



**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL COUNCIL CHAMBER  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
Monday, July 31, 2023, 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.

5. Public Hearing:
  - a. Public hearing on a Specific Use Permit request submitted by Terry Gordon with Discovery Acquisition Services (Serenity 3D) to perform a seismic study utilizing explosive devices within the City of Hitchcock, Galveston County, Texas. (Arnold Cross, Jr., Community Development Director)
  - b. Public hearing on Planned Development District Zone (Arnold Cross, Jr., Community Development Director)

## **Recognitions:**

6. Present Certificates of Appreciation to summer Interns. (Arnold Cross, Jr. and Stacey Baker, Community Development, Wilmon Smith, Police Department)
  - a. Kendall McCardell
  - b. Samantha Nava
  - c. MarKayla Eleam

## **7. 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 Regular City Council Meeting dated June 26, 2023.
- (B) Approval of minutes for Special City Council Meeting dated July 5, 2023.
- (C) Approval of Investment Report for the month ending June 30, 2023.
- (D) Approval of Financial Report for the month ending June 30, 2023.
- (E) Approval of Accounts Payable Report for the month ending June 30, 2023.

## **Items for Individual Consideration:**

8. Presentation and appropriate action on proposed Eagle Scout Projects. (Shaylee DeWitt and Stacey Baker, Community Development Specialist)
9. Performance Services, Inc. project progress report. (Davis Craig, Performance Services, Inc.)
10. Discussion and appropriate action on a Specific Use Permit request submitted by Terry Gordon with Discovery Acquisition Services (Serenity 3D) to perform a seismic study utilizing explosive devices within the City of Hitchcock, Galveston County, Texas. (Arnold Cross Jr., Community Development Director)
11. 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 152 entitled "Flood Hazard Areas" and providing for publication and an effective date. (Arnold Cross, Jr., Community Development Director)
12. Discussion and appropriate action approving an Ordinance of the City Council of the City of Hitchcock, Texas amending the Code or Ordinances Title XV entitled "Land Usage", article IV entitled "Zoning Districts" by amending Section 156.76 entitled "Planned Unit Development District" and providing for publication and an effective date. (Arnold Cross, Jr. Community Development Director)



13. Discussion and appropriate action approving a Resolution of the City Council of the City of Hitchcock, Texas adopting a Planned Development District Policy; and providing that this Resolution shall become effective from and after its passage and adoption and providing for publication and an effective date. (Arnold Cross, Jr., Community Development Director)
14. Discussion and appropriate action regarding a Resolution by the City Council of the City of Hitchcock, Texas authorizing the submission of a grant application for Operation Lone Star Grant Program from the Office of the Governor for Homeland Security Operations. (Wilmon Smith, Chief of Police)
15. Discussion and appropriate action regarding a Resolution by the City Council of the City of Hitchcock, Texas authorizing the submission of a grant application for the Bullet-Resistant Shield Grant Program from the Office of the Governor. (Wilmon Smith, Chief of Police)
16. Discussion and appropriate action approving a Resolution by the City Council of the City of Hitchcock, Texas amending authorized representatives for TEXPOOL, an investment service for public funds. (Monio Mark, Finance Director)
17. Presentation on the Fiscal Year 2023-2024 Proposed Budget. (Marie Gelles, City Manager)

#### **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 and settlements, and Section 551.072 deliberation regarding real property.
19. Reconvene into Open Session:
20. Consider possible action or give direction on items legally discussed in Executive Session.
21. 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 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, DEBBIE C. NESBITT, 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 OR BEFORE THE 28TH DAY OF JULY 2023 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.



Debbie C. Nesbitt, City Secretary