



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

- 1. Meeting was called to order at 6:00pm by Mayor Chris Armacost.**

Members Present:

Mayor Chris Armacost
Councilmember Mary Combs Demby
Councilmember Shawn Kadlecek
Councilmember Wayne Newton
Councilmember Andre Perkins

Marie Gelles, City Manager
Ruth Ann Sorrell, City Secretary
Kyle Dickson, City Attorney
Wilmon Smith, Police Chief

- 2. Invocation by Mary Combs Demby.**
- 3. Pledge of Allegiance**
- 4. Citizen Comments: None**

Public Hearings:

- 5. Opened 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 at 6:01pm. No public comments. Closed Public Hearing at 6:01pm.**
- 6. Opened 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 at 6:02pm. No public comments. Closed Public Hearing at 6:02pm.**
- 7. Opened 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 at 6:02pm.**
Rev. Eversole, Nisha Garg, Mark Schumacher and Scott Rittenberg all spoke against the zone change.

Proclamation:

- 8. Mayor Chris Armacost read a 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)**

Wayne Newton made a motion to adopt 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. Andre Perkins seconded the motion. Motion passed 5-0.
- 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)**

Wayne Newton made a motion to approve 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. Mary Combs Demby seconded the motion. Motion passed 5-0.
- 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)**

Wayne Newton made a motion to deny 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. Andre Perkins seconded the motion. Motion passed 4-0 with Shawn Kadlecek abstaining.
- 12. Discussion and appropriate action awarding the construction contract for the Texas Community Development Block Grant (TxCDBG) Sidewalk Project contract 7220172 to Lucas Construction. (Llarance Turner, Kaluza Inc.)**

Shawn Kadlecek made a motion to award the construction contract for the Texas Community Development Block Grant (TxCDBG) Sidewalk Project contract 7220172 to Lucas Construction. Andre Perkins seconded the motion. Motion passed 5-0.

13. **Lacie Koska with Langford Community Management Services made a Section 3 presentation as a condition of funding for TxCDBG contract 7220172.**
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)**
Wayne Newton made a motion to approve an election to be held to provide the Hitchcock Economic Development Corporation (HEDC) the authority of a Type B Economic Development Corporation. Mary Combs Demby seconded the motion. Motion passed 5-0.
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)**
Andre Perkins made a motion to adopt 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. Wayne Newton seconded the motion. Motion passed 5-0.
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**
- Shawn Kadlecek made a motion to approve 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
- Andre Perkins seconded the motion. Motion passed 5-0.
17. **EXECUTIVE SESSION: None**
18. Meeting was adjourned at 6:34 by Mayor Chris Armacost.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary