



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, FEBRUARY 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 – September 14, 2017 Joint Public Hearing
September 22, 2017 Budget Workshop
September 22, 2017 Special Meeting
September 28, 2017 Special Meeting
October 11, 2017 Budget Workshop
October 12, 2017 Joint Public Hearing
 - 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 – December 2017 (Preliminary)
 - B. Police Report – 2017 Racial Profiling Report, 2017 Annual Report, and January 2018 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Drainage Committee - Update
 - E. Planning & Zoning Commission – Meeting Update
 - F. Mayor – Mayor’s Monthly Report
 - G. Building Official – Monthly Report
 - H. City Administrator – May Election

5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. **AN ORDINANCE AMENDING ORDINANCE 715 OF THE CITY OF HEDWIG VILLAGE, TEXAS; PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.**

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. Appointment of City Administrator/City Sec.-City Treasurer to complete the Police Seizure Audit for 2017.
 - B. Ratifying Approval of the City of Hedwig Village’s Share of the Expenditure at the Village Fire Department for McGrath Consultants to Assess Response Time. (*mayor will present*)

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

NONE

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. **COUNCILMAN MCGINNIS:** to “discuss possible action in reducing 2018 budget expenditures to comply with the reduced revenues associated with the recently passed rollback tax rate.”

12. **ADJOURN**

I do hereby certify that the agenda for the February 8, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of February, 2018 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, FAX (713) 465-6807 or kjohnson@hedwigtx.gov for further information.