



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
MAY 9, 2024 - 6:30 P.M.  
955 PINEY POINT ROAD**

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ADMINISTER OATH OF OFFICER TO ELECTED OFFICIALS**

**A. STATEMENT OF OFFICER** – Council Position No. 2, Council Position No. 3, and Council Position No. 4.

**B. OATH OF OFFICE** – Council Position No. 2, Council Position No. 3, and Council Position No. 4.

**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.*

**5. REPORTS/UPDATES**

**A.** Police Report – April 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 – April 2024 - *Wendy Baimbridge, City Administrator/Treasurer*

**I.** City Administrator – Monthly Update - *Wendy Baimbridge, City Administrator/Treasurer*

**J.** Mayor – Monthly Report

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

**A. Discussion and Possible Action on the Westside Infrastructure Project to Provide Direction to EHRA on a Street-by-Street basis for Remaining Design Work. (Mayor Jinks)**

**B. Discussion and Possible Action to Appoint an Alternate to the Village Fire Department Board of Commissioners. (Mayor Jinks)**

**7. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:**

**A. Discussion And Possible Action regarding an Agreement with AAA Asphalt Paving, Inc. for Professional Services relating to the 2024 Street Rehabilitation Project (Whippoorwill Lane, Robinwood Lane, and possibly Sprucewood). (Tim Buscha, IDS)**

**B. Discussion and Possible Action regarding an Agreement with The Goodman Corporation relating to a Grant for Pedestrian Safety and Access Improvements. (City Administrator)**

**8. 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  
April 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**

**9. 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 employment and vehicle matters.**

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

**11. ADJOURN**

I hereby certify that the agenda for the May 9, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 6th day of May, 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.