



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 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 the 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 – October 2024 Crime Report & Statistics - *Chief Wood*

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, Building Official*

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

H. Financial Report – October 2024 - *Wendy Baimbridge, City Administrator/Treasurer*

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

J. Mayor – *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 Agreement with the Texas Department of Transportation Relating to a \$1.5 Million Grant in Community Project Funding for the Hedwig Village Pedestrian Safety and Access Improvements. (*City Administrator/City Engineer*)

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

A. Discussion and Possible Action Regarding Street Surface Material in the Westside Infrastructure Project Area. (*Tim Buscha*)

B. Discussion and Possible Action Regarding Driveways in the Westside Infrastructure Project Area. (*Tim Buscha*)

- C. Discussion and Possible Action Regarding Tree Replacement in the Westside Infrastructure Project Area. (*Tm Buscha*)**
- D. Discussion and Possible Action Regarding Phase 1 in the Westside Infrastructure Project Area.**
- E. Discussion and Possible Action to Authorize IDS Engineering Group to Bid Phase 1 of the Westside Infrastructure Project. (*Tm Buscha*)**
- F. Discussion and Possible Action to Approve an Historical Marker in Honor of the Riedel Family. (*Amy Riedel Mannion*)**
- G. Proposed Recommendation by the Village Mutual Insurance Cooperative Board for 2025 Insurance Carriers to provide Medical, Dental, Vision, Life, AD&D, Long Term Disability, and Supplemental Life Coverage for City Employees. (*City Administrator*)**

7. DISCUSSION ITEM/PRESENTATION OF SPECIAL REPORTS

A. Commissioner Tom Ramsey, P.E., Harris County Precinct 4.

- 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 – October 10, 2024 Regular City Council meeting November 4, 2024 Joint Public Workshop

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 November 14, 2024 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 11th day of November 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.