



**MINUTES
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
JUNE 3, 2021, AT 5:00 P.M.**

1. Meeting called to order by Mayor Chris Armacost at 5:00pm.

Members Present:

Mayor Chris Armacost

Councilmember Mary Combs Demby

Councilmember Wayne Newton

Councilmember Andre Perkins

Marie Gelles, City Manager

Ruth Ann Sorrell, City Secretary

Members Absent:

Councilmember Shawn Kadlecek

2. Invocation by Mary Combs Demby
3. Pledge of Allegiance
4. Citizen Comments: None

Items for Individual Consideration:

5. **Discussion and appropriate action approving a request by Ken Michalk for permission to allow the use of a temporary travel trailer at 8414 Robinson Road, Hitchcock, Texas, CAD ID#155538 for the purpose of providing 24-hour security of the property during home construction.**

Wayne Newton made the motion to approve a request by Ken Michalk for permission to allow the use of a temporary travel trailer at 8414 Robinson Road, Hitchcock, Texas, CAD ID#155538 for the purpose of providing 24-hour security of the property during home construction. Andre Perkins seconded the motion. Motion passed 4-0.

6. **Discussion and appropriate action approving an Interlocal Agreement between multiple governmental agencies regarding the restructuring the Galveston County Health District (GCHD) and United Board of Health.**

Mary Demby made the motion to approve an Interlocal Agreement between multiple governmental agencies regarding the restructuring the Galveston County Health District (GCHD) and United Board of Health. Wayne Newton seconded the motion. Motion passed 4-0.

7. **Discussion and appropriate action approving an Interlocal Agreement between the City of Hitchcock and Galveston County, Texas for magistration services.**

Wayne Newton made the motion to approve an Interlocal Agreement between the City of Hitchcock and Galveston County, Texas for magistration services. Andre Perkins seconded the motion. Motion passed 4-0.

8. **Discussion and appropriate action approving a Resolution designating authorizing signatories for contractual documents and documents requesting funds pertaining to the Community Development Block Grant Disaster Recovery Program (CDBG-DR) contract number 20-065-042-C128.**

Andre Perkins made the motion to approve a Resolution designating authorizing signatories for contractual documents and documents requesting funds pertaining to the Community Development Block Grant Disaster Recovery Program (CDBG-DR) contract number 20-065-042-C128. Mary Combs Demby seconded the motion. Motion passed 4-0.

9. L. Jether "Jeth" Jones and Shelby Scott were sworn in by Ruth Ann Sorrell as alternate Municipal Judge for Magistration Services.

10. Wayne Newton made the motion to adjourn. Mary Combs Demby seconded the motion. Motion passed 4-0.

Meeting adjourned at 5:12pm.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary

