



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, AUGUST 16, 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 – June 20, 2018 Regular Council Meeting
July 10, 2018 Regular Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500
 - D. Approval of the 2nd Quarter 2018 Investment Report
- 4. REPORTS**
 - A. Financial Report – July 2018
 - B. Police Report – July 2018 Crime Report & Statistics
 - C. Fire Department – Meeting
 - D. Planning & Zoning Commission – Meeting Update
 - E. Beautification - Update
 - F. Mayor – Mayor’s Monthly Report
 - G. Building Official – Monthly Report
 - H. City Administrator – Monthly Report
- 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 V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION A, USE OF PROPERTY, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO USES OF PROPERTY WITHIN THE BUSINESS DISTRICTS OF THE CITY.**
 - B. AN ORDINANCE CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING**

COMMISSION OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF CONSIDERING AN AMENDMENT TO ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, SUBSECTION B, LIMITATIONS, PARAGRAPH 10, FENCES, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO FENCE HEIGHT AND MATERIALS WITHIN THE RESIDENTIAL DISTRICTS A AND C OF THE CITY.

C. AN ORDINANCE CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF CONSIDERING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE SIZE, RETAIL REQUIREMENT, AND GREEN SPACE AND AMENITY REQUIREMENT FOR PLANNED UNIT DEVELOPMENTS WITHIN THE BUSINESS DISTRICTS OF THE CITY.

D. A RESOLUTION AMENDING 2018-004 OF THE CITY OF HEDWIG VILLAGE, TEXAS, PROVIDING FOR SEPARATE BUILDING PERMIT FEES AND PLAN REVIEW FEES FOR COMMERCIAL PROJECTS; REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT HEREWITH.

E. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS; AMENDING CHAPTER 44, MISCELLANEOUS OFFENSES, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, BY ADDING ARTICLE V, SHORT TERM RENTALS, TO REGULATE SHORT TERM RENTALS WITHIN THE CITY; CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT AND IMPOSING A PENALTY FOR VIOLATIONS.

6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

A. Consideration and Possible Action Regarding an Agreement for Building Officials Services, Project Plan Review, and Inspections with BBG Consulting, Inc.

B. Consideration and Possible Action Regarding an Agreement with Hunton Andrews Kurth L.L.P. to serve as Bond Counsel with respect to Tax Notes and other Debt Obligations for the City of Hedwig Village.

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 Charles Matthews and Jeremy Sanders to the Board of Adjustments.

B. Consideration and Possible Action Regarding purchasing a Law Enforcement Training Device.

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.
 - A. As authorized by Section 551.074, Personnel Matters; to discuss personnel matters specifically the Code Enforcement and Public Works Director.
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. **ADJOURN**

I do hereby certify that the agenda for the August 16, 2018 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 13th day of August, 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.