

CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING APRIL 13, 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 the 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 the 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 the provisions of the Open Meetings Act, the City Council may not deliberate on items addressed under this agenda item. Items that cannot be referred to city staff for action may be placed on a future City Council agenda.

4. REPORTS/UPDATES

- A. Police Report March 2023 Crime Report & Statistics David Gott, Chief
- **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
- **G**. Financial Report March 2023, Wendy Baimbridge, City Administrator/Treasurer
- H. City Administrator Monthly Update, Wendy Baimbridge, City Administrator/Treasurer
- I. Mayor Monthly Report

5. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

- A. TELECOMMUNICATION WEEK PROCLAMATION (Mayor Jinks)
- B. MEMORIAL HIGH SCHOOL TRAFFIC TIME STUDY (Lokesh Krishan, IDS Engineering)
- C. SMALL NODE POLES (Evan Duvall, BBG & Alan Petrov, City Attorney)
- **6. CONSIDERATION OF ORDINANCES/RESOLUTIONS** The City Council will discuss and consider possible action on the following:
 - A. A RESOLUTION TO DENY THE CENTERPOINT ENERGY REQUEST TO INCREASE DISTRIBUTION RATES.

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- 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 March 9, 2023 Joint Workshop
 March 9, 2023 Regular City Council Meeting
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2500.
 - **D.** Approval of the 1st Quarter Investment Report.
- 8. **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 current and proposed contracts.
 - **B.** As authorized by Section 551.074, Personnel Matters, to discuss matters relating to personnel.
- **9. ACTION CLOSED SESSION** The City Council will reconvene in open session and take action, if necessary, on the matters discussed in closed session.

10. ADJOURN

I hereby certify that the agenda for the April 13, 2023 Regular City Council Meeting was posted on the Bulletin Board at City Hall on this the 10th day of April 2023 at 4:00 p.m.

/s/	
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 for further information.