



**CITY OF
HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING
JUNE 23, 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. Police Report – May 2022 Crime Report & Statistics, *David Gott, Police Chief*
 - B. Fire Department – *Councilmember Woodruff, Commissioner & Doug Bergen, Alt. Commissioner*
 - C. Beautification – *Kathryn Schenk, Chair*
 - D. Streets and Drainage Committee – *Councilmember Rouse*
 - E. Building Official – *Kevin Taylor, Building Official*
 - F. Planning & Zoning Commission – *Councilmember Davis, Council Liaison*
 - G. Financial Report – May 2022, *Wendy Baimbridge, City Administrator/Treasurer*
 - H. City Administrator – Monthly Update, *Wendy Baimbridge, City Administrator/Treasurer*
 - 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 OF CONSIDERING AMENDMENTS**

TO ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B; AND ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, SUBSECTION B.2, RESIDENTIAL DISTRICT A, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ADD REQUIREMENTS FOR COMMERCIAL PROMENADES IN ALL BUSINESS DISTRICTS AND PLANNED UNIT DEVELOPMENTS IN THE RESIDENTIAL A ZONING DISTRICT WITHIN THE CITY TO MANAGE PEDIESTRIAN TRAFFIC. (*Planning & Zoning*)

- B. 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 V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, SUBSECTION B.1, BUSINESS DISTRICTS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO REDUCE THE MINIMUM ACREAGE REQUIREMENT TO APPLY FOR A PLANNING UNIT DEVELOPMENT IN THE BUSINESS DISTRICTS AND REMOVE THE MAXIMUM NUMBER OF PLANNED UNIT DEVELOPMENTS ALLOWED IN A BUSINESS DISTRICT OF THE CITY. (*Planning & Zoning*)**
- C. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE PROPOSED 2021 INTER-BUDGETARY TRANSFERS TO COVER A DEFICIT IN THE AMOUNT OF \$120,822. (*Village Fire Department*)**
- D. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE PROPOSED 2022 BUDGET AMENDMENT IN THE AMOUNT OF \$515,846 TO COVER AN INCREASE IN PERSONNAL EXPENSES IN THE AMOUNT OF APPROXIMATELY \$475,531 AND AN INCREASE OF \$40,315 TO COVER AN INCREASE IN OPERATIONAL EXPENSES. (*Village Fire Department*)**
- E. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE PROPOSED 2023 BUDGET IN THE AMOUNT OF \$8,689,848 WITH HEDWIG VILLAGE'S 2023 ASSESSMENT BEING \$1,607,622 (18.5%). (*Village Fire Department*)**

6. CONSIDERATION OF CONTRACTS/AGREEMENTS - The City Council will discuss and consider possible action on the following:

- A. Discussion and Possible Action to Approve the Extension of the Disaster Debris Removal Agreement with Ceres Environmental Services, Inc. (*City Secretary*)
- B. Letter of Engagement from Belt Harris Pechanek to provide the City of Hedwig Village. Texas Auditing Services for the years ending December 31, 2023 and December 31, 2024. (*City Secretary*)

7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION - The City Council will discuss and consider possible action on the following:

- A. Discussion and Possible Action on Rescheduling or Canceling the July 14, 2022 City Council Meeting (*Mayor Jinks*)
- B. Audit Report – 2021 Financial Statements – presented by Belt Harris Pechacek.
- C. Discussion and possible action to approve appointments/re-appointments to the Planning and Zoning Commission.

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

- A. Discussion and Review of 2023 Fiscal Year Budget Assumptions to Prepare the 2023 Budget and Review of the Budget Calendar. *(City Administrator)*
- B. A Proclamation honoring Harry J. Folloder for his Years of Service to the City. *(Mayor Jinks)*
- C. A Proclamation honoring Dane Johnson for his Years of Service to the City. *(Mayor Jinks)*
- D. A Proclamation honoring Lane VanderVoort, 2022 Memorial High School Valedictorian. *(Mayor Jinks)*
- E. A Proclamation honoring Anna Rigo and Asher Rigo for their theater talents. *(Mayor Jinks)*

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 – May 12, 2022 Regular Council Meeting
- B. Approval General Funds Bills.
- C. Approval of General Fund Bills over \$2500.

10. ADJOURN

I hereby certify that the agenda for the June 23, 2022 Special City Council Meeting was posted on the Bulletin Board at City Hall this the 20th day of June 2022 at 4:00 p.m.

Lisa Modisette
City Secretary

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 lmodisette@hedwigtx.gov for further information.