



**MINUTES  
SPECIAL MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
May 10, 2021, 6:00 P.M.**

1. Meeting was called to order by Mayor Randy Stricklind at 6:00pm.

**Members Present:**

Mayor Randy Stricklind  
Councilmember Chris Armacost  
Councilmember Mary Combs Demby  
Councilmember Wayne Newton  
Councilmember Andre Perkins  
Marie Gelles, City Manager  
Ruth Ann Sorrell, City Secretary

Kyle Dickson, City Attorney  
Wilmon Smith, Police Chief  
Leroy Thomas, Public Works Superintendent  
Andy Jenkins, Street Dept. Supervisor  
Jacob Cooley, Mechanic  
Ivan Robidoux, Water Plant Operator  
Tyler Robert, HEDC Director

2. Invocation by Mary Combs Demby
3. Pledge of Allegiance

4. **Citizen Comments:**

Sam Collins shared what events were scheduled in Galveston County to celebrate Juneteenth 2021.

5. **Proclamations/Recognitions:**

- a. Mayor Randy Stricklind presented a proclamation proclaiming June 19, 2021, as a day to celebrate Juneteenth 2021.

- b. Mayor Randy Stricklind presented a proclamation recognizing the week of May 16-22, 2021 as Public Works Week

**Public Hearing**

6. **Public Hearing regarding the submission of an application to the Texas Department of Transportation (TxDOT) Transportation Alternative Set-Aside Program.**

Public Hearing Opened at 6:11pm.

Public Hearing Closed at 6:11pm.

## 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.

Wayne Newton made the motion to approve all consent items. Andre Perkins seconded the motion. Motion passed 5-0.

## 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.**

Chris Armacost made the motion to approve the 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. Wayne Newton seconded the motion. Motion passed 5-0.

- 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.**

Cindy Metro with Langford Community Management Services explained that the Texas Department of Transportation (TxDOT) Transportation Alternative Set-Aside Grant Program was going towards installing sidewalks between Delaney Rd and SH6.

Wayne Newton made the motion to approve a Resolution authorizing the submission of an application for the Texas Department of Transportation (TxDOT) Transportation Alternative Set-Aside Grant Program. Mary Combs Demby seconded the motion. Motion passed 5-0.

- 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.**

Chris Armacost made the motion to approve a Resolution designating authorized signatories for contractual and grant fund documents pertaining to TxCDBG Downtown Revitalization Project Contract #7220172. Andre Perkins seconded the motion. Motion passed 5-0.

**11. Discussion and appropriate action approving a Resolution adopting Civil Rights Policies and Procedures for TXCDBG Downtown Revitalization Project Contract #7220172.**

Wayne Newton made the motion to approve a Resolution adopting Civil Rights Policies and Procedures for TXCDBG Downtown Revitalization Project Contract #7220172. Mary Combs Demby seconded the motion. Motion passed 5-0.

**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.**

Chris Armacost made the motion to authorize 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. Andre Perkins seconded the motion. Motion passed 5-0.

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

Wayne Newton made the motion to approve a request for proposals (RFP) for Emergency Debris Removal Services, and authorization to solicit proposals for emergency debris services. Mary Combs Demby seconded the motion, Motion passed 5-0.

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

Chris Armacost made the motion to cancel the regular called meeting on May 17, 2021. Wayne Newton seconded the motion. Motion passed 5-0.

**Executive Session:**

Meeting was adjourned to Executive Session at 6:24pm.

**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 at 6:40pm.**

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

No action taken.

**17. Mayor and City Council Requests/Comments. None**


**18. Announcements:**

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

**19. Adjourn.**

Wayne Newton made the motion to adjourn. Chris Armacost seconded the motion. Motion passed 5-0.

Meeting adjourned at 6:42pm.

  
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Chris Armacost, Mayor

Attest:

  
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Ruth Ann Sorrell, City Secretary