



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 10, 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 (add tree advisory board if meeting held)

A. Police Report – June & July 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 – *Councilmember Trozzo, Council Liaison*

G. Financial Report – June & July 2023, *Wendy Baimbridge, City Administrator/Treasurer*

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

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, AMENDING CHAPTER 30, ENVIRONMENT, SECTION 36, COLLECTION OF EXPENSES, OF THE CITY OF HEDWIG VILLAGE CODE OF ORDINANCES FOR THE PURPOSE OF REVISING THE ADMINISTRATIVE FEE.

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 EHRA for Engineering Services relating to the Westside Infrastructure Project. (*Councilmember Rouse/Tim Buscha, IDS*)

- 7. 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 – June 8, 2023 Regular City Council Meeting
June 21, 2023 Special City Council Meeting
July 25, 2023 Special and Budget Workshop
 - B.** Approval of General Fund Bills.
 - C.** Approval of General Fund Bills over \$2500.
 - D.** Approval of 2nd Quarter 2023 Investment Report.

8. ADJOURN

I hereby certify that the agenda for the August 10, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 7th day of August 2023 at 4:00 p.m.

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.