



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 8, 2024 - 6:30 P.M. OR
IMMEDIATELY FOLLOWING THE
JOINT PUBLIC HEARING OF THE
CITY COUNCIL AND THE
PLANNING AND ZONING COMMISSION -
955 PINEY POINT ROAD**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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.

4. REPORTS/UPDATES

- A. Police Report – November 2023 Crime Report & Statistics, Racial Profiling Report - *Chief Gott*
- B. Fire Department – *Councilmember Woodruff, Commissioner & Tom Jinks, Alt. Commissioner*
- C. Beautification – *Committee Member*
- D. Streets and Drainage Committee – *Councilmember Rouse, Committee Chairperson*
- E. Engineering Report – *Tim Buscha, IDS*
- F. Building Official – *Ian Knox, Deputy Building Official*
- G. Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*
- H. Financial Report – November 2023, *Wendy Baimbridge, City Administrator/Treasurer*
- I. City Administrator – Monthly Update, *Wendy Baimbridge, City Administrator/Treasurer*
- J. Mayor – Monthly Report

5. CONSIDERATION OF ORDINANCES/RESOLUTIONS – The City Council will discuss and consider possible action on the following:

- A. **DISCUSSION AND POSSIBLE ACTION ON A PROPOSED DESIGN GUIDE.**
- B. **DISCUSSION AND POSSIBLE ACTION TO CONSIDER VARIOUS AMENDMENTS TO AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION E, MISCELLANEOUS PROVISIONS, OF THE HEDWIG VILLAGE**

PLANNING AND ZONING CODE RELATING TO LIGHTING IN THE CITY'S BUSINESS DISTRICTS. *Councilmember Trozzo/P&Z Chair Sanborn*

- C. DISCUSSION AND POSSIBLE ACTION TO CONSIDER VARIOUS AMENDMENTS TO AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION D, PARKING, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO REDUCE CERTAIN PARKING REQUIREMENTS AND TO ADD STANDARDS FOR PARKING LOT LANDSCAPING.** *Councilmember Trozzo/P&Z Chair Sanborn*
- D. DISCUSSION AND POSSIBLE ACTION TO CONSIDER VARIOUS AMENDMENTS TO AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE VIII, VARIANCES, APPEALS AND NON-CONFORMITIES, DIVISION II, NONCONFORMITIES IN BUSINESS DISTRICTS, SECTION 810, NONCONFORMING USES AND STRUCTURES, SUBSECTION F, TERMINATION, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO CLARIFY THE APPLICABILITY OF THE CITY'S DEVELOPMENT STANDARDS TO EXISTING NONCONFORMING STRUCTURES AFTER A CASUALTY LOSS AND TO ADD AN APPLICABILITY TABLE.** *Councilmember Trozzo/P&Z Chair Sanborn*
- E. DISCUSSION AND POSSIBLE ACTION TO CONSIDER VARIOUS AMENDMENTS TO AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION E, MISCELLANEOUS PROVISIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ADDRESS THE LOCATION OF REFUSE CONTAINERS IN THE CITY'S BUSINESS DISTRICTS.** *Councilmember Trozzo/P&Z Chair Sanborn*
- F. DISCUSSION AND POSSIBLE ACTION TO CONSIDER VARIOUS AMENDMENTS TO AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION E, MISCELLANEOUS PROVISIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ADDRESS PARKING GARAGES IN THE CITY'S BUSINESS DISTRICTS.** *Councilmember Trozzo/P&Z Chair Sanborn*
- G. DISCUSSION AND POSSIBLE ACTION TO CONSIDER VARIOUS AMENDMENTS TO AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION E, MISCELLANEOUS PROVISIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ADDRESS SITE PLANNING AND BUILDING ORIENTATION.** *Councilmember Trozzo/P&Z Chair Sanborn*
- H. DISCUSSION AND POSSIBLE ACTION TO CONSIDER VARIOUS AMENDMENTS TO AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE FOR THE PURPOSE OF ADDING NEW DEFINITIONS TO THE CITY'S PLANNING AND ZONING CODE.** *Councilmember Trozzo/P&Z Chair Sanborn*

- I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS TO DENY A STATEMENT OF INTENT FROM CENTERPOINT ENERGY ENTEX FOR A RATE INCREASE.**

- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Discussion and Possible Action to Approve an Agreement with IDS Engineering Group for Professional Services relating to the 2024 Street Rehabilitation Program to include Robinwood Lane and Whippoorwill Lane.**
 - B. Discussion and Possible Action to Approve an Agreement with TX BBG Consulting, Inc., a wholly owned subsidiary of SAFEbuilt, LLC. for Professional Services related to Building Official Duties.**

- 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 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 9, 2023 Joint Workshop – City Council and Streets and Drainage Committee
January 11, 2024 – Regular City Council Meeting
 - B. Approval of General Fund Bills**
 - C. Approval of General Fund Bills over \$2500**
 - D. Approval of Construction Fund Bills**
 - E. 4th Quarter 2023 Investment Report**

- 8. CLOSED SESSION** - The City Council will convene into Closed Session as authorized by Chapter 551, Texas Government Code, to discuss the following matter:
 - A. As authorized by Section 551.071, Consultation with Attorney, to discuss matters related to current and proposed contracts.**

- 9. ACTION – CLOSED SESSION** – The City Council will reconvene in open session and take action, if necessary, on the matters discussed in closed session.

10. ADJOURN

I hereby certify that the agenda for the February 8, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 5th day of February, 2024 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 lmodisette@hedwigtx.gov for further information.