



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 8, 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 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 speaking. **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.

4. REPORTS/UPDATES

A. Police Report – May 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. Tree Advisory Board - *Councilmember Rouse, Board Liaison*

F. Building Official – *Ian Knox, Deputy Building Official*

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

H. Financial Report – May 2023, *Wendy Baimbridge, City Administrator/Treasurer*

I. City Administrator – Monthly Update, *Wendy Baimbridge, City Administrator/Treasurer*

J. 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 FOURTH 2023 BUDGET AMENDMENT IN THE AMOUNT OF \$451,277, WITH HEDWIG VILLAGE’S PORTION BEING \$83,486.24. (Chief Miller)

6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

A. Discussion and Possible Action to Approve an Agreement with IDS Engineering Group for City Engineering Services.

- B. Discussion and Possible Action to Award a Request for Qualifications and Approve a Contract for the Design for the Westside Infrastructure Project.**
 - C. Discussion and Possible Action to approve a Contract with Hollaway Environmental + Communications Services, Inc. for public engagement services relating to the Westside Infrastructure Project.**
 - D. Discussion and Possible Action to Approve an Agreement with Valley View Consulting, LLC. to Assist the City of Hedwig Village in the Bid Process for a Depository Bank.**
 - E. Discussion and Possible Action to Amend Agreement with Voya Financial Services to Allow Employees to Request a Loan from their 457 Retirement Account. (City Administrator)**
- 7. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:
- A. Discussion and Possible Action to Cancel the July 13, 2023 City Council Meeting.**
 - B. Audit Report – 2022 Financial Statements (Belt Harris Pechacek)**
 - C. Discussion and Possible Action to Approve the Placement and Expense up to \$75,000 for Rectangular Rapid Flashing Beacons (RRFB) on Taylorcrest Road near Magdalene Drive.**
- 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 – May 11, 2023 Regular City Council Meeting**
 - B. Approval of General Fund Bills.**
 - C. Approval of General Fund Bills over \$2500.**
 - D. Approval of an Agreement with Spring Branch Independent School District Tax Office for Ad Valorem Collections.**
 - E. Re-appointment of Municipal Court Judges, Prosecutors, and Court Clerk**
- 9. CLOSED SESSION** – The City Council will convene into Closed Session as authorized by Chapter 551, Texas Government code, to discuss the following matters:
- A. As authorized by Section 551.072, Deliberations Regarding Real Property, to discuss matters relating to real property, including easements; and**
 - B. As authorized by Section 551.071, Consultation with Attorney, to discuss matters relating to real property, including easements.**
- 10. ACTION – CLOSED SESSION** – The City Council will reconvene in open session and take action, if necessary, on the matters discussed in closed session.

11. ADJOURN

I hereby certify that the agenda for the June 8, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 5th day of June 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.