



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 13, 2025 - 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 – January 2025 Crime Report & Statistics, 2024 Annual Report - *Chief Wood*
- B. Fire Department – *Chief Miller, Councilmember Woodruff, Commissioner, & Councilmember Breckon, Alt. Commissioner*
- C. Beautification – *Committee Member*
- D. Engineering Report – *Tim Buscha, IDS*
- E. Building Official – *Evan DuVall, Building Official*
- F. Financial Report – January 2025 - *Wendy Baimbridge, City Administrator/Treasurer*
- G. City Administrator – Monthly Update - *Wendy Baimbridge, City Administrator/Treasurer*
- H. 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 CALLING FOR A JOINT PUBLIC HEARING REGARDING SIGNS – FLAGS AND FLAGPOLES**
- B. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS TO APPROVE THE VILLAGE FIRE DEPARTMENT 2025 BUDGET AMENDMENT #1 FOR THE PURCHASE OF A LADDER TRUCK.** (*Chief Miller/Councilmember Woodruff*)

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 Inter-Local Agreement between the City of Hedwig Village and the Memorial Village Water Authority in relation to the Westside Infrastructure Project.**

- B. Discussion and Possible Action to Approve an Agreement with IDS Engineering Group for Professional Services as a General Consultant for Public Works. (City Administrator)**
- C. Discussion and Possible Action to Approve an Agreement with National Works for Storm Sewer Cleaning and Tving. (City Administrator)**
- 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 – January 9, 2025 Regular Council meeting
 - B.** Approval of General Fund Bills
 - C.** Approval of General Fund Bills over \$2500
 - D.** Approval of Construction Fund Bills
 - E.** Approval of an Agreement with Vick Maintenance for General Maintenance and other related services.
- 8. 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 551.071, Consultation with Attorney, to discuss an agreement regarding plan review, inspections, and code enforcement.
- 9. ACTION – CLOSED SESSION** – The City Council will reconvene in open session and take action, if necessary, on the matters discussed in closed session.
- 10. ADJOURN**

I hereby certify that the agenda for the February 13, 2025 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 10th day of February 2025 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.