



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
MARCH 12, 2020  
6:30 P.M. - 955 PINEY POINT ROAD**

**AGENDA**

**1. CALL TO ORDER**

- 2. 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.

*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.*

- 3. 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 – None
- B. Approval of General Fund Bills
- C. Approval of General Fund Bills over \$2,500

**4. REPORTS/UPDATES**

- A. Financial Report – February 2020 (before audit), *Kelly Johnson, City Admin, Sec.-Treasurer*
- B. Police Report – February 2020 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Bill Johnson, Commissioner & Councilman Folloder, Alt. Commissioner*
- D. Beautification – *Bob Wiener, Chair*
- E. Mayor – Monthly Report
- F. Building Official – *Kevin Taylor, Building Official*
- G. Planning & Zoning Commission – *Pat Murphy, Chair & Susan Mathews, Council Liaison*
- H. City Administrator – Monthly Update

- 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; DECLARING THE UNOPPOSED CANDIDATES FOR COUNCIL POSITION NOS. 2, 3, AND 4 ELECTED; PROVIDING THAT THE MAY 2, 2020, GENERAL MUNICIPAL OFFICERS ELECTION SHALL NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH. (Kelly Johnson, City Administrator)**
- B. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE YEAR 2019; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. (Kelly Johnson, City Administrator)**
- C. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE II, PERMIT AND LICENSE FEE, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE BY ADDING A NEW SECTION 6-35, EXTENDED HOURS OF SALE OF ALCOHOLIC BEVERAGES, TO AUTHORIZE THE SALE OR OFFER FOR SALE OF ALCOHOLIC BEVERAGES IN THE CITY DURING EXTENDED HOURS BY THE HOLDER OF A RETAIL DEALER'S ON-PREMISES AND LATE HOURS LICENSE OR THE HOLDER OF A MIXED BEVERAGE LATE HOURS LICENSE. (Kevin Taylor, Building Official)**
- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:  
None
- 7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:  
A. Memorial High School Permit/Plan Review Fees for Main Campus, Tennis Courts, and Football Field.
- 8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**  
A. AG/CM Progress Report Related to the Hedwig Village Paving and Drainage Project.  
(Amos Byington, w/AG/CM)
- 9. CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.  
None
- 10. ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.

None

## 11. ADJOURN

I do hereby certify that the agenda for the March 12, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of March 2020 at 4:00 p.m.

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Kelly Johnson  
City Administrator/City Secretary-Treasurer

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 [kjohnson@hedwigtx.gov](mailto:kjohnson@hedwigtx.gov) for further information.