



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, OCTOBER 17, 2019
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Brian Muecke called the meeting to order at 6:31 p.m.

Present: Mayor Brian T. Muecke

Councilmember Harry J. Folloder
Councilmember Dane Johnson
Councilmember Susan Mathews
Councilmember Shirley Rouse
(arrived 6:32 p.m.)

Kelly Johnson, City Admin./Secr.-Treasurer
Alan Petrov, City Attorney
David Gott, Police Chief
Kevin Taylor, Building Official
Evan DuVall, Assistant Building Official
Lisa Modisette, Assistant City Secretary

Absent: Councilmember Matt Woodruff

2. CITIZEN/VISITOR COMMENTS

Tom Roth, 854 Pecanwood, thanked the Village Fire Department (VFD) for their response time and assistance in an emergency.

Andrea Herman, 930 Karos, thanked everyone for the hard work on the Memorial High School Renovation Project. She stated the fencing should be a solid fence to protect the privacy of the residents.

Harry Craig, 839 Merridel, stated the renovations of the high school is a great idea and long overdue. He stated the fence should be eight feet in height and made of wood. A wooden fence would offer more security and sound protection to the residents. He stated the proposed two parent drop-off locations on Echo Lane would create more traffic. The current parent drop-off location on Gaylord Drive should be utilized.

Clay Trozzo, 922 Constance, thanked the school district for the work on the high school renovations. He stated the proposed fencing should be a wooden eight-foot fence. He asked about the proposed gate and the fence at the pocket park. He expressed concern that the gate will cause noise when closing. He asked if the lighting on the school property could be adjusted so it does not spill over onto resident's property. He also suggested possibly reducing the speed limit on Gaylord Drive to ten miles per hour in the afternoons.

Mayor Muecke stated the City's Light Ordinance would apply to any lights on the school property and City staff would work with school officials to remedy the bright lights.

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 councilmember 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 19, 2019 Special
September 27, 2019 Special

B. Approval of General Fund Bills

General Fund Bills
Voided Checks – none

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

Wells Fargo Credit Card - \$3,321.52	Accutek - \$2,840.00
Sales Tax Assurance - \$3,600.00	LJA Engineering - \$4,934.25
Harris County Appraisal District - \$6,312.00	Johnson Petrov - \$3,233.33
Schaumburg & Polk - \$3,030.00	

D. Approval of an agreement with Harris County to house, maintain, and confine city prisoners in Harris County Jails.

Councilmember Johnson moved, Councilmember Folloder seconded, to sever agenda item 3D, the agreement with Harris County, from the Consent Agenda.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

Councilmember Folloder moved, Councilmember Johnson seconded, to approve the agreement with Harris County.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

No other action was taken regarding the remaining items of the Consent Agenda.

4. REPORTS

A. Financial Report – September 2019 – Kelly Johnson

In respect of time no report was verbally given and no questions were asked.

B. Police Report – September 2019 Crime Report & Statistics – Chief David Gott

Chief Gott discussed the following:

- Non-violent crimes for the month are down compared to last month. The violent crimes increased slightly compared to last month.
- Three suspects took money and drugs from the Village Pharmacy on Corbindale. The investigation is ongoing.

C. Fire Department – Meeting – Bill Johnson, Fire Commissioner

In respect of time no report was verbally given and no questions were asked.

D. Beautification – Update – Andrea Hermann, Committee Member

In respect of time no report was verbally given and no questions were asked.

E. Mayor – Monthly Report – Brian Muecke

In respect of time no report was verbally given and no questions were asked.

F. Building Official – Monthly Report – Kevin Taylor, Building Official, and Evan DuVall, Building Official

In respect of time no report was verbally given and no questions were asked.

