



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, March 21, 2022, 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.

Public Hearings:

5. Public Hearing on a Change of Zoning request submitted by Jose Portillo, from Agricultural Residential (AR) to Single Family Residential (SFR) for property located on 6805 Avenue B, Santa Fe, TX – Jay Rd., 0.3121 acres tract of land out of the north 3.0 acres of Lot 3 of Share “E” of the Tacquard Partition in the Lemuel Crawford Survey No. 38 and .9526 acres abst. 48 L Crawford Sur. Tr. 10 AC 2.3107, City of Hitchcock, Galveston County, Texas. Property ID 171645.
6. Public Hearing on a Change of Zoning request submitted by Project Houston Community Development Corporation, from Agricultural Residential (AR) to General Commercial (GC) for the property located on 6.9089 Acres 6115 Delaney Rd, City of Hitchcock, Galveston County, Texas.

7. Presentation of a Proclamation recognizing National Library Week. (Joyce Kleimann, Library Director)
8. Presentation of a Proclamation recognizing March 2022 as National American Red Cross Month. (Joe Compian, American Red Cross Representative)

9. Consent Agenda Items (A-H):

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 21, 2022.
- (B) Approval of Investment Report for the month ending February 28, 2022.
- (C) Approval of Accounts Payable Report for the month ending February 28, 2022.
- (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 designating the Galveston Daily News as the official newspaper in the City of Hitchcock.
- (F) Approval of a Resolution declaring certain items owned by the City of Hitchcock as surplus items for auction.
- (G) Approval of an Order of the City of Hitchcock cancelling the May 7, 2022, General Election due to all open positions being unopposed.
- (H) Acceptance of a donation of approximately .33 acres of tract of land situated in the M.W. Rhoads Survey, Abstract No. 171, Galveston County, Texas, and being a portion of that 60' access easement described as Easement 1 in that certain Easement dated July 27, 1998, from Strother Timberlands, Ltd. and recorded under Galveston County Clerk's File No. 9837393.

Items for Individual Consideration:

10. Discussion and appropriate action on a Change of Zoning request submitted by Jose Portillo, from Agricultural Residential (AR) to Single Family Residential (SFR) for property located on 6805 Avenue B, Santa Fe, TX – Jay Rd., Jay Rd., 0.3121 acres tract of land out of the north 3.0 acres of Lot 3 of Share "E" of the Tacquard Partition in the Lemuel Crawford Survey No. 38 and .9526 acres abst. 48 L Crawford Sur. Tr. 10 AC 2.3107, City of Hitchcock, Galveston County, Texas. Property ID 171645. (Arnold Cross Jr., Community Development Director)

11. Discussion and appropriate action on a Change of Zoning request submitted by Project Houston Community Development Corporation, from Agricultural Residential (AR) to General Commercial (GC) for the property located on 6.9089 Acres 6115 Delaney Rd, City of Hitchcock, Galveston County, Texas. (Arnold Cross Jr., Community Development Director)
12. Presentation on the FY 2020-2021 annual financial audit and acceptance. (Patrick Simmons, CPA, Whitley Penn)
13. Discussion and possible action regarding Enterprise Vehicle Lease Program proposal from Enterprise Trust/ Enterprise Fleet Management Inc. and authorizing the City Manager to execute all necessary documents. (Wilmon Smith, Chief of Police and Leroy Thomas, Public Works Operations Manager)
14. Discussion and appropriate action adopting a new easement located on 0.206 acre of land being a 10-foot water line easement over and across a portion of a call 9.526-acre tract (Galveston County Clerk File No. 2009020799) being in the Lemuel Crawford Survey Number 38, City of Hitchcock, Galveston County, Texas. (Arnold Cross, Jr., Community Development Director)
15. Discussion and appropriate action regarding the approval of an Interlocal Agreement between the City of Hitchcock and Galveston County to perform road maintenance on Mike Street from Highway 6 to North Railroad. (Leroy Thomas, Public Works Operations Manager)
16. Discussion and appropriate action awarding a bid for street patch and base repair projects. (Leroy Thomas, Public Works Operations Manager)
17. Discussion and appropriate action awarding a bid to regrade two (2) drainage outfall ditches located along Center Street and Biering Road. (Leroy Thomas, Public Works Operations Manager)
18. Discussion and appropriate action adopting an Ordinance amending the FY 2021-2022 Budget for the purpose of adding one additional Police Officer position. (Wilmon Smith, Chief of Police)

EXECUTIVE SESSION:

19. 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.
20. Reconvene into Open Session.
21. Consider possible action or give direction on items legally discussed in Executive Session.
22. 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 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 MARCH 2022 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