



**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL COUNCIL CHAMBER  
8102 HIGHWAY 6, HITCHCOCK, TEXAS  
Monday, April 15, 2024, 6:00 P.M.**

**MEMBERS OF THE PUBLIC MAY JOIN IN PERSON OR ACCESS A LIVE FEED AT  
[WWW.CITYOFHITCHCOCK.ORG](http://WWW.CITYOFHITCHCOCK.ORG) - (LATEST NEWS)  
OR  
[HTTPS://WWW.YOUTUBE.COM/@CITYOFHITCHCOCKTEXAS](https://www.youtube.com/@cityofhitchcocktexas)**

- 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.**

**Proclamations:**

- 5. Presentation of a Proclamation proclaiming April as Sexual Assault Awareness month in the City of Hitchcock, Texas. (Cecily Henderson, District Manager, Resources & Crisis Center of Galveston County)**
- 6. Presentation of a Proclamation recognizing April 21 - 27, 2024 as National Crime Victims Week. (Cecily Henderson, District Manager, Resources & Crisis Center of Galveston County)**

7. Presentation of a Proclamation recognizing May 12 - 18, 2024 as National Police Week. (Wilmon Smith, Chief of Police)
8. Presentation of a Proclamation recognizing May 19 - 25, 2024 as National Public Works Week. (Leroy Thomas, Public Works Director)

**Public Hearing:**

9. A Zone Change request submitted by Mohamed Shahwan from Agriculture Residential (AR) to General Commercial (GC) for a parcel of land containing 4 acres **ID# 191305**. Legal Description ABST 49 E De Los Santos Coy Sur & 149 E Mitchell Sur Pt of Outlot 66 (66-1) Alta Loma Outlots, addressed as 11038 Hwy 6, Hitchcock Texas 77510.

**10. 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 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 from Workshop Meeting dated March 18, 2024.
- (B) Approval of minutes from Regular Meeting dated March 18, 2024
- (C) Approval of Investment Report for the month ending March 31, 2024.
- (D) Approval of Investment Report for HEDC for the month ending March 31, 2024.
- (E) Approval of Financial Report for the month ending March 31, 2024.
- (F) Approval of Accounts Payable Report for the month ending March 31, 2024.
- (G) Approving a Resolution allowing Galveston County Mosquito Control District to maintain mosquito control in the City of Hitchcock, Texas.
- (H) Approving a Resolution relating to the establishment of a deferred compensation plan administered by the Mission Square Retirement Deferred Compensation Plan and Trust.

**Items for Individual Consideration:**

11. Discussion and appropriate action on a Zone Change Request submitted by Mohamed Shahwan from Agriculture Residential (AR) to General Commercial (GC) for a parcel of land containing 4 acres **ID# 191305**. Legal Description ABST 49 E De Los Santos Coy Sur & 149 E Mitchell Sur Pt of Outlot 66 (66-1) Alta Loma Outlots, addressed as 11038 Hwy 6, Hitchcock Texas 77510. (Arnold Cross, Jr., Community Development Director)
12. Discussion and appropriate action approving the final plat request submitted by Shannon Sharp and Blackline Engineering for a tract or parcel of land entitled Gulf Breeze, containing 224.892 acres (9,796,278 sq ft) out of the Lemuel Crawford Survey, Abstract No. 48, the Lemuel Crawford Survey, Abstract No. 47, and the Daniel Buckley Survey, Abstract No. 43 Galveston County, Texas, being all of the called 202.541 acre tract conveyed to Shannon Sharp in deed recorded under Clerk's File Number (C.F. No.) 200058142 of the Official Public Records of Real Property of Galveston County (O.P.R.R.P.G.C), all of called 2.00 acre tract described in deed to Shannon Sharp recorded under C.F. No. 2004075055 of the O.P.R.R.P.G.C., all of the called 2030 foot long by 60 foot wide strip of land described in deed to Shannon Sharp recorded under C. F. No. 2001033372 of the O.P.R.R.P.G.C., and a portion of the called 33.5634 acre tract described in deed to Shannon Sharp recorded

under C. F. 2010060664 of the O.P.R.R.P.G. C., said 224.891 acres being more particularly described by metes and bounds and located in the City of Hitchcock, Galveston County, Texas, and abutting to 8426 FM 2004, Hitchcock, Galveston County, Texas. (Arnold Cross, Jr. Community Development Director)

13. Briefing on TXDOT's FM 2004 Bridge Replacement Project and the relocation of the City's water and sewer lines. (Llarance Turner, Kaluza Inc. and Leroy Thomas, Public Works Director)
14. Discussion and appropriate action adopting a Resolution authorizing the submission of a grant application for funding for Enhancing Economic Resiliency through grant programs. (Devin DePascal, Director HEDC)
15. Discussion and appropriate action approving the Wastewater Treatment Plant (WWTP) Bar Screen Project funded by the American Rescue Plan Act (ARPA). (Leroy Thomas, Public Works Director. Joseph Schwieterman, PE, SPI)
16. Discussion and appropriate action approving an American Rescue Plan Act (ARPA) Program engineering service contract with Schaumburg & Polk, Inc. (SPI) for engineering services related to the Wastewater Treatment Plant Bar Screen Project. (Marie Gelles, City Manager)
17. Discussion and appropriate action adopting a Resolution of the City Council of the City of Hitchcock, TX, approving a loan in the form of a promissory note payable to Capital One Public Funding, LLC to enable the City to finance the leachate storage tanks, ammonia reduction tanks, and pumps and to pay the costs of issuing the promissory note, in a maximum principal amount of \$9,580,999.80. (Marie Gelles, City Manager)

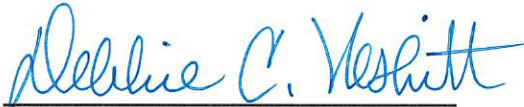
#### **EXECUTIVE SESSION:**

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 deliberation regarding 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 an open meeting.**

I, DEBBIE C. NESBITT, 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 12TH DAY OF APRIL 2024, ON OR BEFORE 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.



Debbie C. Nesbitt, City Secretary