



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 2023
6:30 P.M. - 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 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 – January 2023 Crime Report & Statistics, 2022 Annual Report, 2022 Racial Profiling Report – *Paul Warner, Captain*
 - B. Fire Department – *Councilmember Woodruff, Commissioner & 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 – January 2023, *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. **AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 14, ARTICLE VII, TREES, OF THE HEDWIG VILLAGE CODE OF ORDINANCES BY ADDING SECTION 14-250, PUBLIC TREES, TO CREATE A TREE ADVISORY BOARD AND ESTABLISH PRACTICES GOVERNING THE PLANTING AND CARE OF TREES ON PUBLIC PROPERTY.**
 - B. **DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT TO CHAPTER 10, ANIMALS, ARTICLE III, DOGS, DIVISION 2, DOGS RUNNING AT LARGE, OF THE HEDWIG VILLAGE CODE OF ORDINANCES.**

6. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. A Proclamation Recognizing Arbor Day.

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 8, 2022 Regular City Council Meeting
December 16, 2022 Emergency City Council Meeting
January 12, 2023 Regular City Council Meeting
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2500.
 - D. Review of 4th Quarter 2022 Investment Report

8. **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 possible litigation.

9. **ADJOURN**

I hereby certify that the agenda for the February 9, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 6th day of February 2023 at 4:00 p.m.

_____/s/_____
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.