



**MINUTES
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
February 22, 2021, 6:00 P.M.**

1. Meeting was called to order by Mayor Randy Strickland at 6:00pm.

Members Present:

Mayor Randy Strickland	Ruth Ann Sorrell, City Secretary
Councilmember Chris Armacost	Kyle Dickson, City Attorney
Councilmember Mary Combs Demby	Wilmon Smith, Police Chief
Councilmember Wayne Newton	Natalie Wilson, Environmental
Councilmember Andre Perkins	Ofc. Darrell Dorsey
Marie Gelles, City Manager	Ofc. Kathryn Salas

2. Invocation by John Elliott

3. **Pledge of Allegiance**

4. **Citizen Comments:**

Shannon Matejke addressed her concerns with raw sewage backing up in her yard.

Phillip Lynch addressed his concerns with the proposed Gulf Breeze Development Project. His concerns included traffic on FM2004, drainage, noise levels, and questions of wetlands.

5. Proclamation recognizing February 2021 as Black History Month in the City of Hitchcock.

6. **Consent Agenda Items (A-E):**

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 January 11, 2021.

(B) Approval of Investment Report for the month ending January 31, 2021.

(C) Approval of Accounts Payable Report for the month ending December 31, 2020.

(D) Approval of a Resolution allowing the Galveston County Mosquito Control District to maintain the mosquito control in the City of Hitchcock.

- (E) Approval of a Resolution declaring certain items owned by the City of Hitchcock as surplus items for auction.

Wayne Newton made the motion to approve all consent items. Chris Armacost seconded the motion. Motion passed 5-0.

Items for Individual Consideration:

- 7. Briefing on the Cajun Throwdown Crawfish Cook-Off Event on April 9-10, 2021 at the Good Ole Day's Grounds by Chelsea Wick, Hitchcock Chamber of Commerce.**

Chelsea Wick spoke about the Cajun Throwdown Cook-off on April 9-10, 2021. She addressed the improvements that have been made to the Good Ole Day Fairgrounds. She also explained that parking for the event will be offsite and that shuttles will be provided to attendees. The plan for security was also addressed.

- 8. Presentation and discussion on Gulf Breeze Development Project by Randy Hall, Consultant for Cove Matrix Development. LLC and Rick Rosenberg, Consultant with DBFG.**

Randy Hall gave a presentation on the Gulf Breeze Development by Cove Matrix Development, LLC. Rick Rosenberg explained what a PID (Public Improvement District) is and how it benefits the City.

- 9. Discussion and appropriate action approving a Resolution awarding a professional engineering services contract for the 2021-2022 Texas Community Development Block (TXCDBG) Grant; and authorizing the City Manager to execute all necessary documents.**

Andre Perkins made the motion to approve a Resolution awarding a professional engineering services contract for the 2021-2022 Texas Community Development Block (TXCDBG) Grant; and authorizing the City Manager to execute all necessary documents. Wayne Newton seconded the motion. Motion passed 5-0.

- 10. Report on the E-Cycle Event held on January 16, 2021.**

Natalie Wilson, Environmental Crimes Investigator presented a report on the first E-Cycle Event held on January 16, 2021.

- 11. Presentation, discussion, and appropriate action on the City of Hitchcock Racial Profiling Report.**

Chris Armacost made the motion to accept the City of Hitchcock Racial Profiling Report. Andre Perkins seconded the motion. Motion passed 5-0.

- 12. Discussion and appropriate action repealing in its entirety Title VII entitled "Traffic Regulations" - Chapter 74 entitled "Motorized Cart Regulations" and adding Title VII entitled "Traffic Regulations" - Chapter 74 entitled "Motorized Cart Regulations."**

Wayne Newton made the motion to repeal its entirety Title VII entitled "Traffic Regulations" - Chapter 74 entitled "Motorized Cart Regulations" and adding Title VII entitled "Traffic Regulations" - Chapter 74 entitled "Motorized Cart Regulations."

Mary Combs Demby seconded the motion. Motion passed 5-0.

Executive Session:

Meeting adjourned to Executive Session at 7:32pm.

- 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, Section 551.072 Real Estate, and Section 551.074 (a) (1) Personnel Matters.**

14. Reconvene into Open Session.

Reconvened into Open Session at 7:51pm.

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

Chris Armacost made the motion to approve entering into a payback agreement with the State Comptroller's Office to refund 380 sales tax monies to be paid monthly during the term of the agreement.

16. Mayor and City Council Requests/Comments. None

17. Announcements: None

18. Adjourn.

Chris Armacost made the motion to adjourn. Mary Combs Demby seconded the motion. Motion passed 5-0

Meeting adjourned at 7:55pm.


Randy Strickland, Mayor