



**CITY OF  
HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 11, 2022  
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. PLEDGE OF ALLEGIANCE**

**3. 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.

Comments must be made in-person at the meeting location.

*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.*

**4. REPORTS/UPDATES**

A. Financial Report – December 2021, *Kelly Johnson, City Admin, Sec.-Treasurer*

B. Police Report – December 2021 Crime Report & Statistics, *David Gott, Police Chief*

C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*

D. Beautification – *Kathryn Schenk, Chair*

E. Streets and Drainage Committee – *Councilmember Rouse*

F. Building Official – *Kevin Taylor, Building Official*

G. Planning & Zoning Commission – *Councilmember Davis, Council Liaison*

H. City Administrator – Monthly Update

I. Mayor – Monthly Report

**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 PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 7, 2022, FOR THE**

**PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.** (Kelly Johnson, City Administrator/City Sec.-Treas.)

*Ordenanza de la ciudad de Hedwig Village, Texas; que dispone la celebración de una Elección General va a ser celebrada el 7 de Mayo de 2022 con el fin de elegir tres (3) Concejales y estipula los detalles relativos a la celebración de tal elección.*

- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 14, BUILDING AND BUILDING REGULATIONS, ARTICLE VII, TREES, SECTIONS 14-242, DEFINITIONS, AND 14-243, PERMITS, OF THE HEDWIG VILLAGE CODE OF ORDINANCES, TO FURTHER PROTECT HERITAGE TREES AND FURTHER CLARIFY TREE REQUIREMENTS WITHIN THE CITY OF HEDWIG VILLAGE, TEXAS.** (Evan DuVall, Assistant Building Official)
- C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS CREATING TREE REMOVAL FEES FOR NEW CONSTRUCTION, POOLS, AND ADDITIONS WITHIN THE CITY OF HEDWIG VILLAGE, TEXAS; REPEALING ALL OR PARTS OF OTHER FEE SCHEDULES INCONSISTENT OR IN CONFLICT HEREWITH.**
- 6. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING RECINDING THE MORATORIUM ON THE PERMITTING OF THE REMOVAL OF TREES WITHIN THE CITY.** (Mayor Jinks)
- 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 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 – December 9, 2021 Regular Council Meeting  
December 9, 2021 Joint Public Hearing  
December 14, 2021 Special Council Meeting
  - B.** Approval General Funds Bills.
  - D.** Approval of General Fund Bills over \$2500.
  - E.** Appointment of City Administrator/City Sec.-Treas. to complete the Police Seizure Audit for 2021.
- 8. CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
  - A.** As authorized by Section 551.074, Personnel Matters, to discuss matters related to City Personnel.
- 9. ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.
- 10. ADJOURN**

I hereby certify that the agenda for the November 11, 2021, Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of November 2021 at 4:00 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.