



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 15, 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 – September 17, 2020 Regular Minutes
September 17, 2020 Special Minutes

B. Approval of General Fund Bills

C. Approval of General Fund Bills over \$2,500

D. Approval of Agreement with Harris County to house, support, maintain, and confine city prisoners in Harris County Jails.

E. Approval of Agreement with Harris County pertaining to the City's donation of \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials.

F. Approval of Contract with Houston Community Newspaper for a period of one year commencing on November 1, 2020.

G. Approval of the 3rd Quarter 2020 Investment Report.

4. REPORTS/UPDATES

- A. Financial Report – September 2020, *Kelly Johnson, City Admin, Sec.-Treasurer*
- B. Police Report – September 2020 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
- D. Beautification – *Bob Wiener, Chair*
- E. Mayor – Monthly Report
Trail and Sidewalk Subcommittee
- F. Building Official – *Kevin Taylor, Building Official*
- G. Planning & Zoning Commission – *Pat Murphy, Chair & Susan Mathews, Council Liaison*
- H. City Administrator – Monthly Update
Recycling Event

5. CONSIDERATION OF ORDINANCES/RESOLUTIONS – The City Council will discuss and consider possible action on the following:

- A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, AND ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE TO ALLOW MEDIUM DENSITY, SINGLE-FAMILY RESIDENTIAL THROUGH PLANNED UNIT DEVELOPMENTS IN THE BUSINESS B-2 ZONING DISTRICT OF THE CITY.** (*Kevin Taylor, Building Official*)
- B. A RESOLUTION DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) GENERAL ASSEMBLY FOR 2021.** (*Mayor Muecke*)

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:

- A. Authorization for the Destruction of Records according to the City of Hedwig Village's Records Management Retention Schedule. (*Lisa Modisette, Asst. City Secretary*)
- B. Proposed Amendments to Section 6.04 Compensatory Time to the City's Personnel Policy. (*Chief David Gott*)

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

- A. AG/CM Progress report related to the Hedwig Village Paving and Drainage Project. *(Michael Medwedeff, AG/CM)*
 - B. Update and presentation by LJA Engineering, Inc. on the Preliminary Engineering Report on the Hedwig Village West Side Improvements. *(Jeff Cannon, 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.
A. Discussion and possible action for the continuation of the April 23, 2020, Disaster Declaration for the City of Hedwig Village, Texas, resulting from COVID-19 (novel coronavirus). *(Councilmember Woodruff)*
12. **ADJOURN**

I do hereby certify that the agenda for the October 15, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 12th day of October 2020 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.