



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 14, 2025 - 6:30 P.M. OR
IMMEDIATELY FOLLOWING THE
JOINT PUBLIC HEARING
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 – June and July 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 – City Engineer Report, Storm Sewer Report - *Tim Buscha, City Engineer*
- E.** Building Official – *Eli Fernandez, Building Official*
- F.** Financial Report – June and July 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. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, SUBSECTION B, LIMITATIONS; AND SECTION 507, SIGNS, SUBSECTION C, DISTRICT B (BUSINESS DISTRICTS B1, B2, B3, B4), SUBSECTION 3, FLAGS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE OF THE CODE OF ORDINANCE.**
(Councilmember Trozzo/P&Z Chair Sanborn)
- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, OF THE HEDWIG VILLAGE CITY CODE OF ORDINANCES BY ADPTING A NEW SECTION 6-36, SALES PROHIBITED NEAR CHURCH, SCHOOL, OR PUBLIC HOSPITAL, FOR THE PURPOSE OF**

PROHIBITING ALCOHOL SALES WITHIN CLOSE PROXIMITY TO CHURCHES, SCHOOLS, AND PUBLIC HOSPITALS. (City Administrator)

C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS APPOINTING AOKA ENGINEERING, LLC AS THE BUILDING OFFICIAL OF THE CITY. (City Administrator)

D. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SURPLUS PROPERTY. (Police Chief)

6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

A. Discussion and Possible Action on an Agreement with IDS Engineering Group for Professional Services for Phase 1 of the Westside Infrastructure Project. *(City Engineer)*

B. Ratify an Agreement with Memorial Village Water Authority for the Westside Infrastructure Project. *(City Engineer)*

C. Discussion and Possible Action to Award the Bid for the Westside Infrastructure Project. *(City Engineer)*

D. Discussion and Possible Action to Award the Bid for Storm Debris Removal and Disposal. *(City Administrator/City Engineer)*

E. Discussion and Possible Action to Award the Bid for Storm Debris Monitoring. *(City Administrator/City Engineer)*

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

A. Audit Report – 2024 Financial Statements. *(Crowe LLP)*

B. Discussion and Possible Action regarding road surface for the Westside Infrastructure Project. *(Mayor Jinks)*

8. DISCUSSION ITEM/PRESENTATION OF SPECIAL REPORTS

A. Proclamation honoring Gary Maddox, Hedwig Village Municipal Court Judge

9. 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 – June 12, 2025 Regular Council Meeting
June 19, 2025 Budget Workshop and Special Council Meeting

B. Approval of General Fund Bills

C. Approval of General Fund Bills over \$2500

D. Approval of Construction Fund Bills

E. Appointment of Presiding Municipal Judge, Judge Emeritus, and Municipal Court Clerk

F. 2nd Quarter 2025 Quarter Investment report

10. ADJOURN

I hereby certify that the agenda for the August 14, 2025 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 8th day of August 2025 at 1:00 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.