G. Planning & Zoning Commission – Meeting Update – Pat Murphy, Chairperson

Pat Murphy, Planning & Zoning (P&Z) Commission Chairperson, reviewed the P&Z recommendations as follows:

- Fencing:
 1. An eight-foot wooden fence with a four-inch gap at the bottom. The recommended wooden fence would be on the western and southern school property boundaries and would afford privacy and security to the residents' whose property abuts the school property.
 2. An eight-foot black ornamental fence around the perimeter of the school property with a crushed rock pedestrian walking path from the pocket park heading north toward Gaylord Drive.
- Traffic:
 1. A real time traffic baseline to be established before construction and to be reviewed six months after construction.
 2. Extension of the north bound bypass lane on Echo Lane.
 3. An additional drop-off/pick-up location on the north side of the school.
- Parking:
 1. A written shared parking agreement between the school district and Memorial Church of Christ or anyone else the school will be sharing parking with to meet the parking requirements of the City of Hedwig Village ordinances.
 2. Require the shared parking drivers to use the mid-block pedestrian crosswalk and pedestrian bridge.
- Require a pedestrian traffic plan and enforcement of the pedestrian traffic plan.
- Require operational changes to the traffic plan as follows:
 1. Change the timing of the traffic lights at Gaylord west and east on Echo Lane.

2. A flexible traffic plan for the use of temporary traffic components such as traffic cones, signage, and directional traffic lighting, among others.
3. Assigned pick-up/drop-off locations via pushpin analysis. This analysis would determine where the students are originating from and assign a pick-up/drop-off location accordingly.

Mayor and Councilmembers thanked P&Z members for their hard work on the Memorial High School Planned Unit Development (PUD).

Councilmember Folloder asked if the City could partner with the Spring Branch I.S.D. Police Department to deter unauthorized student pick-up/drop-off on the residential streets.

Chief Gott stated there are laws, such as blocking a lane of traffic, that could be enforced if parents use unauthorized locations to drop-off or pick-up their children.

H. City Administrator – Monthly Update – Kelly Johnson

Kelly Johnson discussed the following:

- The City's annual Recycle/Shred/Donation Event would take place on October 26, 2019 from 8 a.m. to 12 noon.

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

- A.** An Ordinance of the City Council of the City of Hedwig Village, Texas, approving a Planned Unit Development for the redevelopment of the existing Memorial High School Campus, consisting of an approximately 31.56 acre tract located at the southwest corner of Gaylord Drive and Echo Lane, Hedwig Village, Texas, commonly referred to as Memorial High School West Campus, and an approximately 13.43 acre tract located at the northeast corner of Gaylord Drive and Echo Lane, Hedwig Village, Texas, commonly referred to as Memorial High School East Campus, in the Residential District A of Hedwig Village, Texas.

Kevin Taylor, Building Official, recommends approval of the Planned Unit Development (PUD) for the development of Memorial High School with the listed conditions.

Councilmember Johnson moved, Councilmember Folloder seconded, to approve the Planned Unit Development for the redevelopment of Memorial High School West and East Campuses.

Councilmember Mathews asked Kevin Taylor if the PUD application was complete. She also asked if the plat application was complete.

Kevin Taylor stated the PUD application was complete and the plat was not required. He stated the City is requesting items from the school district, such as a drainage easement, that would need to be recorded on the plat.

Councilmember Folloder stated language should be added to Section 2.1(c) to ensure the new light poles match the signage poles currently used in the City.

Kevin Taylor stated he received an informal quote for a light pole installation for the new traffic light at the student driveway. The quote was approximately \$200,000. The quote was for standard light poles, not decorative poles.

Councilmember Rouse asked if City Council should postpone a decision until all five Councilmembers are in attendance and able to vote on the matter.

Mayor Muecke stated Councilmember Woodruff made his opinion known at the public hearing.

Councilmember Mathews suggested adding the following language:

- Section 2 add paragraph 6 – allow citizen access after school hours and on weekends in accordance to district policy.
- Section 2.1(a) – add a requirement of a time travel study on Gaylord Drive.
- Section 2.1(a)(ii) – broaden the scope of the language regarding the implementation of any improvements to traffic.

Councilmember Mathews stated she was skeptical of the traffic study due to the development in the commercial district. She is also in favor of a wooden fence with a walkway.

Mayor Muecke, Kevin Taylor, and Alan Petrov stated “traffic control improvements” includes traffic lights, signage, striping, traffic island, street improvements, and etc.

Councilmember Johnson stated the school district should be more concerned about the safety of the students. He is in favor of the fence recommended by the school district.

