



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING
MARCH 7, 2024 - 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 – February 2024 Crime Report & Statistics - *Chief Gott*

B. Fire Department – *Councilmember Woodruff, Commissioner & Tom Jinks, Alt. Commissioner*

C. Beautification – *Committee Member*

D. Streets and Drainage Committee – *Councilmember Rouse, Committee Chairperson*

E. Engineering Report – *Tim Buscha, IDS*

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

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

H. Financial Report – February 2024 - *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 OF HEDWIG VILLAGE, TEXAS ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE FISCAL YEAR 2023; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. *City Administrator*

B. 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 FISCAL YEAR 2024; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. *City Administrator*

C. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS; DECLARING THE UNOPPOSED CANDIDATES FOR COUNCIL POSITION NOS. 2, 3, AND 4 ELECTED; PROVIDING THAT THE MAY 4, 2024 GENERAL MUNICIPAL OFFICERS ELECTION SHALL

NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH. *City Secretary*

6. **CONSIDERATION OF REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:
 - A. **Discussion and Possible Action relating to canceling the March 14, 2024 City Council Meeting.** *City Administrator*
 - B. **Discussion and Possible Action relating to a City Policy regarding Private Streets.** *City Administrator*
7. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. **Discussion and Possible Action relating to an Agreement to provide Electric Service for all City Facilities.** *Councilmember Rouse/City Administrator*
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 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 – November 9, 2023 Joint Workshop – City Council and Streets and Drainage Committee
February 8, 2024 – Joint Public Hearing
February 8, 2024 – Regular City Council Meeting
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2500
 - D. Approval of Construction Fund Bills
 - E. Appointment to the Tree Advisory Board
9. **CLOSED SESSION** - The City Council will convene into Closed Session as authorized by Chapter 551, Texas Government Code, to discuss the following matter:
 - A. As authorized by Section 551.071, Consultation with Attorney, to discuss matters related to proposed contracts.
10. **ACTION – CLOSED SESSION** – The City Council will reconvene in 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 7, 2024 Special City Council Meeting was posted on the Bulletin Board at City Hall on this the 4th day of March, 2024 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.