



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING
JANUARY 25, 2022
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Jinks called the meeting to order at 6:30 p.m.

Present: Mayor Tom Jinks

Councilmember Scott Davis
Councilmember Shirley Rouse
Councilmember Dane Johnson
Councilmember Matt Woodruff

David Gott, Police Chief
Lisa Modisette, Asst. City Secretary
Alan Petrov, City Attorney

Absent: Councilmember Harry J. Folloder

Kelly Johnson, City Admin./Secr.-
Treas.

2. PLEDGE OF ALLEGIANCE

Mayor Jinks led the Councilmembers, City staff, and visitors in the Pledge of Allegiance.

3. CITIZEN/VISITOR COMMENTS

There were no Citizens/Visitor comments.

4. CLOSED SESSION

A. As authorized by Section 551.071, Consultation with Attorney, to discuss matters within the Attorney Client Privilege.

B. As authorized by Section 551.074. Personnel Matters, to discuss matters related to City Personnel, the City Administrator/City Secretary-Treasurer.

Alan Petrov, City Attorney, read the Closed Session agenda items into the record.

City Council adjourned into Closed Session at 6:31 p.m.

City Council re-convened into Open Session at 7:13 p.m.

5. ACTION – CLOSED SESSION

Motion was made by Councilmember Johnson and seconded by Councilmember Woodruff to place Kelly Johnson, City Administrator, on leave with pay effective immediately and to authorize Mayor Jinks to offer a separation agreement to Kelly Johnson. Motion carried 4-0.

MOTION CARRIED UNANIMOUSLY

6. ADJOURN

Motion was made by Councilmember Rouse and seconded by Councilmember Johnson to adjourn the meeting at 7:15 p.m. Motion carried 4-0.

MOTION CARRIED UNANIMOUSLY

Approved and accepted on February 10, 2022.

ATTEST:

 /s/
Tom Jinks, Mayor

 /s/
Lisa Modisette, Asst. City Secretary