



**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
May 10, 2021, 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. Proclamations/Recognitions:

- a. Proclamation recognizing the week of May 16-22, 2021 as Public Works Week.
- b. Proclamation proclaiming June 18, 2021 as a day to celebrate Juneteenth 2021.

Public Hearing

6. Public Hearing regarding the submission of an application to the Texas Department of Transportation (TxDOT) Transportation Alternative Set-Aside Program. (Tyler Robert, HEDC Executive Director and Cindy Metro, Langford Community Management Services)

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 April 19, 2021.

(B) Approval of Investment Report for the month ending April 30, 2021.

(C) Approval of Accounts Payable Report for the month ending April 30, 2021.

Items for Individual Consideration:

8. Discussion and appropriate action regarding approval of a final plat of property located at 7625 Renaud St. North, consisting of ten (10) acres of a twenty (20)-acre tract, Abstract No. 13 W.H. Jack Sur. Tract 11 in the City of Hitchcock, Galveston County, Texas. The final plat has been reviewed and approved by the City Engineer and is recommended for approval by the Planning and Zoning Commission. (Ruth Ann Sorrell, City Secretary)

9. Discussion and appropriate action approving a Resolution authorizing the submission of an application for the Texas Department of Transportation (TxDOT) Transportation Alternative Set-Aside Grant Program. (Tyler Robert, HEDC Executive Director and Cindy Metro, Langford Community Management Services)

10. Discussion and appropriate action approving a Resolution designating authorized signatories for contractual and grant fund documents pertaining to TxCDBG Downtown Revitalization Project Contract #7220172. (Tyler Robert, HEDC Executive Director and Cindy Metro, Langford Community Management Services)

11. Discussion and appropriate action approving a Resolution adopting Civil Rights Policies and Procedures for TxCDBG Downtown Revitalization Project Contract #7220172. (Tyler Robert, HEDC Executive Director and Cindy Metro, Langford Community Management Services)

12. Discussion and appropriate action regarding authorization for the City of Hitchcock to issue a request for proposals (RFP) for administrative services and request for qualifications (RFQ) for professional services related to the American Rescue Plan Act of 2021. (Marie Gelles, City Manager)

13. Discussion and appropriate action approving request for proposals (RFP) for Emergency Debris Removal Services, and authorization to solicit proposals for emergency debris services. (Wilmon Smith, Chief of Police)

14. Discussion and appropriate action cancelling the regular called meeting on May 17, 2021.

Executive Session:

15. 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.

15. Reconvene into Open Session.

16 Consider possible action or give direction on items legally discussed in Executive Session.

17 Mayor and City Council Requests/Comments.

18 Announcements:

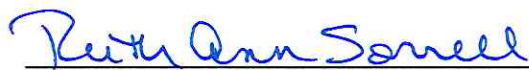
- a. City Offices will be closed Monday, May 31, 2021 for the Memorial Day Holiday

19 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 7TH DAY OF MAY 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