



**CITY OF HEDWIG VILLAGE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 17, 2020  
5:45 P.M. - 955 PINEY POINT ROAD**

**MINUTES**

In accordance with Governor Abbott's Executive Order or Proclamation dated March 13, 2020 and continued by Executive Orders or Proclamations dated April 12, 2020, May 12, 2020, June 11, 2020, July 10, 2020, August 8, 2020, September 7, 2020, October 7, 2020, November 6, 2020, and December 6, 2020 relating to the COVID-19 pandemic and the need to minimize face-to-face contact, the City of Hedwig Village held the December 17, 2020 Special Meeting in person with several participants joining the meeting via Zoom, as noted below.

**1. CALL TO ORDER**

Mayor Muecke called the meeting to order at 5:45 p.m.

Present: Mayor Brian T. Muecke (via phone)

Councilmember Harry J. Folloder  
(via phone)  
Councilmember Dane Johnson  
(via phone)  
Councilmember Shirley Rouse  
(via phone)  
Councilmember Matt Woodruff  
(via phone)

Kelly Johnson, City Admin./Secr.-  
Treas.  
David Gott, Police Chief  
Lisa Modisette, Asst. City Secretary  
Evan DuVall, Asst. Building Official

Absent: Councilmember Susan Mathews

**2. Approval of appointments to the Planning and Zoning Commission.**

Mayor Muecke recommended the appointment of Robert "Bob" Wiener and Andrea Hermann to the Planning and Zoning Commission.

Motion was made by Councilmember Woodruff and seconded by Councilmember Johnson to approve the appointments to the Planning and Zoning Commission as stated. Motion carried 5-0.

**MOTION CARRIED UNANIMOUSLY**

**3. ADJOURN**

Motion was made by Councilmember Woodruff and seconded by Councilmember Rouse to adjourn the meeting at 5:52 p.m. Motion carried 5-0.

**MOTION CARRIED UNANIMOUSLY**

Approved and accepted on January 21, 2021.

ATTEST:

/s/  
Brian T. Muecke, Mayor

/s/  
Lisa Modisette, Asst. City Secretary