



**MINUTES
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
SEPTEMBER 10, 2020, 6:00 P.M.**

1. Call to Order

Mayor Randy Stricklind called the meeting to order at 6:00 pm.

Members Present:

Mayor Randy Stricklind

Commissioner Mary Combs Demby

Commissioner Chris Armacost

Commissioner Wayne Newton

Commissioner Mark Cook

Nicholle Andrus, City Secretary

Others Present: Ruth Ann Sorrell, Municipal Court; Officer Codie Denton; Wilmon Smith, Police Chief

2. Citizen Comments:

Resident Tammi Barreras commented on the condition of 2nd Street and repairs needed to be made.

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 Commission 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 Commission is meeting. In accordance with the Texas State Open Meetings Act, the City Commission 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 Commission or a recitation of existing policy in response.

Public Hearing

3. Public Hearing on the proposed Fiscal Year 2021 Budget.

The Public Hearing was open at 6:01 pm. There were no public comments.

Mayor Randy Strickland closed the Public Hearing at 6:02 pm.

Items for Individual Consideration:

4. Discussion and appropriate action regarding the election of Places 1-4 of the TML Intergovernmental Risk Pool Board of Trustees Election.

Mayor Randy Strickland read the candidates for election for places 1-4 and discussed with the Commission recommendations for each position. Position 1 -Incumbent Robert T. Herrera (unopposed), position 2 -Chris Armacost, position 3 -Incumbent Jeffrey Snyder, position 4 -Incumbent Robert S. Hauck.

Commissioner Wayne Newton made the motion to vote for the recommended persons for places 1-4 for the TML Intergovernmental Risk Pool Board of Trustees Election. Commissioner Mary Combs Demby seconded the motion. Motion passed 5-0.

5. Discussion and appropriate action regarding an Ordinance amending the Chapter 120 Wreckers to suspend/revoke/deny renewal of permits for wreckers refusing more than three pickups within the year's permit period.

Officer Cody Denton gave a brief explanation of the changes to the Ordinance and answered questions from the Commission.

Commissioner Mark Cook made a motion to approve the Ordinance amending Chapter 120 Wreckers to suspend/revoke/deny renewal of permits for wreckers refusing more than three pickups within the year's permit period. Commissioner Wayne Newton seconded the motion. Motion passed 5-0.

6. Discussion on Proposed FY 2021 Budget Work Session:

a. Utility Fund

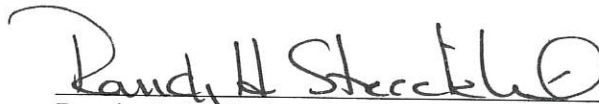
b. Other Funds

The Commission had no comments and are satisfied with the Proposed FY 2021 Budget.

7. Adjourn.

Commissioner Wayne Newton made the motion to adjourn the meeting. Commissioner Mark Cook seconded the motion. Motion passed 5-0.

Meeting adjourned at 6:07 pm.


Randy Strickland, Mayor



Ruth Ann Sorrell, Assistant City Secretary