



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 8, 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 –June and July 2024 Crime Report & Statistics - *Chief Gott*

B. Fire Department – *Councilmember Woodruff, Commissioner & Councilmember 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 – *Evan DuVall, Building Official*

G. Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*

H. Financial Report – June & July 2024 - *Wendy Baimbridge, City Administrator/Treasurer*

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

J. Mayor – Introduction of Congressman Wesley Hunt - *Mayor Jinks*

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

A. Discussion and Possible Action to Approve an Inter-Local Agreement the Texas Municipal League (TML) for Continuation of Cyber Liability and Data Breach Response Coverage. *(City Administrator)*

B. Discussion and Possible Action to Approve an Agreement with Tree Service and Design for Tree Trimming, Removal, and Planting, Landscaping Design, and other related services. *(City Administrator)*

6. 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 – June 13, 2024 Regular City Council Meeting
July 18, 2024 Budget Workshop
- B. Approval of General Fund Bills
- C. Approval of General Fund Bills over \$2500
- D. Approval of Construction Fund Bills
- E. Approval of Agreement with Harris County to house, support, maintain, and confine or detain City prisoners in Harris County jails.
- F. 2nd Quarter 2024 Investment Report.

7. ADJOURN

I hereby certify that the agenda for the August 8, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 5th day of August 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.