Councilmember Rouse suggested adding the language changes:

- Section 2.1 – add a requirement of a parent drop-off/pick-up location on Gaylord Drive. She stated the additional location should discourage the drop-off locations on neighboring streets and should relieve some of the traffic on Echo Lane.
- Section 2.2 – add a requirement for student parking in the church parking lot must use the mid-block crosswalk and the pedestrian bridge.
- Section 2.3 – add the requirement that the gates in the fence must be silent. She stated the access from the pocket park and the walkway on the west side of the school property is a great idea.

Councilmember Folloder stated the site plan shows access from the pocket park through the school property down the new student driveway to the commercial district.

Mayor Muecke discussed the following points as raised by councilmembers:

- He is in favor of the high school renovation.
- He does not believe the City should add anything to the PUD ordinance regarding school operations, such as adding a parent drop-off/pick-up on Gaylord Drive.
- He stated a walkway on the westside of the school property may be difficult to maintain.

- He is in favor of the ornamental fencing as recommended by the school district. He stated the fencing plan as presented would allow for water to flow under the fence during a rain event.
- He is pleased the City's traffic engineer determined the traffic on Echo Lane will improve with the additional changes suggested by the school district.

Councilmember Mathews moved, Councilmember Rouse seconded, to amend the motion to add the language "and Gaylord Drive" after "Echo Lane" to the first line of Section 2.1(a).

Councilmember Johnson expressed concern about the additional traffic on Gaylord Drive due to the future completion of the Moody Project. He stated the school district's traffic study should not be responsible for the traffic from the Moody property.

Councilmember Rouse stated the school district's traffic impact analysis takes into consideration the proposed traffic from the Moody Project.

Kevin Taylor stated the travel time study is a "real world" look at traffic conditions as they currently exist.

Councilmember Mathews stated she prefers having the ability to revisit the traffic issues after the high school renovation project is complete in order to make any corrections if needed.

Councilmembers Folloder, Mathews, and Rouse voted "Aye", Councilmember Johnson voted "No".

MOTION CARRIED

Councilmember Mathews moved, Councilmember Folloder seconded, to amend the motion to add Condition 6 to Section 2 to read "Access. Spring Branch Independent School District shall allow access to the West Campus and the newly relocated tennis courts on the East Campus after normal school hours during the weekdays and on the weekends in accordance with the district's policy".

Councilmembers Folloder, Johnson, Mathews, and Rouse voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

Councilmember Rouse moved, Councilmember Mathews seconded, to amend the motion to add a condition (e) to Section 2.1 to require a parent drop-off/pick-up on Gaylord Drive.

Councilmember Johnson stated the locations of any parent drop-off/pick-up should be decisions made by the school district.

Councilmember Rouse withdrew her motion to amend, Councilmember Mathews seconded the withdrawal of the motion.

Councilmember Rouse moved, Councilmember Mathews seconded, to amend the motion to add the language “and a pedestrian safety analysis” after “travel time study” to Section 2.1(a).

Manu Isaac, Kimley-Horn and Associates, Inc Traffic Engineer, stated a pedestrian safety analysis is not a product that exists. A safety review can be completed by reviewing traffic accidents in the area.

Councilmember Rouse stated she has reviewed the police department reports of traffic accidents in the area of Memorial High School for the previous six years. She stated there have been no pedestrian/vehicle accidents in the preceding six years. She also stated there is anecdotal data of near collisions.

Chief Gott stated there are no reported accidents involving a vehicle hitting a student in the area around Memorial High School.

Councilmembers Mathews and Rouse voted “Aye”, Councilmembers Folloder, Johnson, and Mayor Muecke voted “No”.

MOTION DID NOT CARRY

Councilmember Rouse moved, Councilmember Mathews seconded, to amend the motion to add Condition (c) to Section 2.2 to read “Parkers using the church parking lot are required to use the mid-block crosswalk and pedestrian bridge”.

Councilmember Rouse voted “Aye”, Councilmembers Folloder, Johnson, and Mathews voted “No”.

MOTION DID NOT CARRY

Travis Stanford, Spring Branch I.S.D. Director of Planning and Construction, stated he was concerned regarding adding “and Gaylord Drive” to the language requiring a travel time study. He stated there should be additional language added to not hold the school district responsible for the additional traffic on Gaylord Drive due to the future completion of the Moody Project. He also stated the district policies are enforced districtwide regarding allowing citizens’ access to the sports fields and tennis courts.

