



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 10, 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. Police Report – October 2022 Crime Report & Statistics, *David Gott, Police Chief*
 - B. Fire Department – *Councilmember Woodruff, Commissioner & Doug Bergen, Alt. Commissioner*
 - C. Beautification – *Kathryn Schenk, Chair*
 - D. Streets and Drainage Committee – *Councilmember Rouse, Committee Chairperson*
 - E. Building Official – *Kevin Taylor, Building Official*
 - F. Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*
 - G. Financial Report – October 2022, *Wendy Baimbridge, City Administrator/Treasurer*
 - H. City Administrator – Monthly Update, *Wendy Baimbridge, City Administrator/Treasurer*
 - I. Mayor – Monthly Report
- 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, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE PROPOSED 2022 BUDGET AMENDMENT IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF PURCHASING SAFETY EQUIPMENT (TURN-OUT GEAR) FOR FIREFIGHTERS.**

- 6. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Discussion of the Village Fire Department Budget.
 - B. A Resolution in Support of the Village Fire Department Employees.

- 7. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:
 - A. Proposed Recommendations by the Villages Mutual Insurance Cooperative Board for 2023 Insurance Carriers to provide Medical, Dental, Vision, Life, AD&D, Long Term Disability, and Supplemental Life Coverage for the City Employees. (City Administrator)

- 8. 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 – October 13, 2022 Joint Public Hearing
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2500.
 - D. Approval of Agreement with Harris County to house, support, maintain, and confine City prisoners in Harris County jails.
 - E. A Resolution of the City of Hedwig Village, Texas designating the Hedwig Village Alternate Commissioner to the Village Fire Department Board of Commissioners.
 - F. A Resolution of the City of Hedwig Village, Texas designating a Representative and Alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2023.
 - G. Approval of appointment to the Planning and Zoning Commission for a two year term.
 - H. Approval of 3rd Quarter 2022 Investment Report

- 9. CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551, Texas Government Code, to discuss the following matter:
 - A. As authorized by Section 551.071, Consultation with Attorney, to discuss matters related to the Village Fire Department.

- 10. ACTION – CLOSED SESSION** - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.

- 11. ADJOURN**

I hereby certify that the agenda for the November 10, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 7th day of November 2022 at 4:00 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 for further information.