

Mayor
Dee Grimm

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

City of St. Hedwig
13065 FM 1346
PO Box 40
St. Hedwig, Texas 78152
(210) 667-9568

REGULAR CITY COUNCIL MEETING

City Secretary
Janice Staudt


DATE: November 4, 2021
PLACE: Saint Hedwig City Hall
13065 FM 1346
Saint Hedwig, Texas 78152
TIME: Immediately Following 7:00 p.m.
Closed Session City Council Meeting

AGENDA

- 1. Call Meeting to Order**
- 2. Roll call & Establish a Quorum**
- 3. Reading and Approval of the October 7, 2021 City Council Meeting Minutes**
- 4. Reading and Approval of the September, 2021 Financial Summary**
- 5. Permitting Report - Discuss and Take Action**
 - A. Right-of-Way (ROW) Management Permit – Discuss and Take Action**
- 6. Planning and Zoning Commission Report- Discuss and Take Action**
- 7. Marshal's Office Report / Code Compliance – Discuss and Take Action**
- 8. Citizens to be Heard**
- 9. Old Business**
 - A. Roads**
 1. Road Report -Discuss and Take Action
 2. Matching Fund Project - Gable Road - Discuss and Take Action
 3. Silesia Drive - Update on Silesia Drive Deficiency Issues – Discuss and Take Action
 4. Status of 2020 Roadway Rehabilitation Project – Discuss and Take Action
 5. 2021 Roadway Rehabilitation Project – Discuss and Take Action
 - B. City Park**
 - C. Update on Internet Services for the City – Discuss and Take Action**
 - D. Update on Recycling Program for Frontier Waste Solutions Customers – Discuss and Take Action**
 - E. Update on Funding from the American Rescue Plan Act of 2021 – Discuss and Take Action**
 - F. Update on Green Valley SUD Clear Creek Subdivision Waste Water Treatment Plant – Discuss and Take Action**
 - G. AT&T's Unfinished Projects in Saint Hedwig – Discuss and Take Action**
 - H. Update of New City Staff Positions/Hiring – Discuss and Take Action**
- 10. New Business**
 - A. Bureau Veritas Additional Services – Discuss and Take Action**
 - B. Resolution 2113 - Bexar County Appraisal District 2022-2023 Board of Directors Vote - Discuss and Take Action**

- C. Interlocal Agreement with Texas Municipal League (TML) Health for Employee Insurance Benefits**– Discuss and Take Action
 - D. Ordinance 2114 – Modification to Ordinance 2110 Revising City Marshal’s Office Authority** – Discuss and Take Action
 - E. Ordinance 2115 – Budget Amendment**
Approving an Amendment to the Fiscal Year 2021-2022 Budget, increasing Account “5706 - Town Marshal’s Salary” from \$52,000/year to \$62,000/year, and decreasing Account “6019 – Building Improvements – Other” from \$51,971 to \$41,971 –
Discuss and Take Action
- 11. Announcements**
 - 12. Determine Date for next meeting**
 - 13. Adjournment**

DATED and **POSTED** this the 1st day of November, 2021


Janice Staudt, City Secretary