



**CITY OF
HEDWIG VILLAGE, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 09, 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 – August 2021, *Kelly Johnson, City Admin, Sec.-Treasurer*
- B. Police Report – August 2021 Crime Report & Statistics, *David Gott, Police Chief*
- C. Fire Department – *Councilmember Folloder, Commissioner & Bill Johnson, Alt. Commissioner*
- D. Beautification – *Kathryn Schenk, Chair*
- E. Streets and 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 ADOPTING THE BUDGET OF THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING**

DECEMBER 31, 2022, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN.

- B. THE 2021 PROPOSED MAINTENANCE AND OPERATING TAX RATE TO FUND THE 2022 BUDGET.**
 - C. THE 2021 PROPOSED DEBT RATE TO FUND THE 2022 DEBT OBLIGATION.**
 - D. TO RATIFY THE AD VALOREM PROPERTY TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.91 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$23.20.**
 - E. AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF HEDWIG VILLAGE, TEXAS FOR THE YEAR 2021; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.**
- 6. 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 – July 22, 2021 Budget Workshop
August 3, 2021 Budget Workshop
August 19, 2021 Regular Council Meeting
 - B. Approval of General Fund Bills.
 - C. Approval of General Fund Bills over \$2,500.
 - D. Approval of the 2nd Quarter 2021 Investment Report.
 - E. Contract with Harris County Spring Branch Memorial Library for the City's annual donation of \$2,500.00 to share in the cost to purchase library materials.

7. ADJOURN

I hereby certify that the agenda for the September 9, 2021, Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of September 2021 at 1:00 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.