

Mayor
Dee Grimm

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

City Secretary
Janice Staudt

City of St. Hedwig
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PUBLIC NOTICE

REGULAR CITY COUNCIL MEETING

DATE: February 6, 2020

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

TIME: 7:30 pm

AGENDA

- 1. Call Meeting to Order**
- 2. Roll call & Establish a Quorum**
- 3. Reading and Approval of the January 9, 2019 City Council Meeting Minutes**
- 4. Reading and Approval of the December 2019 Financial Summary**
- 5. Report from Code Compliance - Discuss and Take Action**
- 6. Report from Planning and Zoning Commission - Discuss and Take Action**
- 7. Citizens to be Heard**
- 8. Old Business**
 - a. Roads – Receive Road Report, and Take Action on Related Items**
 1. Matching Fund Project - Gable Road - Discuss and Take Action
 2. Silesia Drive - Discuss potential deficiencies in the design/construction of the road - Discuss and Take Action
 - b. City Park**
 - c. Update on Monthly Crime Stats**
 - d. Resolution 2003 - Rules of Decorum**

A Resolution to adopt the set of procedures and rules for decorum for conducting city held meetings - Discuss and Take Action
 - e. Ordinance 2004 - Subdivision Ordinance Amendment (Variance Approval)**

An Ordinance amending the City's Subdivision Ordinance to vest City Council with the authority to approve variances to the Subdivision regulations - Discuss and Take Action
 - f. Selected City Engineers**
 1. Presentation of the top three Engineering firms by the Mayor from the qualified list of firms.
 2. Discuss Engineer's role in assisting the Planning and Zoning Commission with revisions of the Subdivision Ordinance.
- 9. New Business**
 - a. Ordinance 2005 - Subdivision Ordinance Amendment (Acceptance of Subdivision Roads)**

An Ordinance amending the City's Subdivision Ordinance to include options for accepting Subdivision roads – Discuss and Take Action

b. Commencement of Hiring Qualified Engineering Firm(s) for Road Assessment and Repair - Discuss and Take Action

- 10. Announcements**
- 11. Determine Agenda & Date for next meeting**
- 12. Adjournment**