



**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 19, 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 – October 15, 2020 Regular Minutes  
October 15, 2020 Joint Public Hearing Minutes

B. Approval of General Fund Bills

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

**4. REPORTS/UPDATES**

A. Financial Report – October 2020, *Kelly Johnson, City Admin, Secr.-Treasurer*

B. Police Report – October 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

- F. Building Official – *Kevin Taylor, Building Official*
  - G. Planning & Zoning Commission – *Pat Murphy, 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. **RESOLUTION TO APPROVE THE AMENDMENT TO THE VILLAGE FIRE DEPARTMENT’S 2021 BUDGET IN THE AMOUNT OF \$685,000 IN THE FACILITY FUND FOR RENOVATIONS BY TRANSFER OF AMBULANCE BILLING FUNDS, CURRENTLY HELD BY THE DEPARTMENT OR COLLECTED IN THE FUTURE.**
  - B. **RESOLUTION TO APPROVE THE VILLAGE FIRE DEPARTMENT TO TRANSFER FUNDS FROM THE COMPENSATED ABSENCE FUND (CURRENTLY \$11,258) TO THE FACILITY FUND AND DISCONTINUE THE COMPENSATED ABSENCE FUND.**
  - C. **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 HEDWIG VILLAGE PLANNING AND ZONING CODE, INCLUDING AMENDMENTS TO ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION D, PARKING, TO ALLOW FOR A REDUCTION IN REQUIRED PARKING BY PROVIDING BICYCLE PARKING AND TO REQUIRE PARKING STRIPING TO USE ROUND-ENDED DOUBLE STRIPING; ARTICLE V, ZONING REGULATIONS, SECTION 507, SIGNS, SUBSECTION C, DISTRICT B (BUSINESS DISTRICTS B1, B2, B3, B4), TO DECREASE THE AMOUNT OF ABUTTING ROAD REQUIRED FOR MONUMENT SIGNS; AND ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION A, USE OF PROPERTY, AND ARTICLE II, DEFINITIONS AND INTERPRETATION, SECTION 202, DEFINITIONS, TO REMOVE THE LIMITATION ON AMOUNT OF HEALTHCARE OR MEDICAL OFFICE PER BUILDING.**
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. Proposed Recommendation by the Villages Mutual Insurance Cooperative Board for 2021 Insurance Carriers to provide Medical, Dental, Vision, Life, AD&D, Long Term Disability and Supplemental Life Coverages for the City Employees. (*Kelly Johnson, City Administrator*)

**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*)

**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 November 19, 2020 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 16th day of November 2020 at 4:00 p.m.

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/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](mailto:kjohnson@hedwigtx.gov) for further information.