



**CITY OF  
HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
JUNE 17, 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 – May 2021 (before audit), *Kelly Johnson, City Admin, Sec.-Treasurer*
  - B. Police Report – May 2021 Crime Report & Statistics, *David Gott, Police Chief*
  - C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
  - D. Beautification – *Kathryn Schenk, Chair*
  - E. Drainage Committee – *Councilmember Rouse*
  - F. Building Official – *Kevin Taylor, Building Official*
  - G. Planning & Zoning Commission – *Councilmember Scott 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 OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING CHAPTER 2, ADMINISTRATION, SECTION 2-34, REGULAR MEETINGS, OF THE HEDWIG VILLAGE CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING THE SECOND THURSDAY OF THE MONTH AS THE REGULAR CITY COUNCIL MEETING DATE. (Mayor Jinks)**
- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- A. Letter of Engagement to provide the City of Hedwig Village, Texas Auditing Services for the years ending December 31, 2021 and December 31, 2022. *(Kelly Johnson, City Administrator)*
- 7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
- A. Audit Report – 2020 Financial Statements – presented by Belt Harris Pechacek.
- B. Discussion and possible action to approve appointments to the Board of Adjustments for two-year terms. *(Mayor Jinks)*
- C. Discussion and possible action to approve appointments to the Planning and Zoning Commission for two-year terms. *(Mayor Jinks)*
- 8. 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 – May 12, 2021 Special Council Meeting
- B. Approval of General Fund Bills.
- C. Approval of General Fund Bills over \$2,500.
- D. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2021 effective tax rate and rollback tax rate for the City of Hedwig Village for fiscal year 2022.
- E. Approval Regarding a Contract with Spring Branch Independent School District Tax Office for Ad Valorem Tax Collections.
- 9. ADJOURN**

I hereby certify that the agenda for the June 17, 2021, Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 14th day of June 2021 at 4:00 p.m.

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/s/  
Kelly Johnson  
City Administrator/City Secretary-Treasurer