



**MINUTES
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 by Mayor Chris Armacost at 6:00pm.

Members Present:

Mayor Chris Armacost	Ruth Ann Sorrell, City Secretary
Councilmember Mary Combs Demby	Wilmon Smith, Police Chief
Councilmember Shawn Kadlecek	Arnie Cross, Community Development Director
Councilmember Wayne Newton	Leroy Thomas, Public Works Operations Manager
Councilmember Andre Perkins	Jeffrey Evans, Police Captain
Marie Gelles, City Manager	Tim Cowart, Police Officer

2. Invocation Mike Kidwell.

3. Pledge of Allegiance

4. Citizen Comments: None

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.

Opened Public Hearing at 6:01pm. No public comments. Closed Public Hearing at 6:02pm.

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.

Opened Public Hearing at 6:02pm. No public comments. Closed Public Hearing at 6:03pm.

7. Mayor Chris Armacost presented Proclamation recognizing National Library Week to Joyce Kleimann, Library Director.

8. Mayor Chris Armacost presented a Proclamation recognizing March 2022 as National American Red Cross Month to 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.**

Andre Perkins made a motion to approve consent agenda items A-H. Wayne Newton seconded the motion. Motion passed 5-0.

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)**

Wayne Newton made a motion to approve 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. Mary Combs Demby seconded the motion. Motion passed 5-0.

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)

Mary Combs Demby made a motion to deny 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. Wayne Newton seconded the motion. Motion passed 5-0.

12. Presentation on the FY 2020-2021 annual financial audit and acceptance. (Patrick Simmons, CPA, Whitley Penn)

Andre Perkins made a motion to accept the FY 2020-2021 annual financial audit. Shawn Kadlecsek seconded the motion. Motion passed 5-0.

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)

Brooke Fortenberry with Enterprise explained the benefits of entering into the Enterprise Vehicle Lease Program.

Wayne Newton made a motion to enter into the Vehicle Lease Program with Enterprise Trust/ Enterprise Fleet Management Inc. and authorizing the City Manager to execute all necessary documents. Andre Perkins seconded the motion. Motion passed 5-0.

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)

Wayne Newton made a motion to adopt an 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. Shawn Kadlecsek seconded the motion. Motion passed 5-0.

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)

Andre Perkins made a motion to approve an Interlocal Agreement between the City of Hitchcock and Galveston County to perform road maintenance on Mike Street from Highway 6 to North Railroad. Shawn Kadlecsek seconded the motion. Motion passed 5-0.

16. Discussion and appropriate action awarding a bid for street patch and base repair projects. (Leroy Thomas, Public Works Operations Manager)

Leroy Thomas advised awarding a bid for street patch and base repair projects to ACS Construction, LLC.

Wayne Newton made a motion to award a bid for street patch and base repair projects to ACS Construction, LLC. Mary Combs Demby seconded the motion. Motion passed 5-0.

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)

Leroy Thomas advised awarding a bid to C-Bar Construction bid to regrade two (2) drainage outfall ditches located along Center Street and Biering Road.

Andre Perkins made a motion to award a bid to C-Bar Construction bid to regrade two (2) drainage outfall ditches located along Center Street and Biering Road. Mary Combs Demby seconded the motion. Motion passed 5-0.

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)

Andre Perkins made a motion to adopt an Ordinance amending the FY 2021-2022 Budget for the purpose of adding one additional Police Officer position. Mary Combs Demby seconded the motion. Motion passed 5-0.

Meeting adjourned to Executive Session at 6:45pm.

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 at 7:26pm.

21. No Action taken

22. Meeting adjourned by Mayor Chris Armacost at 7:26pm.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary