



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL MONTHLY CITY COUNCIL MEETING
JANUARY 31, 2020
8:45 A.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Muecke called the meeting to order at 8:45 a.m.

Present: Mayor Brian T. Muecke

Councilmember Harry J. Folloder

Councilmember Dane Johnson

Councilmember Susan Mathews

Councilmember Shirley Rouse

Councilmember Matt Woodruff

Angie Ventura, Community Development Coordinator

Absent: Kelly Johnson, City Admin./Secr.-Treas. Alan Petrov, City Attorney
Lisa Modisette, Asst. City Secretary

2. CONSIDERATION AND POSSIBLE ACTION

To approve a supplement to the Agreement for Professional Services with LJA Engineering for time and materials relating to the Hedwig Village Paving and Drainage Project in an amount not to exceed \$54,915.00

Mayor Muecke stated that several Councilmembers had expressed interest in expanding the scope of the Paving and Drainage Project Agreement with LJA Engineering, Inc. The original agreement was approved by Council at the regularly scheduled City Council Meeting on January 16, 2020.

Jeff Cannon, City Engineer with LJA Engineering, Inc., stated the supplemental scope of work includes Memorial Village Estates and the area around Lochtyne Way, Lochtyne Circle, and Dunbeath Drive. The additional scope of work will include an evaluation and "spot" surveying of the additional areas. The survey could show several possible results. One possible result would determine if the streets can be lowered or the drainage pipes enlarged to alleviate ponding and assist in overland flow of water. Another possibility would show the street elevations are as low as possible and any improvement would be minor. A third possibility is there may be nothing that can be done to improve these two areas of the City. The engineering from these two additional areas would be incorporated into the overall design of the Paving and Drainage Project.

Councilmember Woodruff clarified there are three possible outcomes. The outcomes include:

- The survey will show there can be no improvement to the areas,
- The survey will show an improvement to the Memorial Village Estate due to the Paving and Drainage Project already under consideration by City Council,
- The survey will show there can be improvements to both areas with major construction.

Councilmember Woodruff does not want to miss an opportunity to include the two areas for possible improvements.

Jeff Cannon stated the Memorial Village Estates should get some drainage relief due to the installation of a drainage pipe during the Memorial High School Renovation Project. The engineering will include the possibility of upsizing the drainage pipes already in place in the two other areas.

Councilmember Woodruff stated communication with Hedwig Village residents is important. The residents need to know that the improvements to the west side of the City will not adversely affect the east side residents.

Jeff Cannon stated that legally any drainage work done in the City cannot adversely affect other residents in the City.

Councilmember Folloder asked if this addendum to the agreement would include areas of the City that have not yet been surveyed in order for the City to have a better long-term view of the City's needs for water conveyance.

Jeff Cannon stated other areas of the City may need to be looked at which could result in smaller ancillary projects.

Councilmember Rouse asked for clarification of "spot" surveying in the areas of the City this agreement addendum would cover. She asked for the duration and expense for detailed design for the additional areas. She asked how LJA could look at flow of water in these two areas without modeling.

Jeff Cannon stated the survey will include reviewing previous engineering drawings to add any additional information. The additional information might include curb elevations, inlets, driveways, easements, etc. A detailed design would include all data and a cost estimate would be \$20,000 to \$25,000 for these two additional areas. The survey will determine high and low points in the two areas.

Motion was made by Councilmember Folloder and seconded by Councilmember Johnson to approve the supplement to the Agreement for Professional Services with LJA Engineering for time and materials relating to the Hedwig Village Paving and Drainage Project in an amount not to exceed \$54,915.00. Motion carried 5-0.

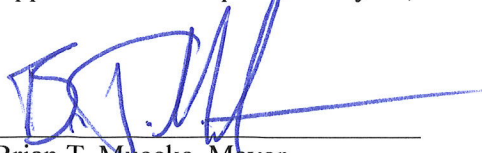
MOTION CARRIED UNANIMOUSLY

3. ADJOURN

Motion was made by Councilmember Johnson and seconded by Councilmember Folloder to adjourn the meeting at 9:07 a.m. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

Approved and accepted on May 21, 2020.



Brian T. Muecke, Mayor

ATTEST:


Lisa Modisette, Asst. City Secretary