

CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING OCTOBER 9, 2025 - 7:00 P.M. OR IMMEDIATELY FOLLOWING THE JOINT WORKSHOP 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 September 2025 Crime Report & Statistics Chief Wood
- **B.** Fire Department September 2025 Service Calls Chief Miller, Councilmember Woodruff, Commissioner & Councilmember Breckon, Alt. Commissioner
- **C**. Beautification Monthly Update *Committee Member*
- D. Engineering Report 2025 Storm Sewer TV and Cleaning report Tim Buscha, IDS
- E. Building Official Monthly Update Eli Fernandez, Building Official
- F. Planning & Zoning Commission Councilmember Trozzo, Council Liaison
- **G**. Financial Report September 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 CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE PURPOSE OF CONSIDERING A POSSIBLE ORDINANCE TO APPROVE A PLANNED UNIT DEVELOPMENT TO CONSTRUCT A DEVELOPMENT CONSISTING OF RESIDENTIAL AND COMMERCIAL TO BE LOCATED ON A 3.4 ACRE SITE LOCATED AT 9075 GAYLORD DRIVE, HEDWIG VILLAGE, TEXAS, IN BUSINESS DISTRICT B-2.

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- **6. 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 September 11 Regular Council Meeting September 23, 2025 Public Hearing September 23, 2025 Special Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2500
 - **D.** Approval of Construction Fund Bills
 - E. Cast Ballot for the TML Region 14 Director
 - **F.** Authorization for the destruction of records in accordance with the City of Hedwig Village's Records Management Retention Schedule. (City Secretary)

9. ADJOURN

I hereby certify that the agenda for the October 9, 2025 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 5th day of October 3, 2025 at 1:00 p.m.

Lisa Modisette City Secretary