

Mayor
Dee Grimm

**CITY COUNCIL
PUBLIC HEARING AND MEETING**

City Manager
Maria Hernandez

Council Members
Dwayne Padalecki
Russell Beck
Caid Franckowiak
Doretta Murray
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, November 2, 2023

7:00 pm

Saint Hedwig City Hall

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF SAINT HEDWIG, TEXAS, WILL HOLD A PUBLIC HEARING AND MEETING, ON THURSDAY, NOVEMBER 2, 2023, AT 7:00 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.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL & ESTABLISH A QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. OPEN PUBLIC HEARING**

The City Council will hold a public hearing related to the following item. The public hearing will be opened and any citizens or interested persons are invited to comment. Comments shall be limited to five (5) minutes per person and time cannot be passed to other speakers. Upon completion, the public hearing will be closed. The City Council will discuss and consider the items and may request additional information from staff or the applicant if required. After deliberation, the City Council may consider and act on the agenda item.

A. PUBLIC HEARING REGARDING THE ADOPTION OF NEW SUBDIVISION ORDINANCE 2023-13; AN ORDINANCE AMENDING THE SUBDIVISION REGULATIONS AND ASSOCIATED PROCEDURES; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

B. PUBLIC COMMENTS

- 5. CLOSE PUBLIC HEARING**
- 6. OPEN REGULAR CITY COUNCIL MEETING**
- 7. REGULAR MEETING 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.

8. CONSENT AGENDA

- A. Approve - City Council Meeting Minutes, Thursday, October 5, 2023.
- B. Approve - Finance Report for the month of September 2023.

9. REPORTS

- A. City Engineering Report
 - 2023 Roadway Rehabilitation Project
 - Park Bridge Riprap Project
 - North Graytown Road Culvert Replacement Project
 - Permits/Plan Reviews
- B. Marshal's Office Report
 - Number of traffic stops in October
 - Activity Report
- C. City Manager Report
 - Park Restroom Update
 - Garbage Around the City
 - Fall Clean-Up Day
 - Annual Christmas Tree Lighting Ceremony
 - Second Wednesday Community Resource Event
 - Calls received
 - Municipal Court Report
 - Code Compliance Report

10. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION AND POSSIBLE ACTION

A. SUBDIVISION ORDINANCE 2023-19

Discussion And Possible Action: ON THE ADOPTION OF NEW SUBDIVISION ORDINANCE 2023-19: AMENDING THE SUBDIVISION REGULATIONS AND ASSOCIATED PROCEDURES; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

B. RESOLUTION 2023-13-R

Discussion And Possible Action: on a resolution establishing and approving a Development Manual; and authorizing the City Manager or his/her designee to amend the Development Manual.

C. RESOLUTION 2023-10-R

MAYOR DUTIES AND SALARY (Supersedes Resolution 2206) – Discussion/Possible Action

D. AGREEMENT FOR MUNICIPAL COURT SOFTWARE

Discussion And Possible Action: To enter into an agreement with Tyler Technologies for the Municipal Court Software.

E. RESOLUTION 2023-11-R

Discussion and Possible Action: To approve Resolution 2023-11-R; DECLARING CERTAIN CITY PROPERTY SURPLUS AND AUTHORIZING THE DISPOSITION OF SAID PROPERTY TO FURTHER A PUBLIC PURPOSE; AND ESTABLISHING AN EFFECTIVE DATE.

F. PURCHASE OF CITY MARSHAL PATROL VEHICLE

Discussion and Possible Action: To authorize the City Marshal to purchase a Patrol Vehicle for and on behalf of the City.

G. RESOLUTION 2023-12-R

Discussion and Possible Action: To approved Resolution No. 2023-12; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAINT HEDWIG, TEXAS, RELEASING APPROXIMATELY 42.383 ACRES OF LAND FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY; REPEALING ALL RESOLUTIONS TO THE EXTENT THEY ARE IN CONFLICT; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

11. EXECUTIVE SESSION:

A. City Council will convene in Closed Session under the Texas Government Code Section 551-071 (Consultation with Attorney), regarding the Cell Tower litigation: Celltex Site Services, Ltd., Plaintiff V. city of Saint Hedwig, Defendant. Case Number 2023CI09544.

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.

13. ANNOUNCEMENTS

A. Second Wednesday Community Resource Meeting;
November 8, 2023, 11:30 am - 12:30 pm at City Hall.

14. DETERMINE DATE FOR NEXT MEETING

15. 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 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 Board of Adjustments at the Saint Hedwig Regular City Council Meeting on Thursday, November 2, 2023, 7:00 p.m., at Saint Hedwig City Hall, 13065 FM 1346, Saint Hedwig, Texas 78152.

Notice of possible quorum: 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 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: October 30, 2023 at 7:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Janice Staudt, City Secretary