



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 21, 2021
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 – November 19, 2020 Special City Council Meeting
December 9, 2020 Special City Council Meeting
December 17, 2020 Special City Council Meeting
December 17, 2020 Joint Public Hearing

B. Hearing Minutes

C. Approval of General Fund Bills.

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

E. Appointment of City Administrator/City Sec.-City Treasurer to complete the Police Seizure Audit for 2020.

4. REPORTS/UPDATES

- A. Financial Report – December 2020 (preliminary), *Kelly Johnson, City Admin, Sec.-Treasurer*
 - B. Police Report – December 2020 Crime Report & Statistics, *David Gott, Police Chief*
 - C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
 - D. Beautification – *Kathryn Schenk, Chair*
 - E. Mayor – Monthly Report
 - F. Building Official – *Kevin Taylor, Building Official*
 - G. Planning & Zoning Commission – *Tom Roth, 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; PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 1, 2021, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.** (*Kelly Johnson, City Administrator*)
Ordenanza de la ciudad de Hedwig Village, Texas; que dispone la celebración de una elección general a ser celebrada el 1 de Mayo de 2021 con el fin de elegir un alcalde y dos (2) concejales y estipula los detalles relativos a la celebración de tal elección.
 - B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS.** (*Brian T. Muecke, Mayor*)
 - C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS 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, SUBSECTION A, USE OF PROPERTY, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE, TO MODIFY THE AMOUNT OF REQUIRED SALES TAX GENERATING BUSINESSES ON THE GROUND FLOORS OF BUILDINGS WITHIN BUSINESS DISTRICTS B3 AND B4.** (*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:
None
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
None
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.
None
12. **ADJOURN**

I do hereby certify that the agenda for the January 21, 2021 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 18th day of January 2021 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.