



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
DECEMBER 9, 2021
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.

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. Financial Report – November 2021, *Kelly Johnson, City Admin, Sec.-Treasurer*
- B. Police Report – November 2021 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
- D. Beautification – *Kathryn Schenk, Chair*
- E. Streets and Drainage Committee – *Councilmember Rouse*
- F. Building Official – *Kevin Taylor, Building Official*
- G. Planning & Zoning Commission – *Councilmember Davis, Council Liaison*
- H. City Administrator – Monthly Update
- 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 COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING POSSIBLE AMENDMENTS TO ARTICLE II, DEFINITIONS AND**

INTERPRETATION, SECTION 202, DEFINITIONS; ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, SUBSECTION B.10, FENCES, AND SUBSECTION B.17, MECHANICAL EQUIPMENT SCREENING; AND ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION E.7, FENCES, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE REGARDING THE REQUIREMENTS RELATED TO FENCES AND SCREENING WITHIN THE CITY. (Evan DuVall, Assistant Building Official)

- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF HEDWIG VILLAGE. (Kelly Johnson, City Admin)**
- C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT. (Tom Jinks, Mayor)**
- D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AUTHORIZING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENTS SECURED BY THE OFFICE OF THE ATTORNEY GENERAL AS A “NON-LITIGATING SUBDIVISION”; AND AUTHORIZING THE MAYOR TO EXECUTE CERTAIN SETTLEMENT PARTICIPATION DOCUMENTS. (Tom Jinks, Mayor)**

6. 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 – November 11, 2021 Regular Council Meeting.**
- A. Approval General Funds Bills.**
- B. Approval of General Fund Bills over \$2500.**

7. CLOSED SESSION – The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

- A. As authorized by Section 551.074, Personnel Matter, to discuss matters related to City Personnel.**

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

13. ADJOURN

I hereby certify that the agenda for the November 11, 2021, Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 8th day of November 2021 at 4:00 p.m.

/s/

Kelly Johnson
City Administrator/City Secretary-Treasurer