



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
FEBRUARY 20, 2020  
6:30 P.M. - 955 PINEY POINT ROAD**

**AGENDA**

**1. CALL TO ORDER**

- 2. CITIZEN/VISITOR COMMENTS** - This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

*Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on a future City Council agenda.*

- 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 – October 17, 2019 Regular Council Meeting  
November 21, 2019 Regular Council Meeting  
December 19, 2019 Regular Council Meeting  
January 10, 2020 Special Council Meeting  
January 16, 2020 Regular Council Meeting

B. Approval of General Fund Bills

C. Approval of General Fund Bills over \$2,500

D. Approval of the 4<sup>th</sup> Quarter 2019 Investment Report

**4. REPORTS/UPDATES**

A. Financial Report – January 2020 (before audit), *Kelly Johnson, City Admin, Sec.-Treasurer*

B. Police Report – 2019 Racial Profiling Report, 2019 Annual Report, and January 2020 Crime Report & Statistics, *David Gott, Police Chief*

C. Fire Department – *Bill Johnson, Commissioner & Councilman Folloder, Alt. Commissioner*

D. Beautification – *Bob Wiener, Chair*

E. Mayor – Monthly Report

F. Building Official – *Kevin Taylor, Building Official*

G. Planning & Zoning Commission – *Pat Murphy, Chair & Susan Mathews, Council Liaison*

H. City Administrator – Monthly Update

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 CHAPTER 10, ANIMALS, ARTICLE I, IN GENERAL, CODE OF ORDINANCES OF HEDWIG VILLAGE, BY ADDING A NEW SECTION 10-4, FEEDING OF ANIMALS, FOR THE PURPOSE OF CONTROLLING THE FEEDING OF ANIMALS ON PUBLIC AND PRIVATE PROPERTY.** (*Matt Woodruff, Councilmember*)
  
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
  - A. Approval of the First Amendment to the Second Amended and Restated Congestion Mitigation/Traffic Management Agreement between METRO and the City of Hedwig Village.
  
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**
  - A. AG/CM Progress Report Related to the Hedwig Village Paving and Drainage Project. (*Amos Byington, w/AG/CM*)
  
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. **ADJOURN**

I do hereby certify that the agenda for the February 20, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 17th day of January 2020 at 4:00 p.m.

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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.