

Mayor
Dee Grimm

REGULAR CITY COUNCIL MEETING

City Manager
Maria Hernandez

Council Members
Dwayne Padalecki
Susann Baker
Caid Franckowiak
Deborah McInerney
John Hafner



City Marshal
Mark Soto

City Secretary
Janice Staudt

City of Saint Hedwig
13065 FM 1346, St. Hedwig, Texas 78152
210-667-9568

Thursday, June 2, 2022

Immediately following the 7:00 pm
Special Called City Council Meeting

Saint Hedwig City Hall

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF SAINT HEDWIG, TEXAS, WILL HOLD A REGULAR SESSION CITY COUNCIL MEETING, ON THURSDAY, JUNE 2, 2022, IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL HELDED CITY COUNCIL MEETING AT CITY HALL, 13065 FM 1346, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT, WHICH MAY COME BEFORE SAID MEETING, ONLY AS IDENTIFIED IN THIS AGENDA.

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL & ESTABLISH A QUORUM

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Invitation to hear citizen comments, which shall be limited to three (3) minutes per citizen. Discussion of any item not on the agenda shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting.

Time cannot be passed to other speakers.

5. PRESENTATION

- A. Administer Oath of Office to the newly elected Mayor and Councilmembers:
Dee Grimm, Mayor
Russell Beck, City Council Place 2
Justin Wiatreck, City Council Place 4

6. CONSENT AGENDA:

- A. Approve - City Council Meeting Minutes, Thursday, May 5, 2022.
- B. Approve – Special City Council Meeting Minutes, Wednesday, May 18, 2022.
- C. Approve - Finance Report for the month of April 2022.
- D. Approve- Investment Report form 1st and 2nd quarter.

7. REPORTS - Discussion/Possible Action:

- A. Planning and Zoning Commission (P&Z) Report
 - 1. Appointment of Alternate P&Z Commissioner – Discuss and Take Action
- B. Marshal's Office Report
- C. Public Safety Task Force Report
- D. Mayor's Office Report
- E. City Manager Report

- F. Municipal Court Report
- G. City Engineering Report

8. OLD BUSINESS - Discussion/Possible Action Items:

- A. **ROADS - Discussion/Possible Action:**
 - 1. Road Report
 - 2. Status of 2021 Roadway Rehabilitation Project
 - 3. Proposed New Road Project
- B. **CITY PARK - Discussion/Possible Action**
- C. **GREEN VALLEY SUD CLEAR CREEK SUBDIVISION WASTEWATER TREATMENT PLANT - Discussion/Possible Action**
 - 1. Update on City's Request for a Contested Hearing
- D. **UPDATE ON INTERNET SERVICES FOR THE CITY – Discussion/Possible Action**
- E. **PLANNING AND ZONING COMMISSION'S PROPOSED CHANGES TO ZONING ORDINANCE 1404 – Discussion/Possible Action**
- F. **CITY OFFICES EXPANSION -Discussion/Possible Action**

9. NEW BUSINESS - Discussion/Possible Action Items:

- A. **BUDGET WORKSHOP FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 – Discuss and Take Action**
- B. **ORDINANCE 2212 – APPOINTING MAYOR PRO TEMPORE FOR THE PERIOD OF JUNE 2, 2022 THROUGH JUNE 1, 2023 - Discuss and Take Action**
- C. **AUTHORIZING THE CITY MARSHAL TO PURCHASE VEHICLE(S) FOR THE MARSHAL'S DEPARTMENT IN ACCORDANCE WITH THE CITY'S PURCHASING AND PROCUREMENT POLICIES – Discuss and Take Action**

10. ANNOUNCEMENTS

11. DETERMINE DATE FOR NEXT MEETING

12. ADJOURNMENT

EXECUTIVE SESSIONS

The City Council for the City of Saint Hedwig, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Janice Staudt, City Secretary, at (210) 667-9568 so that appropriate arrangements can be made.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted pursuant to the Texas Government Code 551.041-0.43 on the bulletin board of Saint Hedwig City Hall building, 13065 FM 1346, Texas, 78152 in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: May 30, 2022 at 7:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Janice Staudt, City Secretary