



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 15, 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
March 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 – March 2021 (before audit), *Kelly Johnson, City Admin, Sec.-Treasurer*

B. Police Report – March 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, AMENDING 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 FOR THE PURPOSE OF REVISING THE REGULATIONS RELATED TO FENCES. (*Kevin Taylor, Building Official*)

B. A RESOLUTION BY THE CITY OF HEDWIG VILLAGE, TEXAS SUSPENDING THE MAY 3, 2021 EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – HOUSTON DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2020 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. (*Kelly Johnson, City Administrator/Secr.-Treasurer*)

C. A RESOLUTION BY THE CITY OF HEDWIG VILLAGE, TEXAS REGARDING A REQUEST FROM THE VILLAGE FIRE DEPARTMENT COMMISSION TO APPROVE AN INCREASE IN THE CONSTRUCTION BUDGET BY \$200,000 TOTALING \$5,900,311.50. (*Councilmember Folloder*)

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 Councilwoman Rouse and City Administrator to enter into a contract for electrical services for the City of Hedwig Village.

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. Mayors Final Report – Retrospective of last 6 years in office.

