



**MINUTES
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
August 9, 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	Ruth Ann Sorrell, City Secretary
Councilmember Shawn Kadlecek	Wilmon Smith, Police Chief
Councilmember Wayne Newton	Arnold Cross, Comm. Dev. Director
Councilmember Andre Perkins	

- 2. Invocation by Mary Combs Demby.**
- 3. Pledge of Allegiance**
- 4. Citizen Comments: None**

Items for Individual Consideration:

- 5. Discussion and appropriate regarding the approval of an Ordinance authorizing the issuance of the City of Hitchcock, Texas for the Certificates of Obligation, Series 2021; awarding the sale thereof, and other matters related thereto.**
Jim Niederle recommended approval the Ordinance accepting Texas First Bank for the Certificate of Obligation. Wayne Newton made a motion to adopt an Ordinance authorizing the issuance of the City of Hitchcock, Texas for the Certificates of Obligation, Series 2021; awarding the sale thereof, and other matters related thereto. Mary Combs Demby seconded the motion. Motion passed 5-0.
- 6. Presentation on the FY 2021-2022 Proposed Budget by Marie Gelles.**
- 7. Discussion and appropriate action on proposed property tax rate for FY 2021-2022 and take a recorded vote; and schedule Public Hearing(s), if required on the proposed tax rate and proposed budget for FY 2021-2022.**
Marie Gelles recommended setting the FY 2022 Proposed Tax Rate at \$0.53 per \$100 of assessed valuation and setting the Public Hearing for Monday, August 16, 2021, at 6:00pm. Wayne Newton made a motion to set the FY 2022 Proposed Tax Rate at \$0.53 per \$100 of assessed valuation setting the Public Hearing on the Proposed Tax Rate for Monday, August 16, 2021, at 6:00pm. Andre Perkins seconded the motion.

Vote Results:

Mayor Chris Armacost	YES
Mary Combs Demby	YES
Shawn Kadlecek	YES
Wayne Newton	YES
Andre Perkins	YES

Executive Session: None

10. Mayor and City Council Requests/Comments. None

11. Announcements: None

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



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary