



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 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
January 21, 2021 Regular City Council Meeting

B. Approval of General Fund Bills.

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

D. Approval of the 4th Quarter 2020 Investment Report

4. REPORTS/UPDATES

A. Financial Report – January 2021 (before audit), *Kelly Johnson, City Admin, Sec.-Treasurer*

B. Police Report – 2020 Racial Profiling Report, 2020 Annual Report, and January 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:

None

6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

- A. Consideration and Possible Action Regarding Approval of an Agreement for Professional Services with BBG Consulting for Building Official Services. (*Brian T. Muecke, Mayor, Kelly Johnson, City Administrator, and Kevin Taylor, Building Official*)

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*)
- 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*)

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

