



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 11, 2023 - 6:30 P.M.
955 PINEY POINT ROAD**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS**
 - A. **STATEMENT OF OFFICER** – Mayor, Council Position No. 1 and Council Position No 5
 - B. **OATH OF OFFICE** – Mayor, Council Position No. 1 and Council Position No 5
4. **CITIZEN/VISITOR COMMENTS** - This is an opportunity for citizens to speak to City Council relating to agenda and non-agenda items.

Speakers are required to address City Council at the microphone and give their name and address prior to voicing their concerns. **Comments are limited to three minutes.** 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.
5. **REPORTS/UPDATES**
 - A. Police Report – April 2023 Crime Report & Statistics – *Chief Gott*
 - 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 – *Ian Knox, Deputy Building Official*
 - F. Planning & Zoning Commission – Update on Design Guide – *P&Z Chair Sanborn, Councilmember Trozzo, Council Liaison*
 - G. Financial Report – April 2023, *Wendy Baimbridge, City Administrator/Treasurer*
 - H. City Administrator – Monthly Update, *Wendy Baimbridge, City Administrator/Treasurer*
 - I. Mayor – Monthly Report
6. **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 THIRD 2023 BUDGET AMENDMENT IN THE AMOUNT OF \$184,000, WITH HEDWIG VILLAGE'S PORTION BEING \$34,040.00.** (*Councilmember Woodruff*)

