



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, March 20, 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-G):

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 February 20, 2023.
- (B) Approval of Investment Report for the month ending February 28, 2023.
- (C) Approval of Accounts Payable Report for the month ending February 28, 2023.
- (D) Approval of a Resolution designating the Galveston Daily News as the official newspaper in the City of Hitchcock.

- (E) Approval of an Order of the City of Hitchcock cancelling the May 6, 2023, General Election due to all open positions being unopposed.
- (F) Approval of an Ordinance amending the FY 2022-2023 Adopted Budget.
- (G) Approval of a proposal from the Wells Group, Inc. for the purchase of furniture for the new City Hall Building.

Items for Individual Consideration:

- 6. Public Services, Inc. (PSI) project progress report. (David Craig, PSI)
- 7. Discussion and appropriate action regarding a Resolution of the City Council of the City of Hitchcock, Texas providing for an extension of the allowable time between the preliminary plat and the final plat for KB Homes/Sunset Grove Subdivision in the City of Hitchcock. (Arnold Cross, Jr., Community Development Director)
- 8. Discussion and appropriate action regarding a Resolution of the City Council of the City of Hitchcock, Texas directing the City of Hitchcock Floodplain Administrator to make application to FEMA for a Community Rating System (CSR) Classification and authorizing the City Manager to sign the Letter of Interest to join the CRS. (Arnold Cross, Jr., Community Development Director)
- 9. Discussion and appropriate approving a Resolution of the City of Hitchcock designating authorized signatories for contractual documents and documents for requesting funds pertaining to the 2022 Texas Community Block Grant Program (TXCDBG) Grant Agreement Number COV21-0008. (Marie Gelles, City Manager and Sam Lilley, GrantWorks)
- 10. Discussion and appropriate action regarding a Resolution adopting required Civil Rights Policies (A1014) for Texas Community Development Block Grant (TXCDBG). (Marie Gelles, City Manager and Sam Lilley, GrantWorks)
- 11. Discussion and appropriate action approving a Proclamation proclaiming April as Fair Housing Month. (Marie Gelles, City Manager and Sam Lilley, GrantWorks)
- 12. Discussion and appropriate action approving the new proposed rate for leachate treatment and standard contract terms. (Leroy Thomas, Public Works Director)
- 13. Discussion and appropriate action approving the City of Hitchcock Public Infrastructure Design Criteria Manual. (Leroy Thomas, Public Works Director)
- 14. Accepting the resignation of District 3, City Councilmember Wayne Newton.
- 15. Recognition of outgoing District 3, City Councilmember Wayne Newton for his service to the City.
- 16. Discussion and appropriate action regarding the appointment of Morris Tuck to fill the vacant position of District 3, City Councilmember to serve for the remainder of the unexpired term.
- 17. Swearing-in of Morris Tuck as District 3, City Councilmember.


EXECUTIVE SESSION:

18. 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(a)(1) Personnel Matters, and Section 551.072 deliberation regarding real property.
19. Reconvene into Open Session.
20. Consider possible action or give direction on items legally discussed in Executive Session.
21. 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 open meeting.

I, RUTH ANN SANDINO, 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 17th DAY OF MARCH 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.



Ruth Ann Sandino, City Secretary