



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
July 19, 2021, 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 commissioners 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.

As authorized by Section 551.042 of the Texas Government Code, the Presiding Officer may direct a City Official to make a statement of specific factual information in response to an inquiry made by a member of the public or the City Council or a recitation of existing policy in response.

5. Recognition of Dustin Pruitt 5-year anniversary with the City of Hitchcock.
6. Consent Agenda Items (A-E):

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 June 3, 2021.
- (B) Approval of minutes for Regular City Council Meeting dated June 21, 2021.
- (C) Approval of Investment Report for the month ending June 30, 2021.
- (D) Approval of Accounts Payable Report for the month ending June 30, 2021.
- (E) Accepting the resignation of Arnold Cross, Jr. from the Board of Adjustments and the TIRZ Board.

Items for Individual Consideration:

- 7. Discussion and appropriate action regarding approval of a Resolution awarding the selection of American Recovery Plan Administrative Services. (Marie Gelles, City Manager)
- 8. Discussion and appropriate action on setting a Public Hearing on a Petition for Creation of a Public Improvement District submitted by Shannon Sharp. (Marie Gelles, City Manager)
- 9. Discussion and appropriate action appointing Russell Rodriguez Hyde Bullock LLP for serviced related to the creation of a Public Improvement District (PID); and authorizing the City Manager to execute all necessary documents. (Marie Gelles, City Manager)
- 10. Discussion and appropriate action regarding the approval of an Ordinance amending Title XV Entitled “Land Usage”, Chapter 150 Entitled “Building Regulations”, Article II Entitled “Building Code”, Section 150.15 Entitled “Adoption of standard building codes.” (Darron Ray, Fire Marshall)
- 11. Discussion and appropriate action regarding the approval of an Ordinance amending Title XV Entitled “Land Usage”, Chapter 151 – Electrical Code. (Darron Ray, Fire Marshall)
- 12. Discussion and appropriate action regarding the approval of an Ordinance amending Title XV Entitled “Land Usage”, Chapter 150 Entitled “Building Regulations”, Article IV Entitled “Mechanical Code”, Sections 150.31 and 150.33. (Darron Ray, Fire Marshall)
- 13. Discussion and appropriate action regarding the approval of an Ordinance Title XV Entitled “Land Usage”, Chapter 150 Entitled “Building Regulations”, Article V Entitled “Adoption of International Plumbing Code”, Sections 150.45 and 150.46. (Darron Ray, Fire Marshall)
- 14. Discussion and appropriate action regarding the approval of an Ordinance amending Title XV Entitled “Land Usage”, Chapter 150 Entitled “Building Regulations”, Article VIII Entitled “Adoption of International Property Maintenance Code”, Sections 150.91 and 150.92. (Darron Ray, Fire Marshall)
- 15. Discussion regarding parking issues on Mecom Way from Highway 6 to Jay Road. (Wilmon Smith, Chief of Police)

16. Discussion and appropriate action awarding the Emergency Debris Removal Contract.
(Wilmon Smith, Chief of Police)
17. Discussion and appropriate action approving a payment of \$550,000 from the TIRZ One (Harborwalk) account to Harborwalk, LP pursuant to the Indenture of Trust Amendment to Development and Financing Agreement dated September 1, 2006, by and between the City of Hitchcock, Reinvestment Zone Number One, City of Hitchcock, Texas, Wells Fargo Bank, NA and Harborwalk, LP. regarding TIRZ Payment (Kyle Dickson, City Attorney)

Executive Session:

18. **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, Section 551.072 Real Estate, and Section 551.074 (a) (1) Contracts.**
19. Reconvene into Open Session.
20. Consider possible action or give direction on items legally discussed in Executive Session.
21. Mayor and City Council Requests/Comments.
22. Announcements:
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 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, and (3) Section 551.074 – deliberation regarding personnel matters, and/or complaints against city personnel. 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 16TH DAY OF JULY 2021 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