



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, May 15, 2023, 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.

5. Public Hearings:

- a. Public Hearing on a Specific Use Permit request submitted by Galveston Area Ambulance Authority to operate an EMS business out of a residential structure located on a Single Family Residential (SFR) zoned property located at 7002 Smith Drive City of Hitchcock, Galveston County Texas. Legal Description: ABST 13 W H Jack SUR LOT 2 MAINLAND SUB City of Hitchcock, Galveston County, Texas Property ID 156771. (Arnold Cross, Jr., Community Development Director)
- b. Public Hearing on a Specific Use Permit request submitted by Irma Gill, for the placement of a manufactured home on a Single Family Residential (SFR) zoned lot that is .137 acres addressed as 5817 Florida Ave.

Legal Description: ABST 26 PAGE 6 LOT 4 BLK 6 WITTJEN ADDN #8, City of Hitchcock, Galveston County, Texas. Property ID 170070. (Arnold Cross, Jr., Community Development Director)

Proclamations & Recognition:

6. Presentation of a Proclamation recognizing May 15-21, 2023, as National Police Appreciation Week.
7. Presentation of a Proclamation recognizing May 21-27, 2023, as National Public Works Week.
8. Presentation of a Proclamation recognizing June 19, 2023, as Juneteenth Day.
9. Recognition of Officer John Reese for being named 2022 Officer of the Year by the Galveston County 50's Club.

10. Consent Agenda Items (A-G):

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 17, 2023.
- (B) Approval of Investment Report for the month ending April 30, 2023.
- (C) Approval of Financial Report for the month ending April 30, 2023.
- (D) Approval of Accounts Payable Report for the month ending April 30, 2023.
- (E) Accepting the resignation of Travis Kauffman from the Planning & Zoning Commission.
- (F) Approving a Resolution supporting the City of Hitchcock's application to the Texas Department of Transportation (TXDOT) 2023 Transportation Alternatives Set-Aside (TA) Program: Highway 6 Sidewalk Improvement Project.
- (G) Re-appointing Eduardo Salvador, Place 1, Chandra Womack, Place 2, David Buckley, Place 5, and James Cox, Place 1 alternate, to the Board of Adjustment for a term ending May 30, 2025.

Items for Individual Consideration:

11. Swearing in of Mayor and City Council Members by Judge M. Douglas Rotenberry:
 - a. Christopher E. Armacost, Mayor
 - b. Mary Combs Demby, Council Member District 1
 - c. Shawn Kadlecek, Council Member District 2

12. Discussion and appropriate action on the appointment of a Mayor Pro Tempore for the City Council of the City of Hitchcock.
13. Discussion and appropriate action on a Specific Use Permit request submitted by Galveston Area Ambulance Authority to operate an EMS business out of a residential structure located on a Single Family Residential (SFR) zoned property located at 7002 Smith Drive City of Hitchcock, Galveston County Texas. Legal Description: ABST 13 W H Jack SUR LOT 2 MAINLAND SUB City of Hitchcock, Galveston County, Texas Property ID 156771. (Arnold Cross, Jr., Community Development Director)
14. Discussion and appropriate action on a Specific Use Permit request submitted by Irma Gill, for the placement of a manufactured home on a Single Family Residential (SFR) zoned lot that is .137 acres addressed as 5817 Florida Ave. Legal Description: ABST 26 PAGE 6 LOT 4 BLK 6 WITTJEN ADDN #8, City of Hitchcock, Galveston County, Texas. Property ID 170070. (Arnold Cross, Jr., Community Development Director)
15. Presentation and discussion on the Gulf Coast Water Authority's (GCWA) Shannon Pumping Plant Replacement Project and the cost impact on the City. (Dave Davis, Assistant General Manager and Jake Hollingsworth, Assistant General Manager, Gulf Coast Water Authority)
16. Report on the first annual Lone Star Gumbeaux Festival. (Tyler Robert, HEDC Director)
17. Discussion and appropriate action on a preliminary consolidation plat request for Starfire Landing GS Speedway submitted by David Zubick and Richard Hatfield, Apex Engineering, located on FM 2004 and adjacent to Blimp Base Blvd., to consolidate 5 lots into 1 lot totaling 82.383 acres of land being out of those certain tracts of land described by deed record under G.C.C.F. No. 2007038801 and out of the Daniel Buckley Survey No. 36, A-43, Lemuel Crawford Survey No. 38, A-48, and W.H. Jack Survey, Block 3, Sec. 3, A-13, in the City of Hitchcock, County of Galveston, Property ID 388804 ABST 43 D BUCKLEY SUR & ABST 48 L CRAWFORD SUR TR 2-11 10.417 ACRES (AUCTION TR 46) *SBPCL: 004300020011100/004800230059200* Property ID 388905 ABST 48 L CRAWFORD SUR & ABST 43 D BUCKLEY SUR TR 23-68 7.838 ACRES *SBPCL: 004800230068100/004300020013100* Property ID 388910 ABST 48 L CRAWFORD SUR & ABST 13 W H JACK SUR TR 23-70 & PT OF LOTS 36 & 37 L M HITCHCOCK WEST SUB *SBPCL: 004800230070100/401900000036100* Property ID 388796 ABST 43 D BUCKLEY SUR ABST 48 L CRAWFORD SUR ABST 13 W H JACK SUR TR 2-7 PT OF LOTS 37,40,41,44 & 45 LM HITCHCOCK WEST SUB (AUCTION TRS 12,45,47 & 61) *SBPCL:0043-0002-0007-100&0048-0023-0059-100 Property ID 439973 ABST 13 W H JACK SUR PT OF LOTS 41 & 44 (41-1) L M HITCHCOCK WEST SUB. (Arnold Cross Jr., Community Development Director)
18. Discussion and appropriate action regarding an Ordinance by the City Council of the City of Hitchcock, Texas amending Ordinance No. 2019-1021 pertaining to altering the prima facie speed limits established for vehicles under the provisions of Section 545.356, Texas Transportation Code, upon the basis of an engineering and traffic

investigation, upon certain streets and highways, of parts thereof, within the corporate limits of the City of Hitchcock, as set out in this Ordinance; and providing a penalty of a fine not to exceed \$200 for the violation of the Ordinance. (Wilmon Smith, Chief of Police)

19. Discussion and appropriate action rescheduling the June 19, 2023, City Council Meeting to June 26, 2023, due to Juneteenth Holiday. (Marie Gelles, City Manager)

EXECUTIVE SESSION:

20. 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, and Section 551.072 deliberation regarding real property.
21. Reconvene into Open Session:
22. Consider possible action or give direction on items legally discussed in Executive Session.
23. 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, DEBBIE C. NESBITT, 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 12th DAY OF May 2023 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.



Debbie C. Nesbitt, City Secretary