



**MINUTES
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, November 15, 2021, 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	Jeffery Evans, Police Captain
Councilmember Wayne Newton	Arnold Cross, Comm. Dev. Director
Councilmember Andre Perkins	Leroy Thomas, Operations Manager
Marie Gelles, City Manager	Natalie Wilson, Police Sergeant
Kyle Dickson, City Attorney	Dustin Pruitt, Police Sergeant
Ruth Ann Sorrell, City Secretary	Anthony Jenkins, Street Superintendent

Members Absent: Councilmember Mary Combs Demby

2. Invocation by Mike Kidwell.

3. Pledge of Allegiance

4. Citizen Comments: None

Proclamations:

5. Mayor Chris Armacost presented a Proclamation recognizing the week of November 15th – November 19th as Municipal Court Week.

6. Mayor Chris Armacost presented a Proclamation recognizing Anthony Jenkins' Retirement and 31 years of service to the community.

7. Recognition of Individuals:

- a. Capt. Evans recognized Sergeant Natalie Wilson for successfully completing the FBI-LEEDA Trilogy training courses and obtaining TECOLE Master Peace Officer certification.
- b. Capt. Evans recognized Sergeant Dustin Pruitt for successfully completing the FBI-LEEDA Trilogy training courses.

8. Presentations:

- a. Leroy Thomas presented Street Assessment Report based on a study done by Iworq.

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.**

Wayne Newton made a motion to approve all consent items. Andre Perkins seconded the motion. Motion passed 4-0.

Public Hearing opened at 6:45pm.

10. Meeting adjourned into Executive Session at 6:45pm.

- 11. Continued 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.**

Public Hearing Public Comments:

Paul Roach spoke against the size and density of the Gulf Breeze development.

Dorothy Childress spoke in favor of the Gulf Breeze development but expressed concerns for the safety, egress/ingress for the development, drainage, density, lot size, and number of homes planned. She stated that Hitchcock needs high end rooftops. She also stated that she is not in favor of a TIRZ.

Ted Williams spoke against the small lot sizes and starter homes planned in the development and stated that he would like to see high end homes.

Patrice Taylor spoke against the development. She expressed concerns with the small lot sizes, small homes, drainage, and traffic concerns.

Andre Perkins addressed that he is in favor of the PID but has concerns on the development design.

Wayne Newton expressed concern for the drainage and the development itself. He stated he is in favor of the PID, and he supports growth, but not starter homes.

Randy Hall agreed that the development plan needs more work. He stated that he is looking

to build quality homes with 75% masonry and stone.

Mayor Chris Armacost Asked about additional entrances into the development.

Randy Hall advised they will be doing a traffic impact study and he mentioned the possibility of having a 911 access gate off of Dispensary Dr.

Shawn Kadlecek stated that he is not in support of the development with the density of the current plan. He would like to see higher end homes and has concerns that the homes will become rentals. He stated that he would like to see a larger minimum square footage of each home.

Randy Hall stated that he will work hard on meeting the needs of this community.

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.**

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

- 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)**

Andre Perkins made a motion to adopt a Resolution authorizing the selection of Schaumburg & Polk, Inc, to provide professional engineering services for the American Rescue Plan Act (ARP Act) Programs. Wayne Newton seconded the motion. Motion passed 4-0.

- 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)**

Shawn Kadlecek made a motion to approve 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. Wayne Newton seconded the motion. Motion passed 4-0.

- 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)**

Wayne Newton made a motion to grant permission to purchase two (2) Chevrolet Tahoe police vehicles from Caldwell Chevrolet and associated equipment, not to exceed \$132,000. Andre Perkins seconded the motion. Motion passed 4-0.

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)

Wayne Newton made a motion to approve a Resolution casting seventeen votes for Don Gartman on the Galveston Central Appraisal District Board of Directors for a two-year term beginning January 1, 2022, through December 31, 2023. Shawn Kadlecek seconded the motion. Motion passed 4-0.

17. Discussion and appropriate action cancelling the December 20, 2021, City Council Meeting. (Ruth Ann Sorrell, City Secretary)

Andre Perkins made a motion to cancel the December 20, 2021, City Council Meeting. Shawn Kadlecek seconded the motion. Motion passed 4-0.

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)

Andre Perkins made a motion to reschedule the January 17, 2022, City Council Meeting to January 24, 2021, in observance of the Martin Luther King Jr. Holiday. Wayne Newton seconded the motion. Motion passed 4-0.

EXECUTIVE SESSION:

19. Meeting adjourned into Executive Session at 7:48pm

20. Reconvene into Open Session at 8:12pm.

21. No action taken.

22. Meeting was adjourned by Mayor Chris Armacost at 8:12pm.

Chris Armacost, Mayor

Attest:

Ruth Ann Sorrell, City Secretary