



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 8, 2022
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. PLEDGE OF ALLEGIANCE**
- 3. 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. Comments must be made in-person at the meeting location.

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.
- 4. REPORTS/UPDATES**
 - A. Police Report – August 2022 Crime Report & Statistics, *David Gott, Police Chief*
 - B. Fire Department – *Councilmember Woodruff, Commissioner & Doug Bergen, Alt. Commissioner*
 - C. Beautification – *Kathryn Schenk, Chair*
 - D. Streets and Drainage Committee – *Councilmember Rouse*
 - E. Building Official – *Kevin Taylor, Building Official*
 - F. Planning & Zoning Commission – *Councilmember Davis, Council Liaison*
 - G. Financial Report – August 2022, *Wendy Baimbridge, City Administrator/Treasurer*
 - H. City Administrator – Monthly Update, *Wendy Baimbridge, City Administrator/Treasurer*
 - I. Mayor – Monthly Report
- 5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - A. AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING**

DECEMBER 31, 2023, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN. (City Administrator)

- B. RATIFICATION OF INCREASED PROPERTY TAX REVENUES REFLECTED IN THE FISCAL YEAR 2023 BUDGET ADOPTED PURSUANT TO ORDINANCE 806. (City Administrator)**
- C. THE 2022 MAINTENANCE AND OPERATING TAX RATE TO FUND THE 2023 BUDGET. (City Administrator)**
- D. THE 2022 DEBT RATE TO FUND THE 2023 DEBT OBLIGATION. (City Administrator)**
- E. AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE YEAR 2022; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (City Administrator)**
- F. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B; AND ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, SUBSECTION B.2, RESIDENTIAL DISTRICT A, OF THE HEDWIG VILLAGE PLANNING AND ZONING DOE TO ADD REQUIREMENTS FOR COMMERCIAL PROMENADES AND PEDESTRIAN TRAILS ON CERTAIN PROPERTIES IN ALL BUSINESS B ZONING DISTRICTS AND PLANNED UNIT DEVELOPMENTS IN THE RESIDENTIAL A ZONING DISTRICT WITHIN THE CITY TO MANAGE PEDESTRIAN TRAFFIC. (Planning and Zoning)**
- G. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENT, SSECTION B.1, BUSINESS DISTRICTS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO REDDUCE THE MINIMUM ACREAGE REQUIREMENT TO APPLY FOR A PLANNED UNIT DEVELOPMENT IN THE BUSINESS ZONING DISTRICTS AND REMOVE THE MAXIMUM NUMBER OF PLANNED UNIT DEVELOPMENTS ALLOWED IN A BUSINESS ZONING DISTRICT OF THE CITY. (Planning and Zoning)**

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

- A. Authorization for the Destruction of Records according to the City of Hedwig Village's Records Management Retention Schedule. (City Secretary)**

7. 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 11, 2022 Regular Council Meeting**
- B. Approval General Fund Bills.**
- C. Approval of General Fund Bills over \$2500.**
- D. Approval of 2nd Quarter 2022 Investment Report**

8. ADJOURN

I hereby certify that the agenda for the September 8, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of September 2022 at 4:00 p.m.

/s/

Lisa Modisette
City Secretary

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 lmodisette@hedwigtx.gov for further information.