



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
DECEMBER 8, 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 – November 2022 Crime Report & Statistics, *David Gott, Police Chief*
 - B. Fire Department – *Councilmember Woodruff, Commissioner & Mayor Tom Jinks, 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 – November 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 in Support of the Hedwig Village Police Department Employees.** (*Mayor Tom Jinks*)
 - B. A Resolution of the City of Hedwig Village, Texas Amending the City of Hedwig Village Investment Policy.** (*City Administrator and City Attorney*)

6. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. **Presentation of the accreditation of the Hedwig Village Police Department by the Texas Police Chief’s Best Practices Program.** (*Jeff Craig, Richmond Police Chief*)
7. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. **Discussion and Possible Action to Approve a Contract with IDS Engineering Group for Professional Services for Storm Sewer Maintenance.** (*City Administrator*)
 - B. **Discussion and Possible Action to Approve a Contract for Professional Services for a Design Guide.** (*Councilmember Trozzo*)
8. **CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:
 - A. **Drainage Impact Analysis from LJA Engineering, Inc.** (*Councilmember Rouse/Tim Buscha, IDS Engineering*)
 - B. **Appointment to the Planning & Zoning Commission.** (*Mayor Tom Jinks*)
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 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 –
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2500.
 - D. Appointment of the City Administrator to complete the Police Seizure Audit for 2022.
10. **ADJOURN**

I hereby certify that the agenda for the December 8, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 5th day of December 2022 at 6:15 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.