



**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, January 10, 2022, 6:00 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Citizen Comments:**

PLEASE NOTE: Public comments and matters from the floor are limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request to Address Council form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

Speakers must address their comments to the presiding officer rather than to individual council members or staff. Speakers will be allowed a maximum of 3 minutes to speak. Speakers making personal, impertinent, profane, or slanderous remarks will be given a warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any room in which the Council is meeting. In accordance with the Texas State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Public Hearings:

- 5. Public Hearing on an Ordinance adopting a new voting district map thereby revising City Council Member district boundaries and reapportioning population in response to the 2020 Census.**
- 6. Public Hearing on a change of zoning request submitted by Olver Erazo and Gerardo Ramos, from Agricultural Residential (AR) to General Industrial (GI) for the property located at 8403 FM 2004.**
- 7. Public Hearing on a change of Zoning request submitted by German and Mary Alvarez, from Agricultural Residential (AR) to General Industrial (GI) for the property in on 7507 Lot B Prairie Street, Lot 13, Thompson Hord & Sevey Subdivision, Property ID 515167.**

Proclamation:

8. Proclamation proclaiming April as Fair Housing Month in the City of Hitchcock.

Items for Individual Consideration:

9. Discussion and appropriate action adopting an Ordinance of the City Council of Hitchcock, Texas, approving and adopting the new voting district reapportionment map of the City and revising the Council Member District Boundaries based on the 2020 Census data; providing for the redistricting of the four (4) City Council Districts within the City of Hitchcock, Texas; providing a savings and repealing clause, severability clause, and an effective date. (Marie Gelles, City Manager)
10. Discussion and appropriate action on a change of zoning request submitted by Olver Erazo and Gerardo Ramos from Agriculture Residential (AR) to General Industrial (GI) for the property located at 8403 FM 2004, 10 acres of land out of the Daniel Buckley Survey No. 36, Abstract 43 and the Lemuel Crawford Survey No.39, Abstract 47, City of Hitchcock, Galveston County, Texas. Property ID 736617. (Arnold Cross Jr., Community Development Director)
11. Discussion and appropriate action on a change of zoning request submitted by German and Mary Alvarez, from Agricultural Residential (AR) to General Industrial (GI) for the property in on 7507 Lot B Prairie Street, Lot 13 Thompson Hurd & Sevey Subdivision, 133.88 ft., 1.98 acres according to the plat thereof recorded in Volume 134, Page 8 in the Office of the County Clerk of Galveston County, Texas. Property ID 515167. (Arnold Cross Jr., Community Development Director)
12. Discussion and appropriate action awarding the construction contract for the Texas Community Development Block Grant (TxCDBG) Sidewalk Project contract 7220172. (Llarance Turner, Kaluza Inc.)
13. As a condition of funding for TxCDBG contract 7220172, a Section 3 Presentation is required. (Lacie Koska, Langford Community Management Services)
14. Discussion and appropriate action on whether an election should be held to provide the Hitchcock Economic Development Corporation (HEDC) the authority of a Type B Economic Development Corporation. (Tyler Robert, Economic Development Director)
15. Discussion and appropriate action adopting a Resolution by the City Council of the City of Hitchcock designating authorized signatories for contractual documents and documents requesting funds pertaining to the Community Development Block Grant-Mitigation Program (CDBG-MIT) General Land Office (GLO) State Contract Number 22-085-064-D321. (Marie Gelles, City Manager)
16. Discussion and appropriate action approving a Resolution Regarding Civil Rights which includes the following policies:
 - a. Section 3 Policy;
 - b. Excessive Force Policy
 - c. Limited English Proficiency (LEP) Standards Plan;
 - d. Section 504 Policy and Grievance Procedures;
 - e. Code of Conduct Policy; and,

f. Fair Housing Policy

EXECUTIVE SESSION:

17. Executive Session: Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071(1) (A) to consult with the City Attorney to seek his advice on contemplated litigation and settlements.
18. Reconvene into Open Session.
19. Consider possible action or give direction on items legally discussed in Executive Session.
20. Adjourn

In order to best facilitate actions by the City Council items may be taken out of order as posted.

***If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the City Council of the City of Hitchcock reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including but not limited to the following provisions: (1) Section 551.071 – consultation with attorney, (2) Section 551.072 – deliberation regarding real property, (3) Section 551.074 – deliberation regarding personnel matters, and/or complaints against city personnel, and (4) Section 551.087 – deliberations regarding economic development negotiations. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

I, RUTH ANN SORRELL, CITY SECRETARY OF THE CITY OF HITCHCOCK DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT CITY HALL IN THE CITY OF HITCHCOCK, TEXAS ON THE 7TH DAY OF JANUARY 2022 AT 4:00 P.M. AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Ruth Ann Sorrell, City Secretary