



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
December 21, 2020, 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 commissioners 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.

As authorized by Section 551.042 of the Texas Government Code, the Presiding Officer may direct a City Official to make a statement of specific factual information in response to an inquiry made by a member of the public or the City Council or a recitation of existing policy in response.

5. Proclamations/Recognitions:

- a. Presentation of the APA-Texas 2020 Planning Excellence Award presented by Jamie Hicks-Masterson, TAMU Texas Target Communities. (Mayor)

6. 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 Commission Meeting dated November 16, 2020.
- (B) Approval of Investment Report for the month ending November 30, 2020.
- (C) Approval of Accounts Payable Report for the month ending November 30, 2020.

Items for Individual Consideration:

- 7. Discussion and appropriate action awarding the bank depository contract and authorizing the City Manager to execute all necessary documents. (Marie Gelles, City Manager)
- 8. Discussion and appropriate action awarding a contract for the CDBG-DR, GLO Contract Number 20-065-042-C128 drainage and sewer improvements projects. (DeWayne Davis, Kaluza, Inc.)
- 9. Discussion and appropriate action approving a Resolution authorizing the award of professional service provider contract for the 2021-2022 Texas Department of Agriculture (TDA), Phase II, Community Development Block Grant (CDBG) Program. (Marie Gelles, City Manager)
- 10. Discussion and appropriate action authorizing the purchase of Cloud VT SCADA system in the amount of \$56,636. (Leroy Thomas, Public Works Superintendent)
- 11. Discussion and appropriate action approving a Resolution declaring certain items and vehicles owned by the City as surplus items for auction. (Ruth Ann Sorrell, City Secretary)
- 12. Discussion and appropriate action approving an Ordinance amending the FY 2020-2021 City of Hitchcock Adopted Budget. (Marie Gelles, City Manager)

Executive Session:

- 13. 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, Section 551.074 (a) (1) Personnel Matters.**
- 14. Reconvene into Open Session.**
- 15. Consider possible action or give direction on items legally discussed in Executive Session.**

16. Mayor and City Council Requests/Comments.

17. Announcements:

18. 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 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, and (3) Section 551.074 – deliberation regarding personnel matters, and/or complaints against city personnel. 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 18TH DAY OF DECEMBER, 2020 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