



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
APRIL 11, 2024 - 6:30 P.M.  
955 PINEY POINT ROAD**

**AMENDED 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 – March 2024 Crime Report & Statistics - *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 – March 2024 - *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. RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS SUSPENDING THE APRIL 10, 2024 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE.**
- B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SURPLUS PROPERTY.**

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

**A. Discussion and Possible Action relating to a City Policy Regarding Private Streets. *City Administrator***

**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 – January 11, 2024 – Regular City Council Meeting  
March 7, 2024 – Special City Council Meeting

**B.** Approval of General Fund Bills

**C.** Approval of General Fund Bills over \$2500

**D.** Approval of Construction Fund Bills

**E.** 1<sup>st</sup> Quarter 2023 Investment Report

**10. ADJOURN**

I hereby certify that the agenda for the April 11, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 8th day of April, 2024 at 4:00 p.m.

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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](mailto:lmodisette@hedwigtx.gov) for further information.