

## CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING MAY 8, 2025 - 6:30 P.M. OR IMMEDIATELY FOLLOWING THE SPECIAL MEETING 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 April 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.** Engineering Report *Tim Buscha, IDS Engineering*
- E. Building Official Will Dalrymple, AOKA, Building Official
- F. Planning & Zoning Commission Councilmember Trozzo, Council Liaison
- G. Financial Report April 2025 Wendy Baimbridge, City Administrator/Treasurer
- H. City Administrator Monthly Update Wendy Baimbridge, City Administrator/Treasurer
- I. Mayor Mayor Jinks
- **5. CONSIDERATION OF ORDINANCES/RESOLUTIONS** The City Council will discuss and consider possible action on the following:
  - A. A RESOLUTION CREATING HEALTH INSPECTION, FOOD SERVICES, AND RELATED SERVICES FEES FOR ESTABLISHMENTS WITHIN THE CITY OF HEDWIG VILLAGE, TEXAS. (City Administrator)
- **6. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** The City Council will discuss and consider possible action on the following:
  - A. Discussion and Possible Action to Allow a Small Node to Co-Locate on an Existing Pole. (Building Official)
- 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

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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 10, 2025 Regular Council meeting
- B. Approval of General Fund Bills
- C. Approval of General Fund Bills over \$2500
- D. Approval of Construction Fund Bills

## 8. ADJOURN

I hereby certify that the agenda for the May 08, 2025 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 5th day of May 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 <a href="mailto:lmclare">lmclare</a> (713) 465-6807, or <a href="lmclare">lmclare</a> (713) 465-68