



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
JUNE 18, 2020  
6:30 P.M. - 955 PINEY POINT ROAD**

*In accordance with the requirements of the State of Texas as well as the recommendations of the CDC to protect the public from the spread of the COVID-19 virus, all persons attending the meeting will be required to practice social distancing and maintain a distance of at least 6 feet from all other persons.*

**AGENDA**

**1. CALL TO ORDER**

- 2. CITIZEN/VISITOR COMMENTS** - This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

*Note: To comply with 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.*

- 3. 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 so 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 21, 2020 Regular Minutes
- B. Approval of General Fund Bills
- C. Approval of General Fund Bills over \$2,500
- D. Approval of appointments to the Planning and Zoning Commission for two-year terms.

**4. REPORTS/UPDATES**

- A. Financial Report – May 2020 (before audit), *Kelly Johnson, City Admin, Secr.-Treasurer*
- B. Police Report – May 2020 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilman Folloder, Commissioner & Bill Johnson, Alt. Commissioner*

- D. Beautification – *Bob Wiener, Chair*
  - E. Mayor – Monthly Report
  - F. Building Official – *Kevin Taylor, Building Official*
  - G. Planning & Zoning Commission – *Pat Murphy, Chair & Susan Mathews, Council Liaison*
  - H. City Administrator – Monthly Update
5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
- A. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE ACCEPTING ALL OF VOLUME 1 AND THE CITY’S PORTION OF VOLUME 2 OF THE HARRIS COUNTY MULTI-HAZARD MITIGATION ACTION PLAN.** (*Kevin Taylor, Building Official*)
  - B. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF HEDWIG VILLAGE, TEXAS, TAX NOTES, SERIES 2020.** (*Mayor Muecke*)
6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- A. Interlocal Agreement between the cities of Bunker Hill Village, Texas and Hedwig Village, Texas, Hunters Creek Village, Texas, Piney Point Village, Texas, and Memorial Villages Police Department for the installation of a temporary fueling station and for the procurement of fuel. (*Kelly Johnson, City Administrator*)
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
- A. To approve the continuation of the April 23, 2020, Disaster Declaration for the City of Hedwig Village, Texas, resulting from COVID-19 (novel coronavirus). (*Mayor Muecke*)
8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
- A. AG/CM Progress Report Related to the Hedwig Village Paving and Drainage Project. (*Amos Byington, w/AG/CM*)
9. **CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
- None
10. **ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.
- None
11. **ADJOURN**

I do hereby certify that the agenda for the June 18, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 15th day of June 2020 at 3:00 p.m.

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Kelly Johnson  
City Administrator/City Secretary-Treasurer

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