



**MINUTES  
REGULAR MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL COUNCIL CHAMBER  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
Monday, February 21, 2022, 6:00 P.M.**

- 1. Meeting was called to order by Mayor Chris Armacost at 6:00pm.**
- 2. Invocation by Mary Combs Demby.**

**Members Present:**

Mayor Chris Armacost	Ruth Ann Sorrell, City Secretary
Councilmember Mary Combs Demby	Kyle Dickson, City Attorney
Councilmember Wayne Newton	Wilmon Smith, Police Chief
Councilmember Andre Perkins	Arnie Cross, Community Development Director
Marie Gelles, City Manager	Leroy Thomas, Public Works Superintendent

**Members Absent:**

Councilmember Shawn Kadlecek

- 3. Pledge of Allegiance**
- 4. Citizen Comments: None**
- 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 Amended minutes for Regular City Council Meeting dated November 15, 2021.**
- (B) Approval of minutes for Regular City Council Meeting dated January 24, 2022.**
- (C) Approval of Investment Report for the month ending January 31, 2022.**
- (D) Approval of Accounts Payable Report for the month ending January 31, 2022.**
- (E) Approval of 1<sup>st</sup> Quarter Financial Report ending December 31, 2021.**
- (F) Acceptance of resignation of Mike Lockwood for the Board of Adjustments.**

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

**Items for Individual Consideration:**

6. **Discussion and appropriate action approving the purchase of an equipment storage protection enclosure shed. (Leroy Thomas, Public Works Operations Manager)**  
Wayne Newton made a motion to approve the purchase of an equipment storage protection enclosure shed. Andre Perkins seconded the motion. Motion passed 4-0.
7. **Discussion and appropriate actin amending the professional services agreement with RJN Engineers to provide application services for the Texas Water Development Board's Clean Water State Revolving Fund (CWSRF). (Leroy Thomas, Public Works Operations Manager)**  
Andre Perkins made a motion to approve the amended professional services agreement with RJN Engineers to provide application services for the Texas Water Development Board's Clean Water State Revolving Fund (CWSRF). Mary Combs Demby seconded the motion. Motion passed 4-0.
8. **Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title IV entitled "Land Usage," Chapter 156 entitled "Zoning Regulations", Article III entitled "Administration and Procedures", and providing for publication and effective date. (Arnold Cross, Jr., Community Development Director)**  
Arnold Cross Jr. explained that this ordinance corrects language in regard to the Board of Adjustments.  
Andre Perkins made a motion to approve an Ordinance amending the Code of Ordinances Title IV entitled "Land Usage," Chapter 156 entitled "Zoning Regulations", Article III entitled "Administration and Procedures", and providing for publication and effective date. Mary Combs Demby seconded the motion. Motion passed 4-0.
9. **Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title XI entitled "Business Regulations," Chapter 121 entitled "Alarm, providing for publication and an effective date. (Wilmon Smith, Chief of Police)**  
Chief Wilmon Smith explained that this ordinance is to make an amendment allowing the Police Department to turn off alarms when the property owner cannot be contacted. Mary Combs Demby expressed her concern for the annual fee for the alarm permits. Wayne Newton stated he did not like the annual fee for residential alarm permits. Chief Wilmon Smith explained that the fee is to off set the cost of responding to false alarms.  
Mayor Chris Armacost tabled the item to a later date.
10. **Presentation, discussion, and appropriate action on the City of Hitchcock Racial Profiling Report. (Wilmon Smith, Chief of Police)**  
Wayne Newton made a motion to accept the City of Hitchcock Racial Profiling Report. Mary Combs Demby seconded the motion. Motion passed 4-0.

**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)**

Andre Perkins made a motion to approve a Resolution declaring certain items and vehicles owned by the city as surplus items for auction. Mary Combs Demby seconded the motion. Motion passed 4-0.


**Meeting adjourned to Executive Session at 6:34pm.**

**12. 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, and Section 551.072 deliberation regarding real property, and**

**13. Reconvene into Open Session at 6:50pm.**

**14. Consider possible action or give direction on items legally discussed in Executive Session.**  
None

**15. Meeting adjourned by Mayor Chris Armacost at 6:50pm.**

  
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Chris Armacost, Mayor

Attest:  
  
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Ruth Ann Sorrell, City Secretary

