



**MINUTES
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
8102 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, December 18, 2023, 6:00 P.M.**

1. The meeting was called to Order by Mayor Chris Armacost at 6:00 pm.

Members Present:

Mayor Chris Armacost	Debbie C. Nesbitt, City Secretary
Councilmember Morris Tuck	Wilmon Smith, Police Chief
Councilmember Andre Perkins	Monio Mark, Finance Director
Councilmember Shawn Kadlecek	Kyle Dickson, City Attorney
Councilmember Mary Combs Demby	Arnold Cross, Jr., Community Development

Members Absent:

None

2. Invocation by Andre Perkins

3. Pledge of Allegiance

4. Citizen Comments:

Andy Barreras: expressed his concerns about illegal dumping on second street, he lives at the end of the street, and it seems everyone is dumping all kinds of trash, construction materials at the end of the road. He has been working with the police department and he asked the city to place "No Dumping Signs" along second street.

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.

Councilmember Perkins made the motion to approve items in Consent agenda. Seconded by Councilmember Kadlecek. Motion passed unanimously.

Items for Individual Consideration:

- 6. Performance Services, Inc. project progress report. (David Craig, Performance Services, Inc.)**
David Craig updated Council on AMI projects, water meters are complete now, Scada project is 50% complete, installing camera's now and should be finished by the end of the month.
- 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)**
Llarance Turner, City Engineer, reported to Council that 8 bids came in for the construction contract for the 2021 TxCDBG Grant. The recommendation to Council is to award the contract was for P&Z Logistics, Inc. in the amount of \$340,858.44 and to complete the project within 120 days starting in January 2024. This is for water line and fire protection improvements along FM 519 and Hwy 6. **Councilmember Tuck made the motion to approve a Resolution awarding P&Z Logistics, Inc. the contract. Seconded by councilmember Mary Combs Demby. Motion passed unanimously.**
- 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)**
Chief of Police Smith presented to Council an Ordinance amending the "Juvenile Curfew" Ordinance to adhere to the Texas Legislative passing HB 1819. **Motion made by Councilmember Perkins to approve amending an Ordinance. Seconded by Councilmember Kadlecek. Motion passed unanimously.**
- 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)**
City Manager, Marie Gelles, presented to Council for approval a payment in the amount of \$250,000.00 for the TIRZ agreement to Harborwalk, LP. **Motion made by Councilmember Kadlecek. Seconded by Councilmember Mary Combs Demby. Motion passed unanimously.**
- 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)**
City Manager, Marie Gelles, presented to Council and recommended for approval an Ordinance amending the FY2024 budget to give eligible employees between a 2% and 5% pay adjustments effective January 1, 2024, also increasing Certification pay and increasing engineering services and plan review costs. **Councilmember Perkins made the motion to**

approve an Ordinance amending FY 2024 budget for pay increases and extra costs. Seconded by Councilmember Tuck. Motin passed unanimously.

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.

Entered executive session at 6:13 pm.

12. Reconvene into Open Session:

Reconvened back in open session at 6:50 pm.

13. Consider possible action or give direction on items legally discussed in Executive Session.

No action was taken from Executive Session

14. Adjourn:

Mayor Christopher Armacost adjourned the meeting at 6:50 pm.



Christopher E. Armacost, Mayor

Attest:



Debbie C. Nesbitt, City Secretary