

CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING SEPTEMBER 11, 2025 – 6:30 P.M. 955 PINEY POINT ROAD

MINUTES

1. CALL TO ORDER

Mayor Jinks called the meeting to order at 6:31 p.m.

Present: Mayor Tom Jinks

Councilmember Patrick J. Breckon Councilmember Scott Davis Councilmember Miles Loveless Councilmember Clay Trozzo Councilmember Matt Woodruff Wendy Baimbridge, City Administrator Justin Wood, Police Chief Lisa Modisette, City Secretary Alan Petrov, City Attorney Eli Fernandez, Building Official

Absent:

None

2. PLEDGE OF ALLEGIANCE

Mayor Jinks led Councilmembers, City staff, and residents in the pledge of allegiance.

3. CITIZEN/VISITOR COMMENTS

Ludmila Dickey, 710 Magdalene, stated she represents approximately 20 residents on the west side of the City in expressing their disappointment in the vote for the Westside Infrastructure Project.

DuVal Dickey, 710 Magdalene, stated there are issues with the Westside Infrastructure Project. He stated there will be overruns with the project and the drainage may not be functional after the project.

Mayor Jinks stated he is grateful to live in a country where opposing points of view can be expressed without fear.

4. REPORTS

A. Police Report – August 2025 Crime Report & Statistics – Chief Wood

Chief Wood discussed the following:

- Incident at 8731 Katy Freeway. A delivery driver pulled a weapon on an employee.
 The suspect was arrested and charges were accepted by the D.A.'s office.
- 1 Burglary to a Motor Vehicle in August at Village Fire Department. Items were stolen from the vehicle. The investigation is ongoing.
- The A/C units at the department have had multiple issues and repairs and one unit needs to be replaced. The replacement will cost approximately \$16,000.
- The department will replace all duty weapons, at a cost of approximately \$16,000.
- B. Fire Department August 2025 Service calls Councilmember Woodruff, Chief Miller, and Chief Croft

Councilmember Woodruff stated Chief Miller will retire after 45 years of service at the department. Chief Miller stepped up after some difficult times in the past and steadied the department. The Board of Commissioners conducted formed a sub-committee to conduct a search for a new chief. Village Fire Department Fire Marshall Brian Croft applied and was offered the Chief's position.

Chief Miller discussed the following:

- The department is fully staffed, with 2 employees out with illness.
- The leased ladder truck needs repairs prior to delivery.
- The rescue boat needs to be replaced this year. Attempting to file an insurance claim.
- Hedwig Village had 18 fire calls, 46 EMS calls, and 2 non-emergency calls, for a total of 66 calls, in August. Response time was 3:04 minutes.
- The department offered tours and CPR classes in August. Year to date 146 people were certified in CPR.
- The work on the training tower has started.
- The fuel system and generator replacements need to be scheduled to begin.
- Chief Croft has 18 years of experience and is a wonderful choice for the chief's position.

Chief Croft stated he is honored and grateful to be appointed to the chief's position. He stated the fire department is an outstanding group.

Mayor Jinks thanked Chief Miller for his many years of service to the department and to the Villages and welcomed Chief Croft to his new position.

C. Beautification – Andrea Hermann, Committee Member

Andrea Hermann discussed the following:

The committee is working on a Plan A and a Plan B. Plan A would be for repairs
after storms and Plan B is planting trees along Echo Lane, as well as a watering
system for same. The planting area on Echo Lane does not have enough space
for oak trees. The committee is discussing type and size of alternate trees.

D. Engineering Report

No verbal report

E. Building Official - Eli Fernandez, Building Official

No verbal report

F. Planning & Zoning Commission - Councilmember Trozzo, P&Z Liaison

Councilmember Trozzo discussed the following:

A presentation was made for a proposed development at 8775 Katy Freeway. The
proposed development would be a 10 story low-rise with a height of 141 feet. There
was not a formal submittal at the time of the presentation. Multiple residents have
spoken out in opposition to this proposed development.

- A Planned Unit Development (PUD) application has been submitted for a proposed development at 9075 Gaylord. The proposed development would be for 20 zerolot line single family homes fronting Corbindale. The proposed project would include a retail/office component along Gaylord. The proposed development would require several variances, including parking, residential setbacks, signage, among others. The proposed development would be pedestrian friendly and would have green space.
- The Commission discussed the various suggestions made by Council regarding amending the Code relating to flags and flagpoles. Council's suggestions were incorporated into the proposed changes to the Code.
- The Commission discussed several changes to state law that will affect the City's Code, relating to zoning amendments and protests, home based businesses, and electronic notices. The City Attorney suggested several changes to the Code to bring the City's Code into compliance with state law regarding the mentioned topics, except for electronic notices, which is not required to be offered by the City.
- The Commission tabled a discussion on non-conformities until the next meeting.
- The Commission discussed a minor change to the fence ordinance to clarify the intent.
- The Commission tabled a request for a small node placement on Echo Lane.
- **G.** Financial Report August 2025 Wendy Baimbridge, City Administrator/Treasurer Wendy Baimbridge discussed the following:
 - The City has \$9.1 million in available funds and \$8.0 million in restricted funds for a total of \$17.1 million.
 - The City is 66.67% through the 2025 budget year.
 - Sales tax and mixed beverage tax are up for the month of August.
- H. City Administrator Monthly Update Wendy Baimbridge, City Administrator/Treasurer No report.
- I. Mayor Report Mayor Tom Jinks

Mayor Jinks discussed the following:

- New fire chief hired. His start date is October 1st.
- Conducted 15 home visits with new residents. Most have families and moved to the City for the schools and the fire and police departments.
- 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 Amending Article V, Zoning Regulations, Section 505, Residential Districts A and C, Subsection B, Limitations; and Section 507, Signs, Subsection C, District B (Business Districts B1, B2, B3, B4), Subsection 3, Flags, of the Hedwig Village Planning and Zoning Code of the Code of Ordinances.

Councilmember Woodruff stated P&Z addressed all the concerns Council had regarding the proposed amendments. He questioned the use of the word "parcel". City Attorney Alan Petrov stated a parcel is a term for property tax purposes.

Motion was made by Councilmember Woodruff and seconded by Councilmember Breckon to approve the ordinance, as presented. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

- 6. 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 councilmember 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 14, 2025 Joint Public Hearing
 August 14, 2025 Regular City Council Meeting
 - B. Approval of General Fund Bills

General Fund Bills

Voided Checks - One

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

Sabre Electric - \$5,715.12

Accutek (10 invoices) - \$21,698.17

IDS Engineering - \$13,914,26

Axon - \$8,567.98

Village Fire Dept - \$3,899.09

Flock Safety - \$25,000.00

Cobb Fendley - \$3,220.00

HCAD - \$9,225.00

Houston Community Newspaper - \$2,612.60

HdL Companies - \$3,600.00

Johnson Petrov - \$5,208.26

D. Approval of Construction Fund Bills

The Goodman Corp – \$649.30

IDS Engineering - \$30,390.00

E. Appointment of a Mayor Pro-Tempore

Mayor Jinks nominated Councilmember Woodruff to continue as Mayor Pro-Tempore.

Motion was made by Councilmember Breckon and seconded by Councilmember Davis to approve the consent agenda, as presented. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

7. ADJOURN

Motion was made by Councilmember Davis and seconded by Councilmember Trozzo to adjourn the meeting at 6:58 p.m. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

Approved and accepted on October 9, 2025.

Tom Jinks, Mayor

ATTEST:

Lisa Modisette, City Secretary