



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 10, 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 – February and March 2025 Crime Report & Statistics, Racial Profiling Report - *Chief Wood*
- B. Fire Department – *Chief Miller, Councilmember Woodruff, Commissioner, & Councilmember 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. Financial Report - February and March 2025 - *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 AMENDMENT NO. 3 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE YEAR 2024; PROVIDING DETAILED LINE-ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY' AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.** (*City Administrator*)
- B. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS SUSPENDING THE APRIL 19, 2025 EFFECTIVE DATE OF THE PROPOSED CENTERPOINT ENERGY RESOURCES CORP, D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – HOUSTON, TEXAS COAST, SOUTH TEXAS, AND BEAUMONT/EAST TEXAS GEOGRAPHIC RATE AREAS, TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2024 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

C. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS TO APPROVE THE VILLAGE FIRE DEPARTMENT 2025 BUDGET AMENDMENT #2 TO LEASE A LADDER TRUCK, THE EXPENSE NOT TO EXCEED \$110,000. (*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 with the City of Hunters Creek Village to repair or replace the sidewalks within the north twenty (20) feet of Beinhorn Road right-of-right from the west boundary line of Brogden Road right-of-way to the east boundary line of the Hedwig Road right-of-way. (*City Administrator*)

7. DISCUSSION ITEM/PRESENTATION OF SPECIAL REPORTS

A. Discussion on Village Fire Department (VFD) Proposed 2026 Budget, including proposed changes to the retirement benefits for VFD personnel. (*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 – January 9, 2025 Regular Council meeting
February 13, 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. Proclamation in Recognition of Telecommunicators Week

F. Review of 1st Quarter Investment Report

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 551.071, Consultation with Attorney, regarding the agreement for Building Plan Review, Building Inspections, Building Official Services, 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 April 10, 2025 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 7th day of April 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.