

CITY OF HEDWIG VILLAGE, TEXAS REGULAR CITY COUNCIL MEETING MARCH 18, 2021 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 December 9, 2020 Special City Council Meeting December 17, 2020 Regular City Council Meeting February 18, 2021 Regular City Council Meeting
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2,500.

4. REPORTS/UPDATES

- A. Financial Report EOY 2020 Update & February 2021 (before audit), *Kelly Johnson, City Admin, Secr.-Treasurer*
- B. Police Report February 2021 Crime Report & Statistics, *David Gott, Police Chief*

- C. Fire Department Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner
- D. Beautification Kathryn Schenk, Chair
- E. Mayor Monthly Report
- F. Building Official Kevin Taylor, Building Official
- G. Planning & Zoning Commission Tom Roth, 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, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE YEAR 2020; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. (Kelly Johnson, City Admin/Secr.-Treas.)
 - B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE III, BUILDING STANDARDS, DIVISION 2, CODES AND STANDARDS, TO ADD A NEW SECTION 14-82, SOLAR PANELS, FOR THE REGULATION OF SOLAR PANELS WITHIN THE CITY. (Kevin Taylor, Building Official)
 - C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS, AMENDING CHAPTER 30, ENVIRONMENT, BY ADDING ARTICLE VI, UNSANITARY CAMPING, TO THE CODE OF ORDINANCES OF THE CITY OF HEDWIG VILLAGE, TEXAS, FOR THE PURPOSE OF DECLARING CERTAIN CONDUCT TO BE UNLAWFUL; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY. (Mayor Brian T. Muecke)
 - D. 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 AMENDMENTS TO ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS; AND ARTICLE V, ZONING REGULATIONS, SECTION 505, RESIDENTIAL DISTRICTS A AND C, SUBSECTION B.10, FENCES, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ADD A DEFINITION FOR BACKYARDS AND ALLOW TALLER FENCES BETWEEN TWO RESIDENTIAL BACKYARDS. (Kevin Taylor, Building Official)

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- **E.** A Resolution Supporting Legislation for the Enhanced Structure of the Greater Harris County 9-1-1 System.
- **6. CONSIDERATION OF CONTRACTS/AGREEMENTS** The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action for approval of an agreement with Tyler Technologies to purchase a Public Safety System. (Chief David Gott)
- 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. LJA Engineering progress report related to the Hedwig Village Paving and Drainage Project. (Mark Havran, LJA Engineering)
- 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. AGENDA REQUESTS FROM COUNCILMEMBERS - The City Council will discuss the following requests from councilmembers.

None

12. ADJOURN

I do hereby certify that the agenda for the March 18, 2021 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 15th day of March 2021 at 4:00 p.m.

/s/
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.