



**MINUTES
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, June 20, 2022, 6:00 P.M.**

1. Meeting was called to order by Chris Armacost at 6:00pm.

Members Present:

Mayor Chris Armacost	Arnie Cross, Comm. Dev. Director
Councilmember Mary Combs Demby	Stacey Baker, Comm. Dev. Specialist
Councilmember Shawn Kadlecek	Leroy Thomas, Public Works Operation Manager
Councilmember Wayne Newton	Wilmon Smith, Chief of Police
Councilmember Andre Perkins	Jeffery Evans, Police Captain
Marie Gelles, City Manager	Brian Rusk, Police Lieutenant
Ruth Ann Sorrell, City Secretary	Nayelly Longoria, Police Officer
Kyle Dickson, City Attorney	Mary Wooldridge, Police Officer

2. Invocation by Pastor John Elliott

3. Pledge of Allegiance

4. Citizen Comments: None

Public Hearing:

5. Public Hearing on a Change of Zoning request submitted by Shawn Kadlecek, from Agricultural Residential (AR) to Single Family Residential (SFR) for 3.33 acres/vacant – Northeast corner of Jackson Rd and Beasley Street. 7105-0000-0010-0002 Abst. 2 S F Austin Sur N Pt of Lot 10 (10-2) Thompson Hord & Sevey Sub. Hitchcock, Galveston County, Texas. Property ID# 134595.

Opened at 6:00pm. Closed at 6:00pm.

Proclamation and Recognition:

6. Mayor Chris Armacost presented a Proclamation recognizing Joyce Kleimann for her years of service as Director of the Genevieve Miller Hitchcock Public Library for the past 18 years.
7. Chief Wilmon Smith recognized Officers Nayelly Longoria (2019), Darrell Dorsey (2020), and Mary Wooldridge (2021) for being named Officer of the Year for the Galveston County 50's Club.
8. **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 May 16, 2022.

(B) Approval of Investment Report for the month ending May 31, 2022.

(C) Approval of Accounts Payable Report for the month ending May 31, 2022.

(D) Approval of a Resolution supporting the construction of Texas State Highway 99.

Andre Perkins made a motion to approve consent agenda items A-D. Wayne Newton seconded the motion. Motion passed 5-0.

Items for Individual Consideration:

9. **Discussion and appropriate action on a Change of Zoning request submitted by Shawn Kadlecek, from Agricultural Residential (AR) to Single Family Residential (SFR) for 3.33 acres/vacant – Northeast corner of Jackson Rd and Beasley Street. 7105-0000-0010-0002 Abst. 2 S F Austin Sur N Pt of Lot 10 (10-2) Thompson Hord & Sevey Sub. Hitchcock, Galveston County, Texas. Property ID# 134595. (Stacey Baker, Community Development Specialist)**

Wayne Newton made a motion to approve a Change of Zoning request submitted by Shawn Kadlecek, from Agricultural Residential (AR) to Single Family Residential (SFR) for 3.33 acres/vacant – Northeast corner of Jackson Rd and Beasley Street. 7105-0000-0010-0002 Abst. 2 S F Austin Sur N Pt of Lot 10 (10-2) Thompson Hord & Sevey Sub. Hitchcock, Galveston County, Texas. Property ID# 134595. Mary Combs Demby seconded the motion. Motion passed 4-0. Shawn Kadlecek abstained.

10. **Briefing on the City Hall Renovation and approval of exterior finishes. (Marie Gelles, City Manager and Scott Clanton, AIA, Principal, MG Architects)**

Scott Clanton presented the updated plan with the exterior finishes.

11. **Presentation and discussion on the Proposed Park Plan. (Stacey Baker, Community Development Specialist, and Jeffrey J. Bresee, CEI Engineering)**

Jeffrey Bresee presented the proposed Park Plan. He explained that this is a concept design only.

12. **Discussion and appropriate action regarding a performance-based contract with Performance Services for the systemwide replacement of water meters, removal of aeration basin material and the installation of a grit removal system at the Wastewater Treatment Plan (WWTP), and other improvements; and, authorizing the City Manager to execute said contracts for an amount not to exceed \$12,000,000, in accordance with Texas Government Code 302 and 2254, and TIPS Contract 17013. (Larry Jones, Performance Services and Leroy Thomas, Public Works Operations Manager)**

Wayne Newton made a motion to approve entering into a contract with Performance Services for the systemwide replacement of water meters, removal of aeration basin material and the installation of a grit removal system at the Wastewater Treatment Plan (WWTP), and other improvements; and, authorizing the City Manager to execute said contracts for an amount not to exceed \$12,000,000, in accordance with Texas Government Code 302 and 2254, and TIPS Contract 17013. Andre Perkins seconded the motion. Motion passed 5-0.

13. **Discussion and appropriate action approving an Oil Well Permit Request from BPX Operating Co. (Arnold Cross Jr., Community Development Director)**

Arnold Cross Jr. explained that the well is an exploratory well and will be located on the Halls Bayou Ranch property.

Wayne Newton made a motion to approve an Oil Well Permit Request from BPX Operating Co. Shawn Kadlecek seconded the motion. Motion passed 5-0.

14. Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title XI entitled “Business Regulations,” by adding Chapter 124 entitled “Hitchcock Downtown District; Vacant Structure Registry” providing for publication and an effective date. (Tyler Robert, HEDC Executive Director and Arnold Cross Jr., Community Development Director)

Andre Perkins made a motion to approve an Ordinance amending the Code of Ordinances Title XI entitled “Business Regulations,” by adding Chapter 124 entitled “Hitchcock Downtown District; Vacant Structure Registry” providing for publication and an effective date. Mary Combs Demby seconded the motion. Motion passed 5-0.

15. Discussion and appropriate action on regarding the renewal of insurance rates for employee group health, dental, life, and vision care with Texas Municipal League Health Benefit Pool. (Marie Gelles, City Manager)

Mary Combs Demby made a motion to approve the renewal of insurance rates for employee group health, dental, life, and vision care with Texas Municipal League Health Benefit Pool and, authorizing the City Manager to execute all required documents. Wayne Newton seconded the motion. Motion passed 5-0.

16. Discussion and appropriate action appointing/re-appointing board member(s) to the Hitchcock Economic Development Board. (Chris Armacost, Mayor)

Mayor Chris Armacost made a motion to reappoint Randy Strickland, Place 2 and Ted Robinson Jr., Place 3 to the Hitchcock Economic Development Board. Andre Perkins seconded the motion. Motion passed 5-0.

17. Discussion and appropriate action canceling the July 18, 2022, Regular City Council meeting. (Ruth Ann Sorrell, City Secretary)

Andre Perkins made a motion to cancel the July 18, 2022, Regular City Council meeting. Mary Combs Demby seconded the motion. Motion passed 5-0.

EXECUTIVE SESSION:

18. Executive Session: None

19. Meeting was adjourned at 7:15pm. by Mayor Chris Armacost.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary