

**MINUTES**  
**REGULAR MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**JULY 16, 2018**  
**6:30 P.M.**

**MEMBERS PRESENT:** Mayor Dorothy Childress, Commissioners Fard Abdullah, Monica Cantrell, Randy Strickland, and Mark Cook

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Assistant City Secretary Janie Avila, City Attorney Kyle Dickson, Hitchcock Police Officer Eliud Arredondo.

**MEETING CALLED TO ORDER:** Mayor Childress called the meeting to order at 6:30 P.M.

**OPENING PRAYER:** Rev. Elliott gave the opening prayer.

**PLEDGE OF ALLEGIANCE:** We all received the pledge of allegiance.

**EMPLOYEE SERVICE AWARD DWIGHT TAYLOR – 5 YEARS – 07/01/18**

Not present

**APPROVAL OF MINUTES:**

**REGULAR MEETING – JUNE 18, 2018**

Commissioner Cook moved to approve the Minutes as presented. The motion was seconded by Commissioner Abdullah and passed with a 5 to 0 vote.

**REVIEW AND APPROVAL OF INVESTMENT REPORT**

Commissioner Abdullah moved to approve the report as presented. The motion was seconded by Commissioner Strickland and passed with a 5 to 0 vote.

**PUBLIC COMMENTS: (2 MINUTE LIMIT PER SPEAKER, NO EXCEPTIONS)**

The following 3 persons gave comments:

Paul Hyatt

Sheryl Smith

Samuel Collins

**PUBLIC HEARING: NONE**

**BUSINESS:**

**(A) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2017-987, CHANGING THE LICENSE AND OPERATION FEES; AND TO AMEND THE LIMIT ON THE NUMBER OF GAME ROOM LICENSE TO BE ISSUED (second reading)**

Commissioner Abdullah moved to approve the Ordinance as presented. The motion was seconded by Commissioner Strickland and after discussion passed with a 3 to 2 vote with Commissioner Abdullah and Commissioner Cantrell voting against.

**(B) CONSIDERATION AND / OR APPROVAL OF H.I.S.D REQUEST TO PURCHASE CITY POLICE VEHICLES**

Commissioner Abdullah moved to approve the of H.I.S.D request to purchase city vehicles. The motion was seconded by Commissioner Strickland and after brief discussion regarding the vehicles the motion was passed with a 5 to 0 vote.

**MAYOR AND COMMISSIONER REQUESTS/COMMENTS:**

Commissioner Cantrell, said we do need to update our website, a lot of people don't read the newspaper. She will give out her number and email.

Mayor Childress said, she will follow up on the website to be corrected.

Commissioner Cook, announced that we just completed the 3<sup>rd</sup> round of debris cleanup on time and under budget, so all the debris that is out there now the individuals working with Fire Marshal/Code Enforcement to get Hitchcock cleaned up start tagging the abandoned vehicles on properties. His phone number is welcomed to have seems like everyone has it now.

**ANNOUNCEMENTS:**

Commissioner Cantrell everyone is invited Thursday July 19, 2018 at 8:30 a.m. to celebrate Gulf Coast cleaners as business of the month.

July 21, 2018, Hitchcock Hooks will be at the Good Ole Days grounds, there will be free food, prizes and auction it supports the Hitchcock Education foundation.

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, AND 551.074, THE OPEN MEETINGS ACT\***

**(A) PERSONNEL MATTERS**

**1. "DISCUSS DUTIES, DISCIPLINE AND EVALUATION OF CITY PERSONNEL."**

Commission retired into executive session at 7:11 P.M.

**RECONVENE INTO OPEN SESSION AND POSSIBLE ACTION NECESSARY RELATED TO THE CLOSED OR EXECUTIVE SESSION**

Commission reconvened at 8:34 P.M. from executive session.

Commissioner Cantrell moved to approve to allow the Mayor of the City of Hitchcock to begin the process of seeking to hire a City Administrator for the City of Hitchcock. The motion was seconded by Commissioner Strickland and passed with a 5 to 0 vote.

**ADJOURN:** Commissioner Abdullah moved to adjourn. The motion was seconded by Commissioner Cook and passed with a 5 to 0 vote.

**MEETING ADJOURNED** at 8:35 P.M.

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**Dorothy Childress, Mayor**

**Attest:**

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**Janie Avila, Assistant City Secretary**