



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, November 15, 2021, 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 the week of November 15st – November 19th as Municipal Court Week.
6. Presentation of a Proclamation recognizing Anthony Jenkins' Retirement and 31 years of service to the community.
7. **Recognition of Individuals:**
 - a. Recognition of Sergeant Natalie Wilson on successfully completing the FBI-LEEDA Trilogy training courses and obtaining TECOLE Master Peace Officer certification.
 - b. Recognition of Sergeant Dustin Pruitt on successfully completing the FBI-LEEDA Trilogy training courses.

8. Presentations:

- a. Presentation and discussion regarding the Street Assessment Report.

9. Consent Agenda Items (A-C):

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 October 18, 2021.

(B) Approval of Investment Report for the month ending October 31, 2021.

(C) Approval of Accounts Payable Report for the month ending October 31, 2021.

Public Hearings:

10. Executive Session: Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071(1)(A) to deliberate with and seek legal advice from legal counsel for the city regarding the Gulf Breeze Public Improvement District Petition and related development.
11. Continue the September 22, 2021 public hearing and presentation of feasibility and preliminary estimate of the cost of the proposed improvements, as provided by Texas Local Government Code Section 372.007(a) and on the advisability of the improvements to be made, as provided by Texas Local Government Code Section 372.009 in connection with a petition for the creation of the Gulf Breeze Public Improvement District (PID) covering an approximate 224.958 acres of land located on the Northwest side of FM 2004, between 8426 FM 2004, Santa Fe, Texas, 77510 (Westwind Helicopters) and 8230 FM 2004, Hitchcock, Texas, 77563 (Custom Chemical Services) identified as parcels 171691 and 388783 of the Galveston County Appraisal District records, all within the corporate limits of the City of Hitchcock.

Items for Individual Consideration:

12. Discussion an appropriate action adopting a Resolution authorizing and creating the Gulf Breeze Public Improvement District in the City of Hitchcock, Galveston County, Texas, in accordance with Texas Local Government Code Chapter 372; providing for related matters; and providing an effective date.
13. Discussion and appropriate action adopting a Resolution authorizing the selection of Schaumburg & Polk, Inc, to provide professional engineering services for the American Rescue Plan Act (ARP Act) Programs. (Marie Gelles, City Manager)
14. Discussion and appropriate action approving a Resolution regarding a financing agreement with Government Capital Corporation for the purpose of procuring a Ram 5500 Crane Service Truck and a Case CX37C Mini Excavator. (Leroy Thomas, Public Works Operations Manager)

15. Discussion and appropriate action granting permission to purchase two (2) Chevrolet Tahoe police vehicles from Caldwell Chevrolet and associated equipment, not to exceed \$132,000. (Wilmon Smith, Police Chief)
16. Discussion and appropriate action approving a Resolution casting votes on the Galveston Central Appraisal District Board of Directors for a two-year term beginning January 1, 2022, through December 31, 2023. (Ruth Ann Sorrell, City Secretary)
17. Discussion and appropriate action cancelling the December 20, 2021, City Council Meeting. (Ruth Ann Sorrell, City Secretary)
18. Discussion and appropriate action rescheduling the January 17, 2022, City Council Meeting to January 24, 2021, in observance of the Martin Luther King Jr. Holiday. (Ruth Ann Sorrell, City Secretary)

EXECUTIVE SESSION:

19. 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.
 - a. Evaluation of the City Manager
20. Reconvene into Open Session.
21. Consider possible action or give direction on items legally discussed in Executive Session.
22. 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 12TH DAY OF NOVEMBER 2021 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