Paige Hershey, Spring Branch I.S.D. Executive Director of Athletics, stated the district created the policy for use of the athletics fields, tracks, and tennis courts to protect the fields at the high schools. All field and tracts at the high schools are competition fields and are more difficult to maintain. The field and tracks at the middle schools are open for use by the citizens. The tennis courts are in use after school hours due to tennis practice and private practice for tennis athletes as well as used during the summer months for tennis camps.

Councilmember Johnson stated Gaylord Drive should not be included in the travel time study. The City’s traffic engineer has not expressed the need to include Gaylord Drive in the travel time study. The traffic on Gaylord Drive will increase due to the completion of the Moody development.

Mayor Muecke stated the additional traffic on Gaylord Drive due to the Moody development should not be the responsibility of the school district to correct. The City will have the ability to correct a traffic issue if the traffic on Gaylord Drive becomes excessive.

Councilmember Folloder asked if the City would be able to commission a traffic study for Gaylord Drive to study the traffic from the school and the traffic from the Moody development.

Councilmember Mathews stated she would like the City to have the ability to revisit the traffic study after the various development projects are complete.

Kevin Taylor stated the current traffic study does include traffic information for the Moody development. The traffic study shows there will be no increased traffic issues on Gaylord Drive. However, the current traffic study does show an increased traffic issue on Echo Lane.

Councilmember Rouse stated there are several school driveways that lead to Echo Lane and Gaylord Drive. She stated several factors will impact traffic such as authorized and unauthorized parent drop-off/pick-up, student drivers, buses, and etc. She stated it will be important to assess both Echo Lane and Gaylord Drive for traffic issues.

Councilmember Johnson confirmed with Kevin Taylor that the traffic study shows that traffic on Gaylord Drive should not be an issue. However, the traffic on Echo lane will be an issue.

Mayor Muecke suggested a motion to remove the language “and Gaylord Drive” from Section 2.1(a). He also suggested the City commission a Travel Time Study of Gaylord Drive in order to get data to then make an informed decision.

Councilmember Johnson moved, Councilmember Folloder seconded, to amend the motion to remove “and Gaylord Drive” from the first line of Section 2.1(a).

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

Mayor Muecke called the question, passage of the Memorial High School PUD, as amended.

Councilmembers Folloder, Johnson, and Rouse voted “Aye”, Councilmember Mathews voted “No”.

MOTION CARRIED

The City Council recessed at 9:55 p.m.

The City Council reconvened at 9:56 p.m.

- B. A Resolution supporting the METRONext Plan and the decision of the Board of the Directors to seek approval for (A) the issuance of bonds, notes, and other obligations in an aggregate principle amount not to exceed \$3.5 billion for implementation of the METRONext Program and (B) the extension of the mobility payments to the multi-cities as provided in METRO

Resolution #2019-71 Paragraph 16 (B) and making findings and provisions relative to the subject.

Mayor Muecke stated this resolution would extend the mobility payments received by the City from METRO until 2040. The resolution also would show support for the METRO Mobility Plan.

Councilmember Folloder moved, Councilmember Johnson seconded, to approve the resolution supporting the METRONext Plan and the continuance of the mobility funds from METRO to the City until 2040.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

- C. A Resolution of the City Council of the City of Hedwig Village, Texas, approving Amendment #5 to the Village Fire Department Interlocal Cooperation Agreement granting the Board of Commissioners the power to enter into a contract to provide fire and emergency medical services to the City of Bunker Hill Village.

Mayor Muecke stated this resolution, when approved by the five member cities of the Village Fire Department (VFD), would give the VFD Board of Commissioners the authority to enter into an agreement with the City of Bunker Hill Village.

Councilmember Johnson moved, Councilmember Folloder seconded, to approve the resolution as presented.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

- D. A Resolution of the City Council of the City of Hedwig Village, Texas approving a Mutual Release Agreement between the Village Fire Department, and individually, each of its member cities (the City of Hedwig Village, the City of Hilshire Village, the City of Hunters Creek, the City of Piney Point Village, and the City of Spring Valley Village) and the City of Bunker Hill Village and authorizing execution of the agreement by the Mayor and providing an effective date.

