

## CITY OF HEDWIG VILLAGE, TEXAS CITY COUNCIL SPECIAL MEETING AND BUDGET WORKSHOP JULY 25, 2023 - 6:30 P.M. 955 PINEY POINT ROAD

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- **4. 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.

- 3. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE PROPOSED 2022 BUDGET AMENDMENT/INTER-BUDGETARY TRANSFERS IN THE AMOUNT OF \$91,041 WITH NO ADDITIONAL ASSESSMENTS TO THE PARTICIPATING CITIES. (Chief Miller/Councilmember Woodruff)
- 4. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO APPROVE THE 2024 FIRE DEPARTMENT BUDGET IN THE AMOUNT OF \$9,913,487.85 WITH HEDWIG VILLAGE'S PORTION BEING \$1,833,995.25 (18.5%). (Chief Miller/Councilmember Woodruff)
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HEDWIG VILLAGE AND THE CITY OF BUNKER HILL VILLAGE REGARDING THE PLACEMENT OF RECTANGULAR RAPID FLASHING BEACONS (RRFB) ON TAYLORCREST ROAD NEAR MAGDALENE DRIVE. (City Administrator)
- 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS ADOPTING A POLICY PERMITTING THE CONSIDERATION OF APPLICATIONS FOR PRIMARY DEPOSITORY BANK SERVICES RECEIVED FROM FINANCIAL INSTITUTIONS THAT ARE NOT DOING BUSINESS WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY. (City Administrator)
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING A HEDWIG VILLAGE BUDGET POLICY. (City Administrator)
- 8. DISCUSSION REGARDING THE PROPOSED HEDWIG VILLAGE 2024 BUDGET. (City Administrator)

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- 9. DISCUSSION AND POSSIBLE ACTION ON A PROPOSED 2023 TAX RATE. (City Administrator)
- 10. AN ORDINANCE OF THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING THE CITY'S TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS) BENEFITS ADOPTING ANNUALLY ACCRUING UPDATED SERVICE CREDITS. (City Administrator)
- 11. SCHEDULE A PUBLIC HEARING FOR SEPTEMBER 14, 2023. (City Administrator)
- 12. ADJOURN

I hereby certify that the agenda for the July 25, 2023 City Council Workshop was posted on the Bulletin Board at City Hall on this the 21st day of July 2023 at 1:00 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 for further information.