



**CITY OF  
HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
MARCH 10, 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. Financial Report – *No Report*
  - B. Police Report – February 2022 Crime Report & Statistics, *David Gott, Police Chief*
  - C. Fire Department – *Councilmember Folloder, Commissioner & Doug Bergen, 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 OF HEDWIG VILLAGE, TEXAS ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE YEAR 2021; PROVIDING DETAILED LINE ITEM**

**INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.**

**B. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS DECLARING THE UNOPPOSED CANDIDATE FOR COUNCIL POSITION NO. 4 ELECTED; PROVIDING THAT THE MAY 7, 2022 GENERAL MUNICIPAL OFFICERS ELECTION SHALL NOT BE HELD AS TO COUNCIL POSITION NO. 4; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.**

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** - The City Council will discuss and consider possible action on the following:
  - A. **Consideration and Possible Action for Approval of the Memorial Village Estates Ditch Project** (*Mayor Jinks*)
  - B. **Consideration and Possible Action for Approval of an Agreement with IDS Engineering Group for Public Works Management.** (*Councilmember Rouse*)
  - C. **Consideration and Possible Action for Approval of an Agreement with IDS Engineering Group for Review of the Westside Streets and Drainage Project.** (*Councilmember Rouse*)
7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:
  - A. **Discussion and Possible Action on Hedwig Village Traffic Light Coordination on Echo Lane/Gaylord Drive and Traffic on Streets Surrounding the High School** (*Mayor Jinks Evan DuVall, Assistant Building Official*)
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 – February 10, 2022 Regular Council Meeting
  - B. Approval General Funds Bills.
  - B. Approval of General Fund Bills over \$2500.
  - C. Appointment of Assistant City Secretary to complete the Police Seizure Audit for 2021.
  - D. Authorize Mayor’s authority to sign Opioid Settlements when received from the State of Texas in order for the City of Hedwig Village to participate in the settlements.
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 551.074, Personnel Matters, to discuss matters related to the City Administrator position.
  - B. As authorized by Section 551.074, Personnel Matters, to discuss matters related to the City Secretary position.
10. **ACTION – CLOSED SEESION** – The City Council will convene into open session and take action, if necessary, on the matters discussed in closed session.

## 11. ADJOURN

I hereby certify that the agenda for the March 10, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of March 2022 at 1:00 p.m.

/s/

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Lisa Modisette  
Assistant 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 [kjohnson@hedwigtx.gov](mailto:kjohnson@hedwigtx.gov) for further information.