



**MINUTES
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Wednesday, April 13, 2022, 5:00 P.M.**

1. Call to Order by Mayor Chris Armacost at 6:00pm.

Members Present:

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| Mayor Chris Armacost | Marie Gelles, City Manager |
| Councilmember Mary Combs Demby | George Hyde, Attorney |
| Councilmember Shawn Kadlecek | Ruth Ann Sorrell, City Secretary |
| Councilmember Wayne Newton | Wilmon Smith, Police Chief |
| Councilmember Andre Perkins | Leroy Thomas, Public Works Operations Manager |

2. Invocation by Mary Combs Demby.

3. Pledge of Allegiance

4. Citizen Comments: None

Meeting adjourned to Executive Session at 5:15pm.

5. Executive Session: Recess Open Session and reconvene in Executive Session pursuant to Texas Government Code Section 551.071 to deliberate with and seek legal advice from legal counsel for the city regarding Gulf Breeze Public Improvement District, related processes, agreements, and financial information.

6. Reconvene into Open Session at 5:56pm.

Items for Individual Consideration:

7. Discussion and appropriate action regarding an Alternative Financing Agreement between Four Windy Hill Investments, LLC and the City of Hitchcock, Texas related to the Gulf Breeze Public Improvement District residential construction project and authorize the City Manager to execute the agreement. (George Hyde, Attorney, Russell Rodriguez Hyde Bullock)

Mayor Chris Armacost made a motion to approve an Alternative Financing Agreement between Four Windy Hill Investments, LLC and the City of Hitchcock, Texas related to the Gulf Breeze Public Improvement District residential construction project and authorize the City Manager to execute the agreement. Wayne Newton seconded the motion. Motion passed 4-1.

8. Discussion and appropriate action regarding an Agreement for the Construction of Authorized Improvements and Reimbursement of Advances between Four Windy Hill Investments, LLC and the City of Hitchcock, Texas related to the Gulf Breeze Public Improvement District residential construction project and authorized the City Manager to execute the agreement. (George Hyde, Attorney, Russell Rodriguez Hyde Bullock)
Wayne Newton made a motion to approve an Agreement for the Construction of Authorized Improvements and Reimbursement of Advances between Four Windy Hill Investments, LLC and the City of Hitchcock, Texas related to the Gulf Breeze Public Improvement District residential construction project and authorized the City Manager to execute the agreement. Andre Perkins seconded the motion. Motion passed 5-0.

9. Discussion and appropriate action awarding a contract for the CDBG, GLO Contract Number 20-065-042-C128 (Phase 2) drainage and sewer improvement projects. (Leroy Thomas, Public Works Operations Manager)
Leroy Thomas recommended King Solution be awarded a contract for the CDBG, GLO Contact Number 20-065-042-C128 (Phase 2) drainage and sewer improvement projects. Wayne Newton made a motion to award a contract for the CDBG, GLO Contract Number 20-065-042-C128 (Phase 2) drainage and sewer improvement projects to King Solutions. Mary Combs Demby seconded the motion. Motion passed 5-0.

10. Discussion and appropriate action regarding appointments to the City of Hitchcock- Reinvestment Zone No. One Board of Directors. (Mayor Armacost)
Mayor Chris Armacost recommended:
Position 3 - Joe Guisti, for the unexpired term ending December 31, 2023
Position 4- James Neiderle, for the unexpired term ending December 31, 2023
Position 5 -Lynn Watkins, Board Chairman, for the unexpired term ending December 31, 2023
Position 6 - Cheryl Johnson, for a term to expire December 31, 2024
Position 7 - Elizabeth Shields, for a term to expire December 31, 2024
Position 8 - Kathy Marullo, for a term to expire December 31, 2024
Position 9 - Chris Armacost, for a term to expire December 31, 2024
Andre Perkins made a motion to approve appointments to the City of Hitchcock Reinvestment Zone No. One Board of Directors. Wayne Newton seconded the motion. Motion passed 5-0.

Meeting adjourned by Mayor Chris Armacost at 6:01pm.



Chris Armacost, Mayor

Attest:


Ruth Ann Sorrell, City Secretary