



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 10, 2022
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. Comments must be made in-person at the meeting location.

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 – December 2021, *Lisa Modisette, Assistant City Secretary*
 - B. Police Report – 2021 Racial Profiling Report, January 2022 Crime Report & Statistics, *David Gott, Police Chief*
 - C. Fire Department – *Councilmember Folloder, 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. RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS DESIGNATING THE CITY OF HEDWIG VILLAGE’S ALTERNATE COMMISSIONER TO THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS.** (*Mayor Jinks*)

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** - The City Council will discuss and consider possible action on the following:
 - A. **DISCUSSION AND POSSIBLE ACTION REGARDING THE RE-ADMITTANCE OF THE CITY OF BUNKER HILL VILLAGE TO THE VILLAGE FIRE DEPARTMENT AS A FULL MEMBER.** (*Mayor Jinks*)

7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
 - A. **PROPOSED ADDITION TO THE CITY OF HEDWIG VILLAGE PERSONNEL POLICIES REGARDING PAID QUARANTINE LEAVE FOR EMPLOYEES.** (*City Staff*)
 - B. **PROPOSED ADDITION TO THE CITY OF HEDWIG VILLAGE PERSONNEL POLICIES REGARDING MENTAL HEALTH LEAVE FOR EMPLOYEES.** (*City Staff*)
 - C. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE THE TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM RELATED TO THE ENDO/PAR STATEWIDE OPIOID SETTLEMENT.**

8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. **PROCLAMATION FOR WILLIAM “BILL” JOHNSON**
 - B. **PROCLAMATION FOR ROBERT “PAT” MURPHY**

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 – January 11, 2022 Regular Council Meeting
January 25, 2022 Special Council Meeting
 - B. Approval General Funds Bills.
 - B. Approval of General Fund Bills over \$2500.
 - C. A Resolution of the City of Hedwig Village, Texas Acknowledging Review of the City of Hedwig Village’s Investment Policy.

10. **ADJOURN**

I hereby certify that the agenda for the February 10, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of February 2022 at 1:00 p.m.

/s/
Lisa Modisette
Assistant City Secretary