



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 10, 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 – September 2024 Crime Report & Statistics - *Chief Wood*

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 – *Evan DuVall, Building Official*

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

H. Financial Report – September 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. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS TO APPROVE THE VILLAGE FIRE DEPARTMENT 2024 BUDGET AMENDMENT #1 INTER-BUDGETARY TRANSFERS.

B. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE HEDWIG VILLAGE PEDESTRIAN SAFETY AND ACCESS IMPROVEMENTS.

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

A. Discussion and Possible Action to Amend the Agreement with SafeBuilt LLC (BBG Consulting, Inc.) to Include Code Enforcement Services.

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 – May 9, 2024 Regular City Council Meeting
September 12, 2024 Public Hearing – Budget and Tax Rate
September 12, 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
- E.** Re-appointment of Four (4) Members to the Planning & Zoning Commission
- F.** 3rd Quarter Investment Report
- G.** A Resolution of the City of Hedwig Village, Texas Designating a Representative and Alternate to the Houston-Galveston Area Council (H-GAC) 2025 General Assembly.
- H.** A Resolution of the City of Hedwig Village Texas Nominating a Candidate for a Position on the Board of Directors of the Harris County Appraisal District.
- I.** Authorization for the Destruction of Records in accordance with the City of Hedwig Village's Records Management Retention Schedule. *(City Secretary)*

8. ADJOURN

I hereby certify that the agenda for the October 10, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 7th day of October 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.