



**AGENDA  
SPECIAL MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
AUGUST 23, 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.**

**Public Hearing**

5. Public Hearing on the Proposed Fiscal Year 2022 Budget.

**6. Work Session on Proposed FY 2021 Budget:**

- a. Hitchcock Public Library (Joyce Kleimann, Library Director)
- b. Hitchcock Volunteer Fire Department (John Dieringer, HVFD)
- c. Hitchcock Economic Development Corporation (Tyler Robert, Executive Director)
- d. General Fund (Marie Gelles, City Manager)
- e. Utility Fund (Marie Gelles, City Manager)

**7. 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 17TH DAY OF AUGUST 2021 AT 4:30 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.**



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**Ruth Ann Sorrell, City Secretary**