



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 12, 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 – September 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 & Peter Sanborn, P&Z Chair*

H. Financial Report – September 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. 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 AN AMENDMENT TO APPENDIX A, THE HEDWIG VILLAGE PLANNING AND ZONING CODE, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS TO THE PARKING, SITE AND BUILDING DESIGN, LANDSCAPING, SET-BACKS, LIGHTING, COMMERCIAL DUMPSTERS, AND PARKING GARAGE REQUIREMENTS AND ADOPTING A DESIGN GUIDE REGARDING SITE AND BUILDING DESIGN, LANDSCAPING, AND PEDESTRIAN ACCOMMODATION FOR PROPERTIES WITHIN THE

BUSINESS ZONING DISTRICTS WITHIN THE CITY AND APPLICABILITY TO REDEVELOPMENT WITHIN THE CITY.

- 6. CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
- A.** Discussion and Possible Action to Award a Contract to Veritex Community Bank for Bank Depository Services for Fiscal Year 2024 through 2025 with three (3) optional extensions of twelve-month (12) terms and authorizing the City Administrator to execute the contract and all necessary agreements. *(City Administrator/Orlando Saenz, Valley View)*
- 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 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 – September 14, 2023 Public Hearing – Budget and Tax Rate
September 14, 2023 Regular City Council Meeting
 - B.** Approval of General Fund Bills
 - C.** Approval of General Fund Bills over \$2500
 - D.** Approval of 3rd Quarter Investment Report

8. ADJOURN

I hereby certify that the agenda for the October 12, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 9th day of October 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 lmodisette@hedwigtx.gov for further information.