



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 11, 2024 - 6:30 P.M.
955 PINEY POINT ROAD**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CITIZEN/VISITOR COMMENTS - This is an opportunity for citizens to speak to City Council relating to agenda and non-agenda items.

Speakers are required to address City Council at the microphone and give their name and address prior to speaking. **Comments are limited to three minutes.** 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 – December 2023 Crime Report & Statistics – *Chief Gott*

B. Fire Department – *Councilmember Woodruff, Commissioner, & Mayor Tom Jinks, Alt. Commissioner*

C. Beautification – *Andrea Hermann, Committee Member*

D. Streets and Drainage Committee – Update – *Councilmember Rouse, Chair*

E. Building Official – *Ian Knox, Deputy Building Official*

F. Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*

H. Financial Report – December 2023 - *Wendy Baimbridge, City Administrator/Treasurer*

I. City Administrator – Monthly Update - *Wendy Baimbridge, City Administrator/Treasurer*

J. 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 4, 2024, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION. (City Secretary)

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, TO CONSIDER VARIOUS AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE FOR THE PURPOSE OF UPDATING VARIOUS REGULATIONS WITHIN THE CITY'S BUSINESS DISTRICTS RELATING TO SITE PLANNING, BUILDING LAYOUT, REFUSE CONTAINERS, DESIGN, LIGHTING AND PARKING AS WELL AS

NONCONFORMING STRUCTURES AND A DESIGN GUIDE FOR DEVELOPMENT IN THE CITY'S BUSINESS DISTRICTS. (Councilmember Trozzo, City Administrator)

C. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING THE CITY OF HEDWIG VILLAGE INVESTMENT POLICY. (City Administrator)

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

A. Discussion and Possible Action to Approve an Agreement with EHRA for the Westside Infrastructure Project Design. (Councilmember Rouse/Tim Buscha, IDS)

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 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 9, 2023 Joint Workshop – City Council and Streets and Drainage Committee
December 14, 2023 – Joint Public Hearing
December 14, 2023 - Regular City Council Meeting

B. Approval of General Fund Bills

C. Approval of General Fund Bills over \$2500

D. Appointment of City Administrator to complete the Police Seizure Audit for 2023.

E. Arbor Day Proclamation

8. ADJOURN

I hereby certify that the agenda for the January 11, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 8th day of January 2024 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.