



**AGENDA
REGULAR MEETING
AND BUDGET WORKSHOP
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, August 15, 2022, 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.

Proclamation and Recognition:

5. Recognition of Cindy Moresco's 5-year anniversary with the City of Hitchcock.

6. Consent Agenda Items (A-H):

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 20, 2022.

- (B) Approval of minutes for Special City Council Meeting dated August 1, 2022.
- (C) Approval of minutes for Special City Council Meeting dated August 2, 2022.
- (D) Approval of Investment Report for the month ending June 30, 2022.
- (E) Approval of Investment Report for the month ending July 31, 2022.
- (F) Approval of Accounts Payable Report for the month ending June 30, 2022.
- (G) Approval of Accounts Payable Report for the month ending July 31, 2022.
- (H) Approval of 3rd quarter Financial Report for the period ending June 30, 2022.

Items for Individual Consideration:

- 7. Presentation and discussion regarding the Utility Rate Study. (Marie Gelles, City Manager, Nelisa Heddin, Nelisa Heddin Consulting, LLC)
- 8. Discussion and appropriate action approving a Resolution awarding the Professional Services Contract for the Texas CDBG-MIT Regional Mitigation Program’s Method of Distribution Development (CDBG MIT-MOD) program(s) from the Texas General Land Office (GLO). (Stacey Baker, Community Development Specialist)
- 9. Discussion and appropriate action approving a Resolution awarding the Engineering Services Contract for the Texas CDBG-MIT Regional Mitigation Program’s Method of Distribution Development (CDBG MIT-MOD) program(s) from the Texas General Land Office (GLO). (Stacey Baker, Community Development Specialist)
- 10. Discussion and appropriate action regarding an Ordinance by the City Council of the City of Hitchcock, Texas amending the Code of Ordinances Title VII entitled “Traffic Code”, by adding Chapter 76 entitled “Administrative Adjudication of Parking Violations” and providing for publication and an effective date. (Wilmon Smith, Police Chief)
- 11. Discussion and appropriate action approving a Resolution re-adopting the City of Hitchcock Investment Policy. (Marie Gelles, City Manager)
- 12. Discussion and appropriate action setting the property tax rate for FY 2022-2023 and scheduling a Public Hearing on the proposed tax rate and proposed budget for FY 2022-2023. (Marie Gelles, City Manager)

EXECUTIVE SESSION:

- 13. 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 551.074(a)(1) Personnel Matters, and Section 551.072 deliberation regarding real property.
- 14. Reconvene into Open Session.
- 15. Consider possible action or give direction on items legally discussed in Executive Session.
- 16. 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, 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 12TH DAY OF AUGUST 2022 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