



**MINUTES
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, April 18, 2022, 6:00 P.M.**

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

Members Present:

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| Mayor Chris Armacost | Kyle Dickson, City Attorney |
| Councilmember Mary Combs Demby | Wilmon Smith, Police Chief |
| Councilmember Wayne Newton | Arnie Cross, Community Development Director |
| Councilmember Andre Perkins | Leroy Thomas, Public Works Operations Manager |
| Marie Gelles, City Manager | Tyler Robert, EDC Director |
| Ruth Ann Sorrell, City Secretary | Brian Rusk, Police Segreant |

Members Absent:

Councilmember Shawn Kadlecek

2. Invocation by Pastor John Elliott.

3. Pledge of Allegiance

4. Citizen Comments: None

Public Hearings:

5. Public hearing regarding the cost and impact of projects authorized under Chapter 505 of the Texas Local Government code if undertaken by the City's Economic Development Corporation.

Opened at 6:02pm.

Tyler Robert explained there would be no cost to the public and no increase in tax rates if this is approved.

6. Mayor Chris Armacost presented a Proclamation recognizing April 2022 as Child Abuse Prevention Month.

7. Consent Agenda Items (A-C):

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 March 21, 2022.

(B) Approval of Investment Report for the month ending March 31, 2022.

(C) Approval of Accounts Payable Report for the month ending March 31, 2022.

Wayne Newton made a motion to approve consent agenda items A – C. Andre Perkins seconded the motion. Motion passed 4-0.

Items for Individual Consideration:

- 8. Discussion and appropriate action approving a subdivision plat request for 6110 FM 519 (Main St), Hitchcock, TX 77563. (GCAD Plat ID 131361). Abst. 2 S F Austin SUR Tract 209, 98.173 Acres. Applicant (Enchanted Trails RV Park and Resort) is requesting the subject property to be platted for a Recreational Vehicle Park and Resort. (Arnold Cross Jr., Community Development Director)**

Arnie Cross recommended approval of the plat and Special Use Permit.

Andre Perkins made a motion to approve a subdivision plat request and Special Use Permit for 6110 FM 519 (Main St), Hitchcock, TX 77563. (GCAD Plat ID 131361). Abst. 2 S F Austin SUR Tract 209, 98.173 Acres. Applicant (Enchanted Trails RV Park and Resort) is requesting the subject property to be platted for a Recreational Vehicle Park and Resort. Mary Combs Demby seconded the motion. Motion passed 4-0.

- 9. Presentation, discussion, and approval on the new City Hall building design concept. (Marie Gelles, City Manager and Scott Clanton, AIA, Principal, MG Architects)**

Wayne Newton made a motion to approve the new City Hall building design concept with recommended changes. Mary Combs Demby seconded the motion. Motion passed 4-0.

- 10. Discussion and appropriate action awarding a contract for the Fogle Lane Water Line Relocation project. (Leroy Thomas, Public Works Operations Manager)**

Leroy Thomas recommended awarding the contract to Android Construction, LLC.

Mary Combs Demby made a motion to award Android Construction, LLC a contract for the Fogle Lane Water Line Relocation project. Andre Perkins seconded the motion. Motion passed 4-0.

- 11. Presentation and discussion on Water Demand Projections conducted by HDR. (Leroy Thomas, Public Works Operations Manager and David D. Dunn, PE, HDR)**

David Dunn gave a presentation on the projected water demands for the City. Mr. Dunn advised we look at purchasing additional water to meet demands.

- 12. Presentation on the sanitary sewer evaluation survey report on I & I, Smoke Testing Results conducted by RJN Group, Inc. (Leroy Thomas, Public Works Operations Manager, Jason Maldonado, RJN Group, Inc., and Jose Maldonado, RJN Group, Inc.)**

Jason Maldonado and Jose Maldonado gave a presentation on the results of the I & I Smoke Testing. They explained that the sanitary sewer system is in extreme disrepair.

- 13. Discussion and appropriate action regarding a water meter proposal by Performance Services Inc. (PSI); and, approving an Investment Grade Audit with PSI in accordance with Texas Local Government Code 302.001 and the TIPS Contract #170103. (Leroy Thomas, Public Works Operations Manager and Larry Jones, Business Development Manager, Performance Services)**

Wayne Newton made a motion to approve an Investment Grade Audit with PSI in accordance with Texas Local Government Code 302.001 and the TIPS Contract #170103. Mary Combs Demby seconded the motion. Motion passed 4-0.

- 14. Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title VII Entitled “Traffic Code,” by adding Chapter 75 Entitled “Automated Traffic Enforcement Devices on School Buses providing for publication and an effective date. (Wilmon Smith, Chief of Police)**

Andre Perkins made a motion to approve an Ordinance amending the Code of Ordinances Title VII Entitled “Traffic Code,” by adding Chapter 75 Entitled “Automated Traffic Enforcement Devices on School Buses providing for publication and an effective date. Mary Combs Demby seconded the motion. Motion passed 4-0.

- 15. Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title XI entitled “Business Regulations,” Chapter 121 entitled “Alarm, providing for publication and an effective date. (Wilmon Smith, Chief of Police)**

Andre Perkins made a motion to approve an Ordinance amending the Code of Ordinances Title XI entitled “Business Regulations,” Chapter 121 entitled “Alarm, providing for publication and an effective date. Mary Combs Demby seconded the motion. Motion passed 4-0.

- 16. Discussion and appropriate action amending Ordinance 2020-002, Section 2,1(A), rescinding the establishment of certain stop intersections on the westbound and eastbound side at Schiro and Matranga. (Wilmon Smith, Chief of Police)**

Wayne Newton made a motion to amend Ordinance 2020-002, Section 2,1(A), rescinding the establishment of certain stop intersections on the westbound and eastbound side at Schiro and Matranga. Mary Combs Demby seconded the motion. Motion passed 4-0.

EXECUTIVE SESSION: None

17. Meet was adjourned by Mayor Chris Armacost at 7:37pm.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary

