

CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING MAY 11, 2023 - 6:30 P.M. 955 PINEY POINT ROAD

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS
 - A. STATEMENT OF OFFICER Mayor, Council Position No. 1 and Council Position No 5
 - B. OATH OF OFFICE Mayor, Council Position No. 1 and Council Position No 5
- **4. CITIZEN/VISITOR COMMENTS -** This is an opportunity for citizens to speak to City Council relating to agenda and non-agenda items.

Speakers are required to address City Council at the microphone and give their name and address prior to voicing their concerns. **Comments are limited to three minutes**. Comments must be made in-person at the meeting location.

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.

5. REPORTS/UPDATES

- A. Police Report April 2023 Crime Report & Statistics Chief Gott
- **B.** Fire Department Councilmember Woodruff, Commissioner & Tom Jinks, Alt. Commissioner
- C. Beautification Kathryn Schenk, Chair
- **D**. Streets and Drainage Committee Councilmember Rouse, Committee Chairperson
- E. Building Official Ian Knox, Deputy Building Official
- **F.** Planning & Zoning Commission Update on Design Guide *P&Z Chair Sanborn, Councilmember Trozzo, Council Liaison*
- G. Financial Report April 2023, Wendy Baimbridge, City Administrator/Treasurer
- H. City Administrator Monthly Update, Wendy Baimbridge, City Administrator/Treasurer
- I. Mayor Monthly Report
- **6. CONSIDERATION OF ORDINANCES/RESOLUTIONS** The City Council will discuss and consider possible action on the following:
 - A. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE PROPOSED THIRD 2023 BUDGET AMENDMENT IN THE AMOUNT OF \$184,000, WITH HEDWIG VILLAGE'S PORTION BEING \$34,040.00. (Councilmember Woodruff)

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- 7. **CONSIDERATION OF CONTRACTS/AGREEMENTS** The City Council will discuss and consider possible action on the following:
 - A. Discussion and Possible Action to Approve the Extension of the Disaster Debris Removal Agreement with Ceres Environmental Services, Inc. (City Administrator)
 - B. Discussion and Possible Action to Approve a Contract with Vick Maintenance for Maintenance Services for Certain Public Grounds, Ways, Easements, and Facilities within the City. (City Administrator)
- **8. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** The City Council will discuss and consider possible action on the following:
 - A. Discussion and Possible Action regarding Appointments/Re-appointments to the Planning and Zoning Commission for two-year terms. (Mayor Jinks)
 - B. Discussion and Possible Action regarding Appointments/Re-appointments to the Board of Adjustment for two-year terms. (Mayor Jinks)
- 9. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS
 - A. Proclamation for Lawrence "Larry" and Beth "Susie" Opalka. (Mayor Jinks)
- 10. 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 13, 2023 Regular City Council Meeting
 - **B.** Approval of General Fund Bills.
 - **C.** Approval of General Fund Bills over \$2500.

11. ADJOURN

I hereby certify that the agenda for the May 11, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 8th day of May 2023 at 4:00 p.m.

/s/	
Lisa Modisette	
City Secretary	

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 for further information.