gov for further