

Mayor
Dee Grimm

City of St. Hedwig
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Council Members
Dwayne Padalecki
Susann Baker
Doug Thomas
Deborah McInerney
John Hafner

City Secretary
Janice Staudt

PUBLIC NOTICE

REGULAR CITY COUNCIL MEETING

DATE: May 2, 2019

PLACE: St. Hedwig City Hall
13065 FM 1346, St. Hedwig, Texas

TIME: Immediately following the 7:00pm Public Hearing

AGENDA

1. **Call Meeting to Order**
2. **Roll call & Establish a Quorum**
3. **Reading and Approval of Minutes of April 4, 2019**
4. **Reading and Approval of March, 2019 Financial Summary**
5. **Report from Fire Department**
6. **Report from Code Compliance - Discuss and Take Action**
7. **Report from Planning and Zoning Commission - Discuss and Take Action**
9. **Citizens to be Heard**
10. **Old Business**
 - a. **Roads – Receive Road Report, and Take Action on Related Items**
 1. **Subdivision Road Inspections - Discuss and Take Action**
 2. **Right-of-Way Shredding - Discuss and Take Action**
 3. **Miller Road Bridge Update**
 4. **Matching Fund Project - Gable Road - Discuss and Take Action**
 - b. **City Park**
 - c. **Update on Monthly Crime Stats**
 - d. **Discuss Final Proposed Future Land Use Map Recommended by the Planning and Zoning Commission and Take Action - Discuss and Take Action**
 - e. **Update on Fiber Optic Installation on City Roads - Discuss and Take Action**
 - f. **Rules of Conduct for City Meetings - Discuss and Take Action**
 - g. **Historial Marker Update - Discuss and Take Action**
 - h. **Financial Workshop Update - Discuss and Take Action**
11. **New Business**
 - a. **Ordinance 1905 Appointing Mayor Pro Tempore for the period of May 5, 2018 thru May 5, 2019**
 - b. **Selection of Candidates for Planning and Zoning Commission Open Seats - Discuss and Take Action**
 - c. **Request for Proposals for Multiple Engineering Contractors to Provide Various Services to the City to Include Permitting, Inspections and Oversight of Road Work Projects - Discuss and Take Action**
 - d. **Request for Proposals for Road Repair Services - Discuss**
12. **Announcements**
 - a. **Loss of Planning & Zoning Commissioner, Clifton Low**
 - b. **Reminder that there will be no Election on May 4**
13. **Determine Agenda & Date for next meeting, June 6, 2019**
14. **Adjournment**