



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 9, 2023 - 6:30 P.M. OR
IMMEDIATELY FOLLOWING THE
JOINT WORKSHOP OF THE CITY COUNCIL AND
THE STREETS AND DRAINAGE COMMITTEE
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 – October 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 – Storm Sewer Cleaning & TVing Report - *Councilmember Rouse, Committee Chairperson*

E. Building Official – *Ian Knox, Deputy Building Official*

F. Planning & Zoning Commission – *Councilmember Trozzo, Council Liaison*

H. Financial Report – October 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 OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS REPEALING CHAPTER 44, MISCELLANEOUS OFFENSES, ARTICLE VII, CATALYTIC CONVERTERS, OF THE CITY OF HEDWIG VILLAGE CODE OF ORDINANCES. (Chief Gott)

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 AN AMENDMENT TO ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION A.2, USES SPECIFICALLY PROHIBITED, OF THE HEDWIG VILLAGE

PLANNING AND ZONING CODE TO PROHIBIT DRIVE-THROUGH FACILITIES IN ALL BUSINESS ZONING DISTRICTS OF THE CITY. (Mayor Jinks)

- C. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE 2023 BUDGET AMENDMENT/INTER-BUDGETARY TRANSFERS IN THE AMOUNT OF \$105,014 WITH NO ADDITIONAL ASSESSMENTS TO THE PARTICIPATING CITIES. (Councilmember Woodruff)**
- D. A RESOLUTION BY THE CITY OF HEDWIG VILLAGE, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS (CITIES) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE DECEMBER 4, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DIVISION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**
- 6. CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION – The City Council will discuss and consider possible action on the following:**
- A.** Proposed Recommendations by the Village Mutual Insurance Cooperative Board for 2024 Insurance Carriers to provide Medical, Dental, Vision, Life, AD&D, Long Term Disability, and Supplemental Life Coverage for City Employees. *(City Administrator)*
- 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 – October 5, 2023 Joint Workshop – City Council and P&Z
October 12, 2023 Regular City Council Meeting
October 30, 2023 Joint Workshop – City Council and P&Z
- B.** Approval of General Fund Bills
- C.** Approval of General Fund Bills over \$2500
- D.** A Resolution of the City Council of the City of Hedwig Village, Texas Appointing Kyle Sears as the Representative for the Cities of Bunker Hill Village, Hedwig Village, Hilshire Village, Humble, Hunters Creek Village, Piney Point Village, and Spring Valley Village on the Board of Directors of the Harris Galveston Subsidence District.

8. ADJOURN

I hereby certify that the agenda for the November 9, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 6th day of November 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.