

CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING APRIL 14, 2022 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.

<u>AGENDA</u>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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. 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 March 2022 Crime Report & Statistics, David Gott, Police Chief
- **B**. Fire Department Councilmember Folloder, Commissioner & Doug Bergen, Alt. Commissioner
- C. Beautification Kathryn Schenk, Chair
- **D**. Streets and Drainage Committee *Councilmember Rouse*
- E. Building Official Kevin Taylor, Building Official & Evan DuVall, Asst. Building Official
- F. Planning & Zoning Commission Councilmember Davis, Council Liaison
- G. Financial Report March 2022, 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 AMENDING ORDINANCE 793 OF THE CITY OF HEDWIG VILLAGE, TEXAS; PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 7, 2022, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL

MEMBERS; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION. Lisa Modisette, City Secretary

- 6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** The City Council will discuss and consider possible action on the following:
 - **A.** Agreement with SurplusAuction.com to provide online auction services for surplus City property. *Lisa Modisette, City Secretary*
- 7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION -** The City Council will discuss and consider possible action on the following:
 - **A.** Discussion and authorization of repairs to the traffic lights on Echo Lane at Gaylord Drive. *Evan DuVal, Asst. Building Official*
- 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 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 March 10, 2022 Regular Council Meeting
 - **B**. Approval General Funds Bills.
 - **C**. Approval of General Fund Bills over \$2500.
 - **D.** Resolution to add City Administrator-Treasurer as a signer to the City's TexPool accounts.
 - **E.** A Resolution by the City of Hedwig Village, Texas to deny Centerpoint Energy Houston Electric LLC's application to amend its Distribution Cost Recovery Factor to increase Distribution Rates within the City of Hedwig Village, Texas.

9. ADJOURN

I hereby certify that the agenda for the April 14, 2022 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 11th day of April 2022 at 4:00 p.m.

<u>/s/</u>

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 kjohnson@hedwigtx.gov for further information.