



**AGENDA**  
**SPECIAL MEETING**  
**HITCHCOCK CITY COUNCIL**  
**HITCHCOCK CITY HALL COUNCIL CHAMBER**  
**7423 HIGHWAY 6, HITCHCOCK, TEXAS**  
**September 13, 2022, 6:00 P.M.**

**1. Call to Order**

**2. Citizen Comments:**

**Proclamation and Recognition:**

3. Presentation of a Proclamation recognizing the Hitchcock Bulldogs as Division II, 7 on 7, 2022 State Champions. (Randy Williams, HISD)

**Public Hearing:**

4. Public Hearing on the Proposed Tax Rate.
5. Public Hearing on the Proposed Fiscal Year 2023 Budget.

**Items for Individual Consideration:**

6. Presentation and appropriate action on the FY 2023 Proposed Pay Plan. (Marie Gelles, City Manager and Mary Jo Vargas, Consultant)
7. Discussion and appropriate action awarding a construction contract to Gulf Coast Limestone for the Highland Drive Outfall Ditch Improvement Project for an amount not to exceed \$120,682. (Leroy Thomas, Public Works Operations Manager)
8. Discussion and appropriate action awarding a contract with True North Emergency Management, LLC for Debris Monitoring Services. (Wilmon Smith, Chief of Police)
9. Budget Workshop

**EXECUTIVE SESSION:**

10. 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 551.087 deliberations regarding economic development negotiations.

11. Reconvene into Open Session.

12. Consider possible action or give direction on items legally discussed in Executive Session.

13. 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 9TH DAY OF SEPTEMBER 2022 AT 5:00 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.**



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**Ruth Ann Sorrell, City Secretary**