



**AGENDA
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**
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 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.
6. Presentation of 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.

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)
9. Presentation, discussion, and approval on the new City Hall building design concept. (Marie Gelles, City Manager and Scott Clanton, AIA, Principal, MG Architects)
10. Discussion and appropriate action awarding a contract for the Fogle Lane Water Line Relocation project. (Leroy Thomas, Public Works Operations Manager)
11. Presentation and discussion on Water Demand Projections conducted by HDR. (Leroy Thomas, Public Works Operations Manager and David D. Dunn, PE, HDR)
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 and Jason Maldonado, RJN Group, Inc.)
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)
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)
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)
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)

EXECUTIVE SESSION:

17. 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.
18. Reconvene into Open Session.
19. Consider possible action or give direction on items legally discussed in Executive Session.
20. 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 14TH DAY OF APRIL 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