



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, October 16, 2023, 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.

Proclamations and Recognitions

- 5. Presentation of a Proclamation recognizing October as Domestic Violence Awareness Month.**
(Cecily Henderson Executive Director, Galveston County Resource & Crisis Center)
- 6. Recognition of Codie Denton's 5-year anniversary with the City of Hitchcock.**
Recognition of Michaela Tinsley's 5-year anniversary with the City of Hitchcock.

7. Consent Agenda Items (A-G):

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 Special Council Meeting dated September 12, 2023.

- (B) Approval of minutes from Regular Council Meeting dated September 18, 2023
- (C) Approval of Investment Report for the month ending September 30, 2023.
- (D) Approval of Financial Report for the month ending September 30, 2023.
- (E) Approval of Accounts Payable Report for the month ending September 30, 2023.
- (F) Amending the FY 2023 Adopted Budget.
- (G) Approval of an Authorized Investment Broker/Dealers list.

Public Hearings:

- a. Zone Change Request submitted by Lou Ann Smith from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located at 10612 Jay Rd, Hitchcock, Galveston County, Texas 77563. Property ID 518107.
Legal Description: ABST 48 L CRAWFORD SUR TR 3-11, ACRES 0.457.
- b. Zone Change Request submitted by Gary and Kimberlee Key from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located at 6825 Ave B, Santa Fe, Galveston County, Texas 77510. Property ID 308097.
Legal Description: ABST 48 PAGE 28 L CRAWFORD SUR TR 12-1 0.331 ACRES MH 1983 MARIO SAFARI 14X66 HWC 072260.
- c. Zone Change Request submitted by Gary and Kimberlee Key from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located north of and abutting to 6825 Ave B, Santa Fe, Galveston County, Texas 77510. Property ID 308098.
Legal Description: ABST 48 PAGE 28 L CRAWFORD SUR TR 12-2 0.169 ACRES.
- d. Zone Change Request submitted by Jay Noto Jr. from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located at 10624 Jay Rd, Hitchcock, Galveston County, Texas 77563. Property ID 510930.
Legal Description: ABST 48 L CRAWFORD SUR TR 3-9, ACRES 0.457.

Items for Individual Consideration:

- 8. Discussion and appropriate action approving a Resolution of the City Council of the City of Hitchcock, Texas allowing Pete Mancuso and his immediate family to place and occupy an RV on the property at 7330 Blimp Base Blvd. (Arnold Cross Jr., Community Development Director)
- 9. Discussion and appropriate action on a Zone Change Request submitted by Lou Ann Smith from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located at 10612 Jay Rd, Hitchcock, Texas 77563. Property ID 518107 **Legal Description:** ABST 48 L CRAWFORD SUR TR 3-11, ACRES 0.457. (Arnold Cross Jr., Community Development Director)
- 10. Discussion and appropriate action on a Zone Change Request submitted by Gary and Kimberlee Key from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located at 6825 Ave B, Santa Fe, Galveston County, Texas 77510. Property ID 308097 **Legal Description:** ABST 48 PAGE 28 L CRAWFORD SUR TR 12-1 0.331 ACRES MH 1983 MARIO SAFARI 14X66 HWC 072260. (Arnold Cross, Jr., Community Development Director)

11. Discussion and appropriate action on a Zone Change Request submitted by Gary and Kimberlee Key from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located north of and abutting to 6825 Ave B, Santa Fe, Galveston County, Texas 77510. Property ID 308098. **Legal Description:** ABST 48 PAGE 28 L CRAWFORD SUR TR 12-2 0.169 ACRS. (Arnold Cross, Jr., Community Development Director)
12. Discussion and appropriate action on a Zone Change Request submitted by Jay Noto Jr. from Agriculture Residential (AR) to Single Family Residential (SFR) for the property located at 10624 Jay Rd, Hitchcock, Galveston County, Texas 77563. Property ID 510930 **Legal Description:** ABST 48 L CRAWFORD SUR TR 3-9, ACRES 0.457. (Arnold Cross, Jr., Community Development Director)
13. Discussion and appropriate action approving an Ordinance of the City Council of the City of Hitchcock, Texas amending the Code of Ordinances Title XV entitled "Land Usage" Chapter 153 entitled "Mobile Homes and Mobile Home Parks" by amending Section 153.03 entitled "Location of Mobile Home Outside Licensed Park" and providing for publication and an effective date. (Arnold Cross, Jr. Community Development Director)
14. Discussion and appropriate action approving an Ordinance of the City Council of the City of Hitchcock, Texas amending the Code of Ordinances Title IX entitled "General Regulations," Chapter 93 entitled "Streets and Sidewalks" by amending Article I – entitled "General Provisions" and providing for publication and an effective date. (Arnold Cross, Jr., Community Development Director)
15. Discussion and appropriate action approving the FY 2024 Enterprise Lease Agreement. (Wilmon Smith, Chief of Police and Leroy Thomas, Public Works Director)
16. Discussion and appropriate action approving a Resolution of the City Council of the City of Hitchcock, Texas adopting the City of Hitchcock Purchasing Policy. (Monio Mark, Finance Director)
17. Discussion and appropriate action approving a Resolution of the City Council of the City of Hitchcock, Texas setting a Public Hearing for November 20, 2023, to consider Land Use Assumptions and Capital Improvements Plans for water and wastewater facilities relating to possible adoption of impact fees. (Marie Gelles, City Manager)

EXECUTIVE SESSION:

18. 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, and Section 551.072 deliberation regarding real property.
19. Reconvene into Open Session:
20. Consider possible action or give direction on items legally discussed in Executive Session.
21. 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, DEBBIE C. NESBITT, 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 13TH DAY OF OCTOBER 2023 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.**



Debbie C. Nesbitt, City Secretary