

Mayor
Dee Grimm

REGULAR CITY COUNCIL MEETING

City Manager
Maria Hernandez

Council Members
Dwayne Padalecki
Russell Beck
Caid Franckowiak
Justin Wiatrek
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

Thursday, June 8, 2023

7:30 pm

Saint Hedwig City Hall

Corrected **AGENDA**

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 8, 2023, AT 7:30 P.M. AT SAINT HEDWIG 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**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

Invitation to hear citizen comments, which shall be limited to five (5) 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. Presentation of newly elected 2023-2025 Councilmembers:

- Dwayne Padalecki, City Council Place 1.
- Caid Franckowiak, City Council Place 3.
- John Hafner, City Council Place 5.

6. CONSENT AGENDA:

- A.** Approve - City Council Meeting Minutes, Thursday, May 4, 2023.
- B.** Approve - Special Called City Council Meeting Minutes, Wednesday, May 17, 2023.
- C.** Approve - Finance Report for the month of April, 2023.

7. REPORTS - Discussion/Possible Action:

- A.** Planning and Zoning Commission (P&Z) Report
 - Report from the May 16th meeting
- B.** Marshal's Office Report
 - Number of traffic stops in May

- Activity Report
- C. City Manager Report
 - Park- erosion under the two bridges
 - Road – Agreement with 6s
 - Code compliance report for May
 - Building permits issued
 - Driveway approach permits
 - Stop Work Orders
 - Inquiries and related discussion
- D. Municipal Court Report
 - Number of defendants on the Docket for June
- E. City Engineer Report
 - Park Trail Map
 - Scope of Services for the 2023 Road project
 - Reviewed minor driveway permits

8. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION AND POSSIBLE ACTION:

A. MUNICIPAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES – To select service provider and award contract beginning July 1, 2023 and ending June 30, 2028.

B. TO APPROVE AN AGREEMENT FOR ANIMAL SHELTER SERVICES PROVIDED BY WILSON COUNTY NO-KILL ANIMAL SHELTER.

C. ORDINANCE 2023-03 – AN ORDINANCE REGULATING EXCESSIVE NOISE IN THE CITY’S JURISDICTION.

AN ORDINANCE OF THE CITY OF SAINT HEDWIG, TEXAS; CREATING A NOISE PROHIBITION ORDINANCE; CREATING MINIMUM AND MAXIMUM PENALTIES FOR NOISE VIOLATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

D. DETERMINING THE DATES FOR BUDGET WORKSHOP FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024.

E. RESOLUTION 2023-05-R – APPOINTMENT OF MAYOR PRO TEMPORE FOR THE PERIOD OF JUNE 2, 2023 THROUGH JUNE 6, 2024.

F. TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT, BETWEEN THE CITY OF SAINT HEDWIG, TEXAS AND 6S ENGINEERING, INC. FOR THE 2023 ROAD PROJECT.

9. ANNOUNCEMENTS

A. Second Wednesday of the Month

- Congressman Cuellar’s office staff will be at City Hall to help residents that need assistance with federal agencies.
- Alamo Area Council of Governments (AACOG), will provide information on Military and Veterans affairs, Transportation for the elderly and other regional services.
- City Public Service (CPS), Will provide information on the free home energy assessment and the free high-performance A/C Tune up.

10. DETERMINE DATE FOR NEXT MEETING

11. EXECUTIVE SESSION:

- A. City Council will convene in Closed session under The Texas Government Code Section 551.072 (Deliberations about Real Property) of the Texas Government Code, regarding the purchase of property and matters related to negotiations for property.
- B. City Council will convene in Closed session under The Texas Government Code Section 551.071 (Consultation with Attorney) of the Texas Government Code, regarding potential Litigation: Celltex Site Services, Ltd., Plaintiff v. City of Saint Hedwig, Defendant. Case Number 2023CI09544.
- C. City Council will convene in Closed session under the Texas Government Code Section 551-074 to discuss the appointment, evaluation, and duties of the P&Z commission members. Mark Mueller, Connor Fillingim, and Charles Chenoweth.

12. RECONVENE IN OPEN SESSION - Discussion/Possible Action

- A. Take any Action(s) based on discussion held in executive session under Agenda item 11.A.
- B. Take any Action(s) based on discussion held in executive session under Agenda Item 11 B.
- C. Take any action(s) based on discussion held in executive session under Agenda item 11 C.

13. 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 June 8, 2023, 7:30 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: June 5th, 2023 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