



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
April 19, 2021 at 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 commissioners 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.

As authorized by Section 551.042 of the Texas Government Code, the Presiding Officer may direct a City Official to make a statement of specific factual information in response to an inquiry made by a member of the public or the City Council or a recitation of existing policy in response.

5. Recognition of David O'Callaghan 5 years with the City of Hitchcock.
6. Proclamation proclaiming April as Fair Housing Month in the City of Hitchcock.
7. Proclamation proclaiming May 2 through May 8, 2021 as City Secretary Week in the City of Hitchcock.

8. Proclamation recognizing May 9 through May 15, 2021 as National Police Week in the City of Hitchcock.

9. Consent Agenda Items (A-D):

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 15, 2021.
- (B) Approval of Investment Report for the month ending March 31, 2021.
- (C) Approval of Accounts Payable Report for the month ending March 31, 2021.
- (D) Approval of First Quarter Financial Report for the period ending December 31, 2020.

Items for Individual Consideration:

- 10. Annual report from the Hitchcock Economic Development Corporation on economic development activities. (Jack Click, HEDC President and Fred Welch, Interim HEDC Director)
- 11. Discussion and appropriate action approving an agreement with Hunting Securities, Inc. for the purpose of providing Municipal Advisory Services to the City of Hitchcock. (Marie Gelles, City Manager)
- 12. Discussion and appropriate action approving an Ordinance of the City Council of Hitchcock, Texas, amending Title VII entitled Traffic Regulations by adding Subsection (E) to Section 70.03 entitled "Definitions"; providing for severability; providing a cumulative clause; and providing an effective date. (Darron Ray, Fire Marshal)
- 13. Discussion and appropriate action approving an Ordinance of the City Council of Hitchcock, Texas, amending Title VI entitled Traffic Regulations by amending Section 70.01 entitled "Establishment of Fire Lanes" by adding Subsection (C); Markings and Signs"; providing for severability; providing a cumulative clause; and providing an effective date. (Darron Ray, Fire Marshal)
- 14. Discussion and appropriate action approving a water tower inspection services agreement for the purpose of inspecting and maintaining storage tanks, and limited maintenance agreements for four (4) water storage tanks with Maguire Iron Work, Inc. for the purpose of making repairs and improvements to those water storage tanks in the City of Hitchcock. (Leroy Thomas, Public Works Superintendent)
- 15. Report on the Spring Clean-up held on March 27, 2021. (Wilmon Smith, Chief of Police)

16. Discussion and appropriate action approving an Ordinance amending the FY 2020-2021 City of Hitchcock Adopted Budget for the purpose of adding one additional full-time police officer position.

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, Section 551.072 Real Estate, 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. Mayor and City Council Requests/Comments.
21. Announcements:
22. 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 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, and (3) Section 551.074 – deliberation regarding personnel matters, and/or complaints against city personnel. 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 16TH DAY OF APRIL 2021 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