



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 12, 2024 - 6:30 P.M. OR
IMMEDIATELY FOLLOWING THE
PUBLIC HEARING
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 – August 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 – *Evan DuVall, Deputy Building Official*
- G.** Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*
- H.** Financial Report – August 2024 - *Wendy Baimbridge, City Administrator/Treasurer*
- I.** City Administrator – Monthly Update - *Wendy Baimbridge, City Administrator/Treasurer*
- J.** Mayor – *Mayor Jinks*

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

- A. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS ADOPTING THE BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN.** (*City Administrator*)
- B. RATIFICATION OF INCREASED PROPERTY TAX REVENUES REFLECTED IN THE FISCAL YEAR 2025 BUDGET ADOPTED PURSUANT TO ORDINANCE 838.** (*City Administrator*)

- C. THE 2024 MAINTENANCE AND OPERATING TAX RATE TO FUND THE 2025 BUDGET.**
(City Administrator)
 - D. THE 2024 DEBT TAX RATE TO FUND THE 2025 DEBT OBLIGATION.** *(City Administrator)*
 - E. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALEROM TAXES BY THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE YEAR 2024; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.** *(City Administrator)*
- 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 Tree Service and Design for Tree Trimming, Removal and Planting, Landscape Design, and other related services.** *(City Administrator)*
- 7. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION – The City Council will discuss and consider possible action on the following:**
- A. Audit Report – 2023 Financial Statements** *(Crowe LLP)*
 - B. Discussion and Possible Action to Cast a Vote in the Texas Municipal League (TML) Region 14 Director Election** *(Mayor Jinks/City Administrator)*
 - C. Discussion and Possible Action to Require a Bond for Companies to Work in the City of Hedwig Village Right-of-Ways.** *(Councilmember Woodruff)*
- 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 – April 25 2024 Joint Public Workshop**
May 9, 2024 City Council Regular Meeting
August 8, 2024 City Council Regular Meeting
 - 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 Houston Community Newspapers for a term of one (1) year beginning on November 1, 2024 and ending on October 31, 2025.** *(City Secretary)*
- 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 551.074, Personnel Matters, to discuss the Police Chief position.**
 - B. As authorized by Section 551.071, Consultation with Attorney, to discuss Legal 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 September 12, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 9th day of September 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.