



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 13, 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 – September 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, Committee Chairperson*
 - E. Building Official – *Kevin Taylor, Building Official*
 - F. Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*
 - G. Financial Report – September 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. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE PROPOSED 2022 BUDGET AMENDMENT IN**

THE AMOUNT OF \$150,000 FOR THE PURPOSE OF PURCHASING SAFETY EQUIPMENT (TURN-OUT GEAR) FOR FIREFIGHTERS.

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. **Agreement with IDS Engineering Group for Professional Engineering Services for Hedwig Way and Hedwig Circle Asphalt Roadway Rehabilitation Project.** *(City Administrator)*
 - B. **Agreement with Harris County to Utilize Current Harris County Vendor Contracts for the Purchase of Certain Materials, Goods, and Services.** *(City Administrator)*

7. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. **Drainage Impact Analysis from LJA Engineering, Inc.** *(Tim Buscha, IDS Engineering)*
 - B. **A Proclamation honoring Matthew Lim, Hedwig Village Summer Intern.** *(Mayor Jinks)*
 - C. **A Proclamation honoring Colton Ritchey, Eagle Scout Recipient.** *(Mayor Jinks)*

8. **CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:
 - A. **Discussion and Possible Action to Approve the Appointment of a Municipal Court Prosecutor.** *(City Administrator)*

9. **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 – September 13, 2022 Joint Public Hearing
September 13, 2022 Regular Council Meeting
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2500.
 - D. Approval of Agreement with Harris County for the annual City donation of \$2,000 to the Spring Branch Memorial Library.

9. **ADJOURN**

I hereby certify that the agenda for the October 13, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10th day of October 2022 at 4:00 p.m.

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 for further information.