



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 12, 2023
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 – November 2022 Crime Report & Statistics, *David Gott, Police Chief*
 - B. Fire Department – *Councilmember Woodruff, Commissioner & Tom Jinks, Alt. Commissioner*
 - C. Beautification – *Kathryn Schenk, Chair*
 - D. Streets and Drainage Committee – *Councilmember Rouse, Committee Chairperson*
 - E. Building Official – *Kevin Taylor, Building Official*
 - F. Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*
 - G. Financial Report – November 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 PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS, AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.** (City Secretary)

Ordenanza de la ciudad de Hedwig Village, Texas; que dispone la celebración de una Elección General va a ser celebrada el 6 de Mayo de 2023 con el fin de elegir un alcalde y dos (2) Concejales y estipula los detalles relativos a la celebración de tal elección.

B. A RESOLUTION FOR THE SUBMISSION FOR AND ACCEPTANCE OF GRANT FUNDS FOR THE PURCHASE OF BULLET RESISTANT SHIELDS.

- 6. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:
- A.** Discussion and Possible Action to Accept Grant Funds from the Office of the Governor, Public Safety Office, Texas Bullet Resistance Shield Grant Program for the Purchase of Bullet Resistant Shields. *(Chief Gott)*
 - B.** Discussion and Possible Action on the Purchase of Firearms for the Police Department. *(Chief Gott)*
- 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 – November 10, 2022 Joint Public Hearing
 - B.** Approval of General Fund Bills.
 - C.** Approval of General Fund Bills over \$2500.
- 8. ADJOURN**

I hereby certify that the agenda for the January 12, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 9th day of December 2023 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 for further information.