



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 13, 2024 - 6:30 P.M.
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 –May 2024 Crime Report & Statistics - *Chief Gott*

B. Fire Department – *Councilmember Woodruff, Commissioner & Patrick Breckon, 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 – May 2024 - *Wendy Baimbridge, City Administrator/Treasurer*

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

J. Mayor – May 16, 2024 Storm Report – *Mayor Jinks*

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 2025 FIRE DEPARTMENT BUDGET IN THE AMOUNT OF \$10,075,920 WITH HEDWIG VILLAGE'S PORTION BEING \$1,864,045.20 (18.5%). (*Chief Miller/Councilmember Woodruff*)

B. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE RETENTION OF THE 2023 SURPLUS IN THE AMOUNT OF \$238,054 TO BE PLACED IN THE CAPITAL REPLACEMENT FUND. (*Chief Miller/Councilmember Woodruff*)

- C. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE RETENTION OF 2025 EMERGENCY MEDICAL SERVICES (EMS) REVENUE TO BE PLACED IN THE CAPITAL REPLACEMENT FUND. (*Chief Miller/Councilmember Woodruff*)**
- D. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS TO DENY CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE INCREASE. (*City Secretary*)**
- 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 regarding Seasonal Lighting on City Hall. (*Parks and Beautification Committee*)**
- 7. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION – The City Council will discuss and consider possible action on the following:**
- A. Discussion and Possible Action to Cancel the July 11, 2024 City Council meeting.**
- 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 – None**
- B. Approval of General Fund Bills**
- C. Approval of General Fund Bills over \$2500**
- D. Approval of Construction Fund Bills**

9. ADJOURN

I hereby certify that the agenda for the June 13, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 10th day of June 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.