



**MINUTES
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
AUGUST 16, 2021, 6:00 P.M.**

1. Meeting was called to order by Mayor Chris Armacost at 6:00pm.

Members Present:

Mayor Chris Armacost	Marie Gelles, City Manager
Councilmember Mary Combs Demby	Kyle Dickson, City Attorney
Councilmember Shawn Kadlecek	Ruth Ann Sorrell, City Secretary
Councilmember Wayne Newton	Wilmon Smith, Police Chief
Councilmember Andre Perkins	Arnold Cross, Comm. Dev. Director

2. Invocation by Mary Combs Demby.

3. Pledge of Allegiance

4. Citizen Comments: None

5. Consent Agenda Items (A-G):

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 July 19, 2021.
- (B) Approval of minutes for Special City Council Meeting dated July 26, 2021.
- (C) Approval of minutes for Special City Council Meeting dated August 9, 2021.
- (D) Approval of 3rd Quarter Financial Report ending June 30, 2021.
- (E) Approval of Investment Report for the month ending June 30, 2021.
- (F) Approval of Accounts Payable Report for the month ending June 30, 2021.
- (G) Accepting the resignation of Gary Riley from the Board of Adjustment.

Wayne Newton made a motion to approve all consent items. Andre Perkins seconded the motion. Motion passed 5-0.

Items for Individual Consideration:

- 6. Discussion and appropriate action regarding the approval of an Ordinance amending Title IX Entitled “General Regulations”, Chapter 91 Entitled “Fire Prevention and Protection”, Article III Entitled “Fire Marshal”, Section 91.20, Section 91.21, and Section 91.31.**

Andre Perkins made a motion to approve an Ordinance amending Title IX Entitled “General Regulations”, Chapter 91 Entitled “Fire Prevention and Protection”, Article III Entitled “Fire Marshal”, Section 91.20, Section 91.21, Section 91.31, and Section 91.53 and providing for publication and an effective date. Shawn Kadlecek seconded the motion. Motion passed 5-0.

- 7. Discussion and appropriate action regarding the adoption of an Ordinance regulating Indoor Firing Ranges.**

Wayne Newton made a motion to amend the Hitchcock Code of Ordinances Title IX Entitled “General Regulations” by adding Chapter 97 (Entitled “Indoor Firing Ranges”); providing for severability and this Ordinance shall become effective from and after its passage and adoption and publication in the official newspaper of the City. Mary Combs Demby seconded the motion. Motion passed 5-0.

- 8. Discussion and appropriate action approving a Resolution re-adopting the Investment Policy.**

Andre Perkins made a motion to approve a Resolution re-adopting the Investment Policy. Shawn Kadlecek seconded the motion. Motion passed 5-0.

- 9. Discussion and appropriate action regarding the approval of the Hitchcock Police Policy Manual.**

Wayne Newton made a motion to adopt the Hitchcock Police Department Policy Manual. Andre Perkins seconded the motion. Motion passed 5-0.

- 10. Discussion and appropriate action regarding the appointment/reappointment of Planning & Zoning Board Members.**

Andre Perkins made a motion to reappoint Travis Kauffman, Karen Williams, and Paul Roach; and the appointment of Marsha Knapp, Bert Martin, Matt VonDerHeide, and Davis Wells to the Planning and Zoning Board for a two-year term ending December 18, 2023. Wayne Newton seconded the motion. Motion passed 5-0.

- 11. Discussion and appropriate action regarding the appointment/reappointment of Board of Adjustment Board Members.**

Wayne Newton made a motion to appoint David Wells in Place 2 and the reappointment of Richard Gewecki in Place 3 to the Board of Adjustments for a two-year term ending May 30, 2023.

Executive Session: None

12. Mayor and City Council Requests/Comments: None

13. Announcements: None

14. Meeting was adjourned by Mayor Chris Armacost at 6:24pm.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary