



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
MAY 21, 2020  
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**

**A. STATEMENT OF OFFICER** - Council Position No. #2, Council Position No. #3 and Council Position No. #4

**B. OATH OF OFFICE** – Council Position No. #2, Council Position No. #3 and Council Position No. #4

**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** – January 31, 2020 – Special Meeting Minutes  
March 12, 2020 – Regular Meeting Minutes  
April 16, 2020 – Regular Meeting Minutes  
April 30, 2020 – Special Meeting Minutes

**B. Approval of General Fund Bills**

**C. Approval of General Fund Bills over \$2,500**

**D. Approval of the 1<sup>st</sup> Quarter 2020 Investment Report**

- E. To Ratify a Resolution of the City of Hedwig Village, Texas designating the City of Hedwig Village's Commissioner and Alternate Commissioner to the Village Fire Department Board of Commissioners.
- F. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2020 effective tax rate and rollback tax rate for the City of Hedwig Village for fiscal year 2021.

**4. REPORTS/UPDATES**

- A. Financial Report – April 2020 (before audit), *Kelly Johnson, City Admin, Secr.-Treasurer*
- B. Police Report – April 2020 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilman Folloder, Commissioner & Bill Johnson, 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. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT TO THE VILLAGE FIRE DEPARTMENT'S 2019 VILLAGE FIRE DEPARTMENT BUDGET TO COVER A DEFICIT IN THE GENERAL FUND BY MOVING \$115,864 FROM THE AMBULANCE BILLING FUND.** (*Commissioner Folloder*)
- B. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT COMMISSION TO APPROVE THE PROPOSED 2021 VILLAGE FIRE DEPARTMENT BUDGET IN THE AMOUNT OF \$6,961,314 WITH HEDWIG VILLAGE'S 2021 ASSESSMENT BEING \$1,287,843.09 (18.50%).** (*Commissioner Folloder*)
- C. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE ACCEPTING ALL OF VOLUME 1 AND THE CITY'S PORTION OF VOLUME 2 OF THE HARRIS COUNTY MULTI-HAZARD MITIGATION ACTION PLAN.** (*Kevin Taylor, Building Official*)

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

- A. Discussion and Possible Action on an Interlocal Agreement between the City of Bunker Hill Village and Hedwig Village for Improvements to Crosswalk on Taylorcrest Road. (*Councilmember Folloder*)

**7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:

- A. Audit Report – 2019 Financial Statements – presented by Belt Harris Pechacek.
- B. To approve the continuation of the April 23, 2020, Disaster Declaration for the City of Hedwig Village, Texas, resulting from COVID-19 (novel coronavirus). (*Mayor Muecke*)
- C. Approval of Appointment of Mayor Pro Tempore. (*Mayor Muecke*)

**8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

- A. Proclamation honoring Emma Doan, a long-time resident on her 95th birthday.
- B. AG/CM Progress Report Related to the Hedwig Village Paving and Drainage Project. (*Amos Byington, w/AG/CM*)
- C. Discussion of financial impact to Hedwig Village of Judge Hidalgo’s 3/16/20 order closing restaurants and 3/24/20 order closing other businesses in Hedwig Village. Discussion of financing alternatives including use of tax notes to provide needed liquidity to Hedwig Village. (*Mayor Muecke*)

**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 May 21, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 18th day of May 2020 at 3:00 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.