



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 14, 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. PLEDGE OF ALLEGIANCE

3. 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.

4. REPORTS/UPDATES

- A. Financial Report – September 2021, *Kelly Johnson, City Admin, Secr.-Treasurer*
- B. Police Report – September 2021 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
- D. Beautification – *Kathryn Schenk, Chair*
- E. Streets and Drainage Committee – *Councilmember Rouse*
- F. Building Official – *Kevin Taylor, Building Official*
- G. Planning & Zoning Commission – *Councilmember Davis, Council Liaison*
- H. City Administrator – Monthly Update
- I. Mayor – Monthly Report

5. CONSIDERATION OF ORDINANCES/RESOLUTIONS – The City Council will discuss and consider possible action on the following:

- A. 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 II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS; ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, SUBSECTION B.10; FENCES, AND ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION E.7. FENCES, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE REGARDING THE REGULATION OF FENCES WITHIN THE CITY.

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action Regarding Approval of an Agreement between the City of Hedwig Village and Verizon Wireless for Streetlight/Small Nodes Poles
 - B. Consideration and Possible Action Regarding Approval of an Agreement Between the City of Hedwig Village and HDL Companies for Consulting Services Relating to the City's Sales and Use Tax.

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
 - A. Authorization for the Destruction of Records according to the City of Hedwig Village's Records Management Retention Schedule. (*Lisa Modisette, Asst. City Secretary*)

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Discussion with Fire Chief Foster Regarding Request by Village Fire Department.
 - B. Discussion of the City of Hedwig Village's Tree Ordinance.
 - C. Discussion on the City of Hedwig Village's Fence Ordinance.

9. **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 9, 2021 Public Hearing
September 9, 2021 Regular Council Meeting
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2,500.
 - D. A Resolution Nominating a Candidate to the Harris County Appraisal District's Board of Directors.
 - E. A Resolution Designating a Representative and Alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2022.

10. **ADJOURN**

I hereby certify that the agenda for the October 14, 2021, Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of October 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.