

Mayor
Dee Grimm

SPECIAL CALLED CITY COUNCIL MEETING

City Manager
Maria Hernandez

Council Members
Dwayne Padalecki
Russell Beck
Caid Franckowiak
Justin Waitrek
John Hafner (Mayor Pro Tem)



City Marshal
Mark Soto

City Secretary
Janice Staudt

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

Wednesday, May 17, 2023

6:30 pm

Saint Hedwig City Hall

AGENDA

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF SAINT HEDWIG, TEXAS, WILL HOLD A SPECIAL SESSION CITY COUNCIL MEETING, ON WEDNESDAY, MAY 17, 2023, AT 6:30 P.M. 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.

1. CALL MEETING TO ORDER

2. ROLL CALL & ESTABLISH A QUORUM

Sec. 67.004. PROCEDURE FOR LOCAL CANVASS. (a) ... Two members of the authority constitute a quorum for purpose of canvassing an election.

3. DISCUSS AND POSSIBLE ACTION – NEW BUSINESS

- A.** Discuss and take possible action: Regarding Resolution 2023-05-R, a resolution canvassing the returns of the General Election held on the 6th Day of May 2023, to elect three (3) Council members to fill Places One (1), Three (3) and Five (5) for two-year terms and declaring the results of said election.

4. 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.

NOTICE OF PRESENCE OF A POSSIBLE QUORUM

OF THE CITY OF SAINT HEDWIG CITY COUNCIL AND THE BOARD OF ADJUSTMENTS

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a possible quorum of the Saint Hedwig Planning and Zoning Commission and Board of Adjustments at the Saint Hedwig City Council Meeting on Wednesday, May 17, 2023, 6:30 p.m., at Saint Hedwig City Hall, 13065 FM 1346, Saint Hedwig, Texas 78152.

Notice of possible quorum: Planning and Zoning Commission and Board of Adjustments, City of Saint Hedwig, Texas. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of Planning and Zoning Commission members or Board of Adjustment members present at the session, make the Act applicable.

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 14, 2023 at 6:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Janice Staudt, City Secretary