



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 20, 2021
6:30 P.M.
955 PINEY POINT ROAD**

In accordance with the requirements of the State of Texas as well as the recommendations of the CDC to protect the public from the spread of the COVID-19 virus, all persons attending the meeting will be required to practice social distancing and maintain a distance of at least 6 feet from all other persons.

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 – April 15, 2021 Joint Public Hearing

B. Approval of General Fund Bills.

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

D. Approval of the 1st Quarter 2021 Investment Report.

E. To Ratify an Agreement with Constellation NewEnergy, Inc. to Provide Electric Service for the City of Hedwig Village for a Term of Three Years.

4. REPORTS/UPDATES

A. Financial Report – April 2021 (before audit), *Kelly Johnson, City Admin, Sec.-Treasurer*

B. Police Report – April 2021 Crime Report & Statistics, *David Gott, Police Chief*

- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
 - D. Beautification – *Kathryn Schenk, Chair*
 - E. Mayor – Monthly Report
 - F. Building Official – *Kevin Taylor, Building Official*
 - G. Planning & Zoning Commission – _____, *Chair & Scott Davis, 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. **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.** (*Mayor Jinks*)
 - B. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT TO THE VILLAGE FIRE DEPARTMENT’S 2020 VILLAGE FIRE DEPARTMENT BUDGET TO AUTHORIZE THE INTRA-BUDGETARY TRANSFERS TO MAINTAIN A BALANCED BUDGET.** (*Commissioner Folloder*)
 - C. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT COMMISSION TO APPROVE THE PROPOSED 2021 VILLAGE FIRE DEPARTMENT BUDGET IN THE AMOUNT OF \$7,453,447.31 WITH HEDWIG VILLAGE’S 2021 ASSESSMENT BEING \$1,378,887.75 (18.50%).** (*Commissioner Folloder*)
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. (*Mayor Jinks*)
 - B. Discussion and possible action to approve appointments to the Planning and Zoning Commission for two-year terms. (*Mayor Jinks*)
 - C. Discussion and possible action to approve appointments to the Streets and Drainage Committee. (*Mayor Jinks*)
 - D. Discussion and possible action to approve the re-appointment of the Hedwig Village Municipal Court Judge, Alternate Judges, Prosecutor, Alternate Prosecutors, and Court Clerk. (*Mayor Jinks*)
 - E. Discuss availability of City Council for attendance at summer Regular Council Meeting’s and reschedule if necessary.

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

- A. Recognition of Mayor Brian T. Muecke
- B. Recognition of Councilmember Susan Mathews
- C. LJA Engineering progress report related to the Hedwig Village Paving and Drainage Project. *(Mark Havran, LJA Engineering)*
- D. Improved communication with residents

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.

None

12. ADJOURN

I do hereby certify that the agenda for the May 20, 2021 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 17th day of May 2021 at 4:00 p.m.

_____/s/_____
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.