



**MINUTES
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, January 24, 2022, 6:00 P.M.**

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

Members Present:

Mayor Chris Armacost	Wilmon Smith, Police Chief
Councilmember Shawn Kadlecek	Arnie Cross, Community Development Director
Councilmember Andre Perkins	Leroy Thomas, Public Works Superintendent
Marie Gelles, City Manager	Tyler Robert, HEDC Director
Ruth Ann Sorrell, City Secretary	

Members Absent:

Councilmember Mary Combs Demby
Councilmember Wayne Newton

2. Invocation by Austin Kidwell.

3. Pledge of Allegiance

4. Citizen Comments: None

Proclamation:

5. Mayor Chris Armacost presented a Proclamation recognizing January 24, 2022, as Law Enforcement Appreciation Day.

6. Mayor Chris Armacost presented a Proclamation recognizing February as Black History Month.

7. 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 4th Quarter Financial Report ending September 30, 2021.

Andre Perkins made a motion to approve consent items A-I. Shawn Kadlecek seconded the motion. Motion passed 3-0.

Items for Individual Consideration:

9. **Presentation of the Hitchcock Economic Development Corporation (HEDC) Quarterly Report by 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)**
 Shawn Kadlecek made a motion to approve 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. Andre Perkins seconded the motion. Motion passed 3-0.

11. **Discussion and appropriate action amending the Hitchcock Economic Development Corporation (HEDC) Adopted FY 2022 Budget. (Tyler Robert, HEDC Director)**
 Andre Perkins made a motion to amend the Hitchcock Economic Development Corporation (HEDC) Adopted FY 2022 Budget. Shawn Kadlecek seconded the motion. Motion passed 3-0.

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)**
 Shawn Kadlecek made a motion to approve 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). Andre Perkins seconded the motion. Motion passed 3-0.

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)

Andre Perkins made a motion to approve 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. Shawn Kadlecek seconded the motion. Motion passed 3-0.

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)

Shawn Kadlecek made a motion to approve 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. Andre Perkins seconded the motion. Motion passed 3-0.

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)

Shawn Kadlecek made a motion to approve a contract with Galveston County Election Administration to hold the May 2022 General Election and authorizing the City Secretary to sign the agreement. Andre Perkins seconded the motion. Motion passed 3-0.

16. Discussion and appropriate action approving a Joint Election Agreement with the Hitchcock Independent School District (ISD). (Ruth Ann Sorrell, City Secretary)

Andre Perkins made a motion to approve a Joint Election Agreement with the Hitchcock Independent School District (ISD). Shawn Kadlecek seconded the motion. Motion passed 3-0.

EXECUTIVE SESSION:


Meeting adjourned into Executive Session at 6:28pm.

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 at 6:46pm.

19. Consider possible action or give direction on items legally discussed in Executive Session.
None

20. Meeting was adjourned by Mayor Chris Armacost at 6:46pm.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary