



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
8102 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, December 18, 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.

5. Consent Agenda Items (A-F):

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 from Regular Council Meeting dated November 20, 2023.

(B) Approval of Investment Report for the month ending November 30, 2023.

- (C) Approval of Financial Report for the month ending November 30, 2023.
- (D) Approval of Accounts Payable Report for the month ending November 30, 2023.
- (E) Approving the rescheduling of the January 15, 2024, City Council meeting to January 22, 2024, in observance of Martin Luther King Holiday.
- (F) Approving a Resolution adding Texas Range Investment Pool to the City of Hitchcock's authorized Investment Broker/Dealer list.

Items for Individual Consideration:

- 6. Performance Services, Inc. project progress report. (David Craig, Performance Services, Inc.)
- 7. Discussion and appropriate action approving a Resolution of the City Council of the City of Hitchcock, Texas awarding a construction contract for the 2021 TxCDBG Grant Agreement # CDV21-0008 water line and fire protection improvement projects. (Llarance Turner, Kaluza Inc. and Sam Lilley, Grant Works)
- 8. Discussion and appropriate action approving an Ordinance of the City Council of the City of Hitchcock, Texas amending the Code of Ordinances titled XIII entitled "General Offenses," Chapter 131 entitled "Offenses Against Public Peace and Safety", Article II entitled "Curfew", Sections 131.15 – entitled "Juvenile Curfew" and providing for publication and an effective date. (Wilmon Smith, Chief of Police)
- 9. Discussion and appropriate action approving a payment of \$250,000.00 from the TIRZ One (Harborwalk) account to Harborwalk, LP pursuant to the Indenture of Trust Amendment to Development and Financing Agreement dated September 6, 2006, by and between the City of Hitchcock, Reinvestment Zone Number One, City of Hitchcock, Texas, Wells Fargo Bank, NA and Harborwalk, LP. Regarding TIRZ Payment. (Marie Gelles, City Manager)
- 10. Discussion and appropriate action approving an Ordinance of the City Council of the City of Hitchcock, Texas amending the FY 2024 Adopted Budget. (Marie Gelles, City Manager)

EXECUTIVE SESSION:

- 11. 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 551.074 deliberation regarding personnel matters.
- 12. Reconvene into Open Session:
- 13. Consider possible action or give direction on items legally discussed in Executive Session.
- 14. 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 an 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 15TH DAY OF DECEMBER 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
Debbie C. Nesbitt, City Secretary