



**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL COUNCIL CHAMBER  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
Monday, January 24, 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.

**Proclamation:**

5. Presentation of a Proclamation recognizing January 24, 2022, as Law Enforcement Appreciation Day.
6. Presentation of a Proclamation recognizing February as Black History Month.

**7. Recognition:**

- a. Recognition of Susana Medellin's 10-year anniversary with the City of Hitchcock.

## 8. **Consent Agenda Items (A-I):**

All consent items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- (A) Approval of minutes for Regular City Council Meeting dated November 15, 2021.
- (B) Approval of minutes for Special City Council Meeting dated December 13, 2021.
- (C) Approval of minutes for Special City Council Meeting dated January 10, 2022.
- (D) Approval of minutes for Special City Council Meeting dated January 19, 2022.
- (E) Approval of Investment Report for the month ending November 30, 2021.
- (F) Approval of Investment Report for the month ending December 31, 2021.
- (G) Approval of Accounts Payable Report for the month ending November 30, 2021.
- (H) Approval of Accounts Payable Report for the month ending December 31, 2021.
- (I) Approval of unaudited 4<sup>th</sup> Quarter Financial Report ending September 30, 2021.

## **Items for Individual Consideration:**

- 9. Presentation of the Hitchcock Economic Development Corporation (HEDC) Quarterly Report. (Tyler Robert, HEDC Director)
- 10. Discussion and appropriate action approving an Ordinance calling for a Special Election to be held by the City of Hitchcock, Texas on the first Saturday in May 2022, for the purpose of authorizing the Hitchcock Economic Development Corporation to undertake any project authorized under Texas Local Government Code Chapter 505. (Tyler Robert, HEDC Director)
- 11. Discussion and appropriate action amending the Hitchcock Economic Development Corporation (HEDC) Adopted FY 2022 Budget. (Tyler Robert, HEDC Director)
- 12. Discussion and appropriate action approving a proposal by RJN Group to perform Sanitary Sewer Evaluation Survey Pilot Study and provide support to apply for infrastructure funding through the Texas Water Development Board (TWDB). (Leroy Thomas, Public Works Operations Manager)
- 13. Discussion and appropriate action approving Change Order #1 in the amount of \$63,300 for additional services to replace the skirting on the Neville Street Ground Storage Tank with Maguire Iron, Inc. (Leroy Thomas, Public Works Operations Manager)
- 14. Discussion and appropriate action approving an Order calling a General Election to be held by the City of Hitchcock on Saturday, May 7, 2022, for the purpose of electing one Council

Member in District 3, and one Council Member in District 4. (Ruth Ann Sorrell, City Secretary)

15. Discussion and appropriate action approving a contract with Galveston County Election Administration to hold the May 2022 General Election and authorizing the City Secretary to sign the agreement. (Ruth Ann Sorrell, City Secretary)
16. Discussion and appropriate action approving a Joint Election Agreement with the Hitchcock Independent School District (ISD). (Ruth Ann Sorrell, City Secretary)

**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, Section 551.074 (a) (1) Personnel Matters, and Section 551.072 deliberation regarding real property, and
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 21ST 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**