



**CITY OF
HEDWIG VILLAGE, TEXAS
CITY COUNCIL SPECIAL MEETING
AND BUDGET WORKSHOP
JULY 25, 2023 - 6:30 P.M.
955 PINEY POINT ROAD**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
4. **CITIZEN/VISITOR COMMENTS** - This is an opportunity for citizens to speak to City Council relating to agenda and non-agenda items.

Speakers are required to address City Council at the microphone and give their name and address prior to speaking. **Comments are limited to three minutes.** 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.
3. **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/INTER-BUDGETARY TRANSFERS IN THE AMOUNT OF \$91,041 WITH NO ADDITIONAL ASSESSMENTS TO THE PARTICIPATING CITIES.** *(Chief Miller/Councilmember Woodruff)*
4. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE 2024 FIRE DEPARTMENT BUDGET IN THE AMOUNT OF \$9,913,487.85 WITH HEDWIG VILLAGE'S PORTION BEING \$1,833,995.25 (18.5%).** *(Chief Miller/Councilmember Woodruff)*
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HEDWIG VILLAGE AND THE CITY OF BUNKER HILL VILLAGE REGARDING THE PLACEMENT OF RECTANGULAR RAPID FLASHING BEACONS (RRFB) ON TAYLORCREST ROAD NEAR MAGDALENE DRIVE.** *(City Administrator)*
6. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS ADOPTING A POLICY PERMITTING THE CONSIDERATION OF APPLICATIONS FOR PRIMARY DEPOSITORY BANK SERVICES RECEIVED FROM FINANCIAL INSTITUTIONS THAT ARE NOT DOING BUSINESS WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY.** *(City Administrator)*
7. **DISCUSSION AND POSSIBLE ACTION REGARDING A HEDWIG VILLAGE BUDGET POLICY.** *(City Administrator)*
8. **DISCUSSION REGARDING THE PROPOSED HEDWIG VILLAGE 2024 BUDGET.** *(City Administrator)*

