



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 17, 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

- 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 – August 20, 2020 Regular Minutes
August 28, 2020 Special Meeting - Budget Workshop
September 10, 2020 Special Meeting – Public Hearing
- B. Approval of General Fund Bills
- C. Approval of General Fund Bills over \$2,500
- D. Approval of appointments to the Planning and Zoning Commission for two-year terms.

4. REPORTS/UPDATES

- A. Financial Report – August 2020, *Kelly Johnson, City Admin, Secr.-Treasurer*
- B. Police Report – August 2020 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
- D. Beautification – *Bob Wiener, Chair*

- E. Mayor – Monthly Report
Trail and Sidewalk Subcommittee
 - F. Building Official – *Kevin Taylor, Building Official*
 - G. Planning & Zoning Commission – *Pat Murphy, Chair & Susan Mathews, Council Liaison*
 - H. City Administrator – Monthly Update
Recycling Event
5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
- A. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS: (a) AMENDING CHAPTER 70, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES OF THE CITY OF HEDWIG VILLAGE, TEXAS, CODE OF ORDINANCES, BY AMENDING ARTICLE II, CONSTRUCTION STANDARDS, DIVISION 2, MINIMUM STANDARDS AND REQUIREMENTS, TO MODIFY SECTION 70-56, STREETLIGHT SPACING, TO INCREASE THE MINIMUM STREETLIGHT SPACING WITHIN COMMERCIAL DISTRICTS; AND (b) AMENDING THE DESIGN MANUAL ADOPTED UNDER CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE TO ADOPT COMMERCIAL STREETLIGHT STANDARDS.** (*Kevin Taylor, Building Official*)
 - 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, FOR THE PURPOSE OF CONSIDERING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, AND ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ALLOW MEDIUM DENSITY, SINGLE-FAMILY RESIDENTIAL THROUGH PLANNED UNIT DEVELOPMENTS IN THE BUSINESS B-2 ZONING DISTRICT OF THE CITY.** (*Kevin Taylor, Building Official*)
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- A. Consideration and possible action on an official ballot from Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 1 - 4.
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
- A. Discussion and possible action regarding alternative approach to the pedestrian crossing on Taylorcrest and Magdalene made by City of Bunker Hill Village. (*Councilmember Folloder*)
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*)
 - B. Recognition of Sergeant Owens.
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. **AGENDA REQUESTS FROM COUNCILMEMBERS** - The City Council will discuss the following requests from councilmembers.
- A. Discussion and possible action for the continuation of the April 23, 2020, Disaster Declaration for the City of Hedwig Village, Texas, resulting from COVID-19 (novel coronavirus). (*Councilmember Woodruff*)

12. **ADJOURN**

I do hereby certify that the agenda for the September 17, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 14th day of September 2020 at 4:00 p.m.

_____/s/_____
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 for further information.