Mayor Muecke stated this resolution would approve a mutual release between the Village Fire Department (VFD) and the City of Bunker Hill Village, as well as the five members of the VFD.

Councilmember Folloder moved, Councilmember Rouse seconded, to approve the resolution as presented.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

- E. A Resolution of the City Council of the City of Hedwig Village, Texas, approving the Interlocal Agreement for fire protection and emergency services between the City of Bunker Hill Village and the Village Fire Department and authorizing the fire commissioner to approve.

Mayor Muecke stated this resolution would approve an interlocal agreement between the Village Fire Department (VFD) and the City of Bunker Hill Village to provide fire and emergency service to the City of Bunker Hill Village.

Councilmember Folloder moved, Councilmember Johnson seconded, to approve the resolution as presented.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

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

- A. Contract with Houston Community Newspaper for a period of one year commencing on November 1, 2019.

Kelly Johnson, City Administrator/City Secretary-Treasurer, stated this contract locks in a publication rate for the City’s legal notices.

Councilmember Johnson moved, Councilmember Rouse seconded, to approve the contract between the City of Hedwig Village and Houston Community Newspapers.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

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. Presentation by Spring Branch Independent School District of the proposed renovations to Memorial High School as submitted in their Planned Unit Development application.

Mark Jackson, Stantec Architects, provided a project update. The following items were discussed:

- Provide a Travel Time Study along Echo Lane from Taylorcrest to I-10 before construction and six months after construction. The timing of the traffic light on Echo Lane will be adjusted. A new traffic light will be installed on Gaylord Drive at the new student driveway.
- Install enhanced flashing crosswalk signals and high visibility striping at the two mid-block crossings to warn vehicles of pedestrians’ crossing. Add a sidewalk on the east campus from the existing mid-block crosswalk to the pedestrian bridge.

- Fencing along the west and south of the school property will be ornamental. The fence will be installed approximately one foot from the residents' fences. The bottom rail of the fence will be approximately eight to ten inches above the ground for easy maintenance and water flow. There will also be a black ornamental fence between the tennis courts and the public sidewalk on the East Campus.
- Install two tie-ins at the new forty-eight-inch drainage pipe on the westside of the school property. Exact locations of the tie-ins will be determined by the City Engineer.
- Trees will be replaced at a one to one ratio. Trees lost within the first year after construction will be replaced. The City Forester's tree protection plan will be followed.

Mayor Muecke thanked the school district Board of Trustees, the school district superintendent, and consultants for their work on the renovation project.

Councilmember Mathews thanked the school district officials and the residents for their work and input. She voiced the following concerns:

- A possibility of adding a three-foot gap between the proposed school district fence and the residents' fences to allow for a pedestrian walkway.
- Suggested adding to the ordinance to allow for citizen use of sports fields and tennis courts after school hours and after school activities and on weekends.

Mark Jackson stated a large gap between the two fences would create an issue with maintenance and trash clean up.

Travis Stanford, Spring Branch I.S.D. Director of Planning and Construction, stated the high school tracks and fields are used a lot by students and events. The district has opened the middle schools' fields and track for resident use. He stated the citizens can reserve the tennis courts for weekend use.

Councilmember Folloder thanked the school district for their work and the residents for their input. He stated the schools are a major draw for people to move to and live in the area. He asked if the school district considered using "in-ground" LED lights for traffic control.

Mark Jackson stated that if "in-ground" LED lighting is used, the City would be responsible for the maintenance, not the school district.

Councilmember Mathews suggested an additional parent drop-off/pick-up on Gaylord Drive.

Mark Jackson stated mixing parent drop-off/pick-up traffic and the bus traffic would not be safe for the students.

Councilmember Johnson thanked the school district, the Planning and Zoning members, and the residents for their hard work and input. He stated the schools are a big draw for families to move into the area. He asked if the added pedestrian safety precautions would be adequate regarding the vehicle traffic.

Mark Jackson stated the precautions should be adequate. He stated the school district will also add a sidewalk to the east campus to direct the students to use the pedestrian bridge.

Councilmember Rouse asked if adding additional signage to the mid-block crosswalks was considered. She suggested that the students who park at the church be required to use the pedestrian bridge. She stated this requirement should be included in the Planned Unit Development (PUD). She asked when the City would need to notify the school district regarding the tie-ins for the new drainage pipe. She asked when the City would need to approve the PUD.

