



**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL COUNCIL CHAMBER  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
Monday, May 16, 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.

**Proclamations:**

5. Presentation of a Proclamation in recognition of the 75<sup>th</sup> Anniversary of the Hitchcock Chamber of Commerce.
6. Presentation of a Proclamation recognizing May 15-21, 2022, as National Police Week.
7. Presentation of a Proclamation recognizing May 15-21, 2022, as Public Works Week.
8. Presentation of a Proclamation recognizing June 19, 2022, as Juneteenth Day.
9. Presentation of a Proclamation recognizing the week of May 21 – May 27, 2022, as National Safe Boating Week.

## 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 Special City Council Meeting dated April 6, 2022.
- (B) Approval of minutes for Regular City Council Meeting dated April 18, 2022.
- (C) Approval of minutes for Special City Council Meeting dated May 4, 2022.
- (D) Approval of Investment Report for the month ending April 30, 2022.
- (E) Approval of Accounts Payable Report for the month ending April 30, 2022.
- (F) Approval of 2<sup>nd</sup> Quarter Financial Report.
- (G) Approval of a Resolution authorizing participation in the TexPool Investment Pools and Designating Authorized Representatives.

## Items for Individual Consideration:

- 11. Canvassing the returns of the Special Election held on May 7, 2022, and declare results (Ruth Ann Sorrell, City Secretary).
- 12. Discussion and appropriate action approving a Resolution declaring the results of the May 7, 2022, Special Election of the City of Hitchcock. (Ruth Ann Sorrell, City Secretary)
- 13. Swearing in of City Council Members by Judge M. Douglas Rotenberry:
  - a. Wayne Newton, City Council Member District 3
  - b. Andre Perkins, City Council Member District 4
- 14. Discussion and appropriate action on the appointment of a Mayor Pro Tempore for the City Council of the City of Hitchcock.
- 15. Report on the April 30, 2022, E-Cycle Event. (Natalie Wilson, Police Sergeant/Environmental Compliance Officer)
- 16. Discussion and appropriate action approving the Amended and Restated Municipal System Customer Contract between Gulf Coast Water Authority and the City of Hitchcock; and authorizing the City Manager to execute said contract. (Marie Gelles, City Manager)
- 17. Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title III entitled "Administration," Chapter 32 entitled "Departments, Boards and Commissions", adding Article V entitles "Youth Advisory Commission" providing for publication and an effective date. (Mayor Chris Armacost)



18. Discussion and appropriate action approving an Ordinance of the City Council of the City of Hitchcock, Texas amending the Code of Ordinances Title XV entitled "Land Usage", Chapter 156 entitled "Zoning Regulations", Article IV entitled "Supplemental Regulations" adding Section 156.108 entitled "Maintenance of Trees and Shrubs and Section 156.109 entitled "Accumulation of Weeds, Rubbish, or other Objectionable Matter; and providing for publication and an effective date. (Stacey Baker, Community Development Specialist)
19. Discussion and appropriate action adopting the Galveston County, Texas Multi-Jurisdictional Hazard Mitigation Plan. (Arnold Cross Jr., Community Development Director)
20. Discussion and appropriate action approving the Street Name Change Policy for the City of Hitchcock. (Arnold Cross Jr., Community Development Director)

**EXECUTIVE SESSION:**

21. 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.
22. Reconvene into Open Session.
23. Consider possible action or give direction on items legally discussed in Executive Session.
24. Adjourn
25. Reception

**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 13TH DAY OF MAY 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**