



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 12, 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 - AMENDED

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CANVASSING THE MAY 7, 2022 ELECTION**
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF HEDWIG VILLAGE, TEXAS ON MAY 7, 2022; AND CONTAINING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.**
 - B. STATEMENT OF OFFICER** – Council Position No. 2, Council Position No. 3, and Council Position No. 4.
 - C. OATH OF OFFICE** - Council Position No. 2, Council Position No. 3, and Council Position No. 4.
- 4. 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.
- 5. REPORTS/UPDATES**
 - A. Police Report** – April 2022 Crime Report & Statistics, *David Gott, Police Chief*
 - B. Fire Department** – *Councilmember Folloder, Commissioner & Doug Bergen, Alt. Commissioner*
 - C. Beautification** – *Kathryn Schenk, Chair*
 - D. Streets and Drainage Committee** – *Councilmember Rouse*
 - E. Building Official** – *Kevin Taylor, Building Official*
 - F. Planning & Zoning Commission** – *Councilmember Davis, Council Liaison*

- G. Financial Report – April 2022, *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 DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY TO BE SURPLUS AND DELEGATING AUTHORITY TO THE CITY SECRETARY TO DISPOSE OF THIS SURPLUS PROPERTY.** (*City Secretary*)
- B. **AN ORDINANCE CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE PURPOSE OF CONSIDERING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B; AND ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, SUBSECTION B.2, RESIDENTIAL DISTRICT A, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ADD REQUIREMENTS FOR COMMERCIAL PROMENADES IN ALL BUSINESS DISTRICTS AND PLANNED UNIT DEVELOPMENTS IN THE RESIDENTIAL A ZONING DISTRICT WITHIN THE CITY TO MANAGE PEDIESTRIAN TRAFFIC.** (*Planning & Zoning*)
- C. **AN ORDINANCE CALLING A JOINT PUBLIC HEARING TO BE HELD BEFORE THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE PURPOSE CONSIDERING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 509, PLANNED UNIT DEVELOPMENTS, SUBSECTION B.1, BUSINESS DISTRICTS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO REDUCE THE MINIMUM ACREAGE REQUIREMENT TO APPLY FOR A PLANNING UNIT DEVELOPMENT IN THE BUSINESS DISTRICTS AND REMOVE THE MAXIMUM NUMBER OF PLANNED UNIT DEVELOPMENTS ALLOWED IN A BUSINESS DISTRICT OF THE CITY.** (*Planning & Zoning*)
- D. **AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 58, PARKS AND RECREATION, SECTION 58-34, HOURS OF USAGE, OF THE CITY OF HEDWIG VILLAGE, TEXAS CODE OF ORDINANCE TO AMEND THE CITY PARK HOURS.** (*Mayor Jinks*)
- E. **AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING CATALYTIC CONVERTERS.** (*Chief Gott*)

7. **CONSIDERATION OF CONTRACTS/AGREEMENTS** - The City Council will discuss and consider possible action on the following:

- A. **Discussion and Possible Action to Approve the Extension of the Disaster Debris Removal Agreement with Ceres Environmental Services, Inc.** (*City Secretary*)
- B. **Discussion and Possible Action to Award Bid and Approve contract for Memorial Village Ditch Project and authorize the Mayor the sign the contract.** (*Mayor Jinks/Councilmember Rouse*)

8. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** - The City Council will discuss and consider possible action on the following:

A. Discussion and Possible Action to Proceed with the Drainage Impact Study. (Mayor Jinks/Councilmember Rouse)

9. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

A. A Proclamation honoring Anna Rigo and Asher Rigo for their Theater Talents. (Mayor Jinks)

10. 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 – April 14, 2022 Regular Council Meeting.

B. Approval General Funds Bills.

C. Approval of General Fund Bills over \$2500.

D. Approval of the 1st Quarter 2022 Investment Report.

E. Approval of appointments to the Planning & Zoning Commission for two year terms and to appoint a Commission Chairperson.

F. A Resolution of the City of Hedwig Village, Texas designating the Hedwig Village Commissioner to the Village Fire Department Board of Commissioners.

11. ADJOURN

I hereby certify that the agenda for the May 12, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of May 2022 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 lmodisette@hedwigtx.gov for further information.