



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 11, 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 – October 2021, *Kelly Johnson, City Admin, Sec.-Treasurer*
- B. Police Report – October 2021 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
- D. Beautification – *Kathryn Schenk, Chair*
- E. Streets and Drainage Committee – *Councilmember Rouse*
- F. Building Official – *Kevin Taylor, Building Official*
- G. Planning & Zoning Commission – *Councilmember 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 CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY**

OF HEDWIG VILLAGE, TEXAS FOR THE PURPOSE CONSIDERING AMENDMENTS TO ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS; ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, SUBSECTION B.10, FENCES; AND ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION E.7, FENCES, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE REGARDING THE REGULATION OF FENCES WITHIN THE CITY.

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** - The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action for approval of an Agreement with Tyler Technologies to purchase a Records Management System for the Police Department. (Chief David Gott)
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
 - A. Proposed Recommendation by the Villages Mutual Insurance Cooperative Board for 2022 Insurance Carriers to provide Medical, Dental, Vision, Life, AD&D, Long Term Disability, and Supplemental Life Coverage for the City Employees. (Kelly Johnson, City Administrator)
 - B. Discussion and Possible Action to Reschedule the January 13, 2022 City Council Meeting. (Kelly Johnson, City Administrator)
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Discussion of the Streets and Drainage Committee Progress
9. **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 – October 14, 2021 Regular Council Meeting.
 - B. Approval General Funds Bills.
 - C. Approval of General Fund Bills over \$2500.
 - D. Approval of an Agreement with Harris County to house, support, maintain, and confine City prisoners in Harris County jails.
 - E. A Resolution Appointing Kyle Sears to the Harris-Galveston Subsidence District as the Representative for the Cities of Bunker Hill Village, Hedwig Village, Hilshire Village, the City of Humble, Hunters Creek Village, Piney Point Village, and Spring Valley Village on the Board of Directors.
10. **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 551.074, Personnel Matters, to discuss matters relating to City personnel.
11. **ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.

12. ADJOURN

I hereby certify that the agenda for the November 11, 2021, Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of November 2021 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.