Mark Jackson stated the decision on the drainage pipe tie-ins would need to be made as early as mid-Spring in 2020. He stated the approval of the PUD would need to be made prior to November 2019 for the school district to break ground on the new tennis courts by mid-December 2019.

Mayor Muecke asked for a timeline for the installation of the new intersection at Echo Lane and south Gaylord Drive. He asked if the construction process would be completed in phases. He asked when the students would be moved into the new building.

Mark Jackson stated the new intersection construction would be completed during the summer of 2020 at the earliest or summer 2021 at the latest. He stated the construction for the east campus and the west campus would have separate permits. He stated the students would be moved into the new building in the fall of 2022.

Councilmember Mathews asked if the renovation project includes any plans to update the pedestrian bridge. She stated the current bridge is not ADA compliant. She also asked if the district has a written agreement with the church for shared parking.

Mark Jackson stated there are no plans to update the bridge during this phase of the project, possibly during a future funded bond project.

Travis Stanford stated the school district has a multi-year agreement with Memorial Church of Christ regarding parking.

Councilmember Folloder stated the proposed new traffic light on Gaylord Drive at the student driveway is a good idea. He stated the light poles should match the sign poles already in place around the City. He asked if an ornamental fence would be better than a wood fence.

Mark Jackson stated an ornamental fence would provide better security and require less maintenance than a wooden fence.

Travis Stanford stated an ornamental fence would allow for better water drainage and less debris.

Councilmember Rouse asked about the number of classrooms to be demolished in the current building. She also asked about the updated traffic study received by the City earlier in the week.

Jennifer Hendrickson, Stantec Architects, Inc., stated the classrooms will be replaced on a one-to-one basis. The new building will house science and general use classrooms to replace the various wings of the current building that will be demolished.

Ryan Eurek, Kimley-Horn and Associates, Inc. Traffic Engineer, stated the traffic report was updated to reflect a more realistic view of the current and future traffic on Echo Lane. The report was also updated to reflect the timing of the traffic lights on Echo Lane to include the traffic lights at the I-10 Frontage Road and the two intersections on Echo Lane at Gaylord Drive.

Mayor Muecke asked Kevin Taylor, Building Official, if the traffic engineer with LJA Engineering, Inc. has reviewed the updated traffic report.

Kevin Taylor stated the LJA Engineering Traffic Engineer had reviewed the updated traffic report. He stated the traffic on Echo Lane should improve with the new modifications, such as restriping and timing the traffic lights. The City will need to coordinate with the City of Houston and TxDOT in order to re-stripe the I-10 Frontage Road at Echo Lane.

Councilmember Rouse asked about the confidence level of the safety of the students and school staff to get to the campus safely.

Manu Isaac, Kimley-Horn and Associates, Inc Traffic Engineer, stated the traffic report is based on the existing condition and include the projected number of future students and staff.

- 9. CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551, Texas Government Code, to discuss the following matters:
- A. As authorized by Section 551.071, Consultation with Attorney, of the Texas Open Meeting Act, concerning contract negotiations pertaining to the Village Fire Department Interlocal Agreement.

City Council did not convene into Executive Session.

- 10. ACTION – CLOSED SESSION** - The City Council will discuss and consider any action necessary on items discussed in Closed Session.
- A. Consideration and Possible Action pertaining to the Village Fire Department Interlocal Agreement.
None.

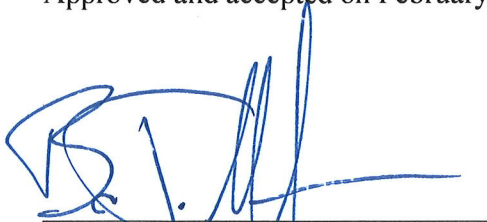
11. ADJOURN

Councilmember Folloder moved, Councilmember Johnson seconded, to adjourn the meeting at 10:13 p.m.

Councilmembers Folloder, Johnson, Mathews, and Rouse voted “Aye”, “Noes” none.


MOTION CARRIED UNANIMOUSLY

Approved and accepted on February 20, 2020.



Brian T. Muecke, Mayor

ATTEST:



Lisa Modisette, Asst. City Secretary