



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
JUNE 12, 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 – May 2025 Crime Report & Statistics - *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 – *Eli Fernandez, Building Official*
- F. financial Report – May 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. **DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS CALLING FOR A JOINT PUBLIC HEARING REGARDING SIGNS – FLAGS AND FLAGPOLES** (*Councilmember Trozzo/City Administrator*)
- B. **A RESOLUTION OF THE CITY OF THE HEDWIG VILLAGE, TEXAS APPROVING THE VILLAGE FIRE DEPARTMENT 2025 BUDGET AMENDMENT NO. 3, NOT TO EXCEED \$236,000.** (*Councilmember Woodruff/Chief Miller*)
- C. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS APPROVING THE VILLAGE FIRE DEPARTMENT 2024 INTER-BUDGETARY TRANSFER, IN THE AMOUNT OF \$40,000.** (*Councilmember Woodruff/Chief Miller*)
- D. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS APPROVING THE 2026 VILLAGE FIRE DEPARTMENT BUDGET IN THE AMOUNT OF \$10,962,801, WITH HEDWIG VILLAGE PORTION BEING \$1,958,743.** (*Councilmember Woodruff/Chief Miller*)

**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 Cancel the July 10, 2025 Regular City Council Meeting.  
(*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 – May 8, 2025 Special Council Meeting  
May 8, 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 Spring Branch I.S.D. Tax Office for Ad Valorem Tax Assessment and Collection

**F.** Appointment/Re-Appointment to Board of Adjustment

**G.** Appointment/Re-Appointment to Planning & Zoning Commission

**H.** Appointment/Re-Appointment of Municipal Judges, Prosecutors, and Court Clerk

**8. ADJOURN**

I hereby certify that the agenda for the June 12, 2025 Regular City Council Meeting was posted on the Bulletin Board at City Hall on the 9th day of June 2025 at 4:00 p.m.

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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 [lmadisette@hedwigtx.gov](mailto:lmadisette@hedwigtx.gov) for further information.