



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
DECEMBER 17, 2020
6:30 P.M.**

**(OR IMMEDIATELY FOLLOWING JOINT PUBLIC HEARING)
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 – November 19, 2020 Regular Minutes
December 9, 2020 Joint Public Hearing Minutes

B. Approval of General Fund Bills

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

D. A Resolution of the City of Hedwig Village, Texas Acknowledging Review of the City of Hedwig Village's Investment Policy

4. REPORTS/UPDATES

A. Financial Report – November 2020, *Kelly Johnson, City Admin, Secr.-Treasurer*

B. Police Report – November 2020 Crime Report & Statistics, *David Gott, Police Chief*

- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
 - D. Beautification – *Bob Wiener, Chair*
 - E. Mayor – Monthly Report
 - F. Building Official – *Kevin Taylor, Building Official*
 - G. Planning & Zoning Commission – *Susan Mathews, 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. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION D, PARKING, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO REQUIRE PARKING SPACES TO UTILIZE ROUND-ENDED DOUBLE STRIPING AND ALLOW FOR A REDUCTION IN THE REQUIRED NUMBER OF PARKING SPACES BY PROVIDING BICYCLE PARKING.** (*Kevin Taylor, Building Official*)
 - B. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 507, SIGNS, SUBSECTION 507(C)(1), OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE, TO DECREASE THE AMOUNT OF HIGHWAY I-10 FRONTAGE ROAD REQUIRED FOR A LARGE MONUMENT SIGN AND DECREASE THE AMOUNT OF ABUTTING ROAD REQUIRED FOR A SMALL MONUMENT SIGN WITHIN THE BUSINESS DISTRICT B ZONING DISTRICTS OF THE CITY.** (*Kevin Taylor, Building Official*)
 - C. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION 506(A)(1), AND ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE, TO AMEND THE SQUARE FOOTAGE LIMITATION FOR MEDICAL OFFICE IN BUILDINGS IN THE BUSINESS DISTRICT B ZONING DISTRICTS OF THE CITY; RESTRICT SOCIAL ASSISTANCE OFFICES AND HEALTHCARE FACILITIES FROM BEING ON THE FIRST FLOOR OF MULTISTORY BUILDINGS IN THE BUSINESS DISTRICT B ZONING DISTRICTS OF THE CITY; AND ADD DEFINITIONS FOR MEDICAL OFFICE AND HEALTHCARE FACILITY.** (*Kevin Taylor, Building Official*)
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. Request by Verizon for approval of five (5) small nodes on CenterPoint poles within the City of Hedwig Village. *(Kevin Taylor, Building Official)*
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. LJA Engineering progress report related to the Hedwig Village Paving and Drainage Project. *(Mark Havran, LJA Engineering)*
9. **CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
 - A. As authorized by Section 551.071; Consultation with Attorney.
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 December 17, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 14th day of December 2020 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.