



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 19, 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. PLEDGE OF ALLEGIANCE

3. 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.

4. REPORTS/UPDATES

- A. Financial Report – July 2021, *Kelly Johnson, City Admin, Sec.-Treasurer*
- B. Police Report – July 2021 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
- D. Beautification – *Kathryn Schenk, Chair*
- E. Drainage Committee – *Councilmember Rouse*
- F. Building Official – *Kevin Taylor, Building Official*
- G. Planning & Zoning Commission – *Councilmember Davis, Council Liaison*
- H. City Administrator – Monthly Update
- I. Mayor – Monthly Report

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 CHAPTER 46, MOTOR VEHICLES AND

TRAFFIC, ARTICLE VI, SPEED LIMITS, SECTION 46-154, SCHOOL ZONES, FOR THE REGULATION OF TRAFFIC IN DESIGNATED SCHOOL ZONES AND TO UPDATE THE HOURS FOR DESIGNATED SCHOOL ZONES.

6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - A. Consideration and Possible Action for approval of an agreement with GTE MobilNet South Texas LP, d/b/a/ Verizon Wireless, regarding Small Node Streetlight Poles.
7. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - A. Introduction of Trey Cantu, General Manager of the Memorial Villages Water Authority.
8. **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 – May 20, 2021 Regular Council Meeting
July 15, 2021 Regular Council Meeting
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2,500.
 - D. Contract with Houston Community Newspaper for a period of one year commencing on November 1, 2021.

9. **ADJOURN**

I hereby certify that the agenda for the August 19, 2021, Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 16th day of August 2021 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.