

CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING APRIL 16, 2020 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

1. CALL TO ORDER

2. 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.

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.

- 3. 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 February 20, 2020 Regular Meeting Minutes
 - B. Approval of General Fund Bills
 - C. Approval of General Fund Bills over \$2,500

4. **REPORTS/UPDATES**

- A. Financial Report March 2020 (before audit), Kelly Johnson, City Admin, Secr.-Treasurer
- B. Police Report March 2020 Crime Report & Statistics, David Gott, Police Chief
- C. Fire Department Bill Johnson, Commissioner & Councilman Folloder, Alt. Commissioner
- D. Beautification Bob Wiener, Chair
- E. Mayor Monthly Report
- F. Building Official Kevin Taylor, Building Official

- G. Planning & Zoning Commission Pat Murphy, Chair & Susan Mathews, Council Liaison
- H. City Administrator Monthly Update
- 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, AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS BY ADDING Α NEW ARTICLE VIII, COMMERCIAL LANDSCAPING **REOUIREMENTS**, TO **ESTABLISH MINIMUM** REQUIREMENTS FOR LANDSCAPING ON COMMERCIAL AND MULTIFAMILY PROPERTY WITHIN THE CITY OF HEDWIG VILLAGE, **TEXAS.** (*Kevin Taylor, Building Official*)
 - **B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG TEXAS:** AMENDING **CHAPTER** STREETS. VILLAGE, (a) 70. SIDEWALKS, AND OTHER PUBLIC PLACES OF THE CITY OF HEDWIG VILLAGE, TEXAS, CODE OF ORDINANCES, BY AMENDING ARTICLE **II, CONSTRUCTION STANDARDS, DIVISION 2, MINIMUM STANDARDS** AND REQUIREMENTS, TO MODIFY SECTION 70-56, STREETLIGHT SPACING, TO INCREASE THE MINIMUM STREETLIGHT SPACING WITHIN COMMERCIAL DISTRICTS; AND (b) AMENDING THE DESIGN MANUAL ADOPTED UNDER CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE TO ADOPT COMMERCIAL STREETLIGHT **STANDARDS.** (Kevin Taylor, Building Official)
 - C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 10, ANIMALS, ARTICLE I, IN GENERAL, CODE OF ORDINANCES OF HEDWIG VILLAGE, BY ADDING A NEW SECTION 10-4, FEEDING OF ANIMALS, FOR THE PURPOSE OF CONTROLLING THE FEEDING OF ANIMALS ON PUBLIC AND PRIVATE PROPERTY. (Councilman Woodruff)
- 6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** The City Council will discuss and consider possible action on the following:

None

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

None

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

- A. AG/CM Progress Report Related to the Hedwig Village Paving and Drainage Project. (Amos Byington, w/AG/CM)
- B. Proclamation Proclaiming the Week of April 12 through 18, 2020 as Public Safety Telecommunicators Week.

- C. Discussion of financial impact to Hedwig Village of Judge Hidalgo's 3/16/20 order closing restaurants and 3/24/20 order closing other businesses in Hedwig Village. Discussion of financing alternatives including use of tax notes to provide needed liquidity to Hedwig Village. (*Mayor Muecke*).
- **9. CLOSED SESSION** The City Council will convene into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

None

10. ACTION – CLOSED SESSION - The City Council will reconvene in open session and take action, if necessary, on the matter discussed in closed session.

None

11. ADJOURN

I do hereby certify that the agenda for the April 16, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 13th day of April 2020 at 3:00 p.m.

Kelly Johnson City Administrator/City Secretary-Treasurer

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 kjohnson@hedwigtx.gov for further information.