



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 11, 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 – July 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 Trozzo, Council Liaison*
 - G. Financial Report – July 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 OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING 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 AND PEDESTRIAN TRAILS ON CERTAIN PROPERTIES IN ALL BUSINESS B ZONING DISTRICTS AND PLANNED UNIT DEVELOPMENTS IN THE RESIDENTIAL A ZONING DISTRICT WITHIN THE CITY TO MANAGE PEDESTRIAN TRAFFIC. (*Planning and Zoning*)

- B. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING 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 PLANNED UNIT DEVELOPMENT IN THE BUSINESS ZONING DISTRICTS AND REMOVE THE MAXIMUM NUMBER OF PLANNED UNIT DEVELOPMENTS ALLOWED IN A BUSINESS ZONING DISTRICT OF THE CITY. (*Planning and 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 INTERBUDGETARY TRANSFERS AND TO COVER A DEFICIT IN THE AMOUNT OF \$120,822. (*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 TOTAL AMOUNT OF \$515,846 TO COVER AN INCREASE IN PERSONNEL EXPENSES IN THE AMOUNT OF \$475,531 AND AN INCREASE IN OPERATIONAL EXPENSES IN THE AMOUNT OF \$40,315. (*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%) (*Fire Department*)**
- F. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING THE SCHEDULE OF FEES FOR BUILDING PERMIT FEES AND PLAN REVIEW FEES FOR COMMERCIAL AND MULTI-FAMILY BUILDING PROJECTS AND REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT HEREWITH. (*City Administrator and Building Official*)**
- G. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS PROVIDING FOR A SCHEDULE OF FEES FOR RESIDENTIAL BUILDING PERMITS AND REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT HEREWITH. (*City Administrator and Building Official*)**
- H. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS ESTABLISHING A PARK MAINTENANCE FUND AND DEDICATING CERTAIN TREE PERMIT FEES TO SUCH FUND.**
- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS - The City Council will discuss and consider possible action on the following:**

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH THE GOODMAN CORPORATION FOR PROFESSIONAL SERVICES TO ASSIST WITH SIDEWALK PROJECT DEVELOPMENT FUNDING. (City Administrator)

7. 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 – June 23, 2022 Regular Council Meeting
July 20, 2022 Budget Workshop

B. Approval General Funds Bills.

C. Approval of General Fund Bills over \$2500.

8. ADJOURN

I hereby certify that the agenda for the August 11, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of August 2022 at 4:00 p.m.

_____/s/_____
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 or lmodisette@hedwigtx.gov for further information.