



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, September 19, 2022, 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 council members 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.

Public Hearing:

5. Public Hearing on a zoning change requested by Jesse Hermosillo to rezone Property ID# 134585 – Vacant 1.692 acres – Located north of 6303 Main Street, Hitchcock, Texas. Legal description: ABST 2 SF AUSTINS SUR SE PT OF LOT 6 (6-3) THOMPSON HORD & SEVEY, Hitchcock, Galveston County, Texas from Agricultural Residential (AR) to General Commercial (GC).
6. Public Hearing on a zoning change requested by Tri-Coast Inc., Lonnie Holt to rezone property ID# 181800 property address: 5404 FM 2004, Hitchcock, Texas. Legal description: ABST 71 P GAYATT SUR LOT J & PT OF LOT K (10-1) WITTJEN SUB, Hitchcock, Galveston County, Texas from Neighborhood Commercial (NC) and Manufactured Home (MH) to General Commercial (GC).

Proclamation and Recognition:

7. Presentation of a Proclamation recognizing September 16 – 22, 2022 as Constitution Week.

8. Consent Agenda Items (A-E):

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 August 15, 2022.
- (B) Approval of minutes for Special City Council Meeting dated September 13, 2022.
- (C) Approval of Investment Report for the month ending August 31, 2022.
- (D) Approval of Accounts Payable Report for the month ending August 31, 2022.
- (E) Approval of an Ordinance of the City Council of the City of Hitchcock amending the FY 2021-2022 Budget.

Items for Individual Consideration:

9. Discussion and appropriate action on a zoning change requested by Jesse Hermosillo to rezone Property ID# 134585 – Vacant 1.692 acres – Located north of 6303 Main Street, Hitchcock, Texas. Legal description: ABST 2 SF AUSTINS SUR SE PT OF LOT 6 (6-3) THOMPSON HORD & SEVEY, Hitchcock, Galveston County, Texas from Agricultural Residential (AR) to General Commercial (GC). (Arnold Cross Jr., Community Development Director)
10. Discussion and appropriate action on a zoning change requested by Tri-Coast Inc., Lonnie Holt to rezone property ID# 181800 property address: 5404 FM 2004, Hitchcock, Texas. Legal description: ABST 71 P GAYATT SUR LOT J & PT OF LOT K (10-1) WITTJEN SUB, Hitchcock, Galveston County, Texas. From Neighborhood Commercial (NC) and Manufactured Home (MH) to General Commercial (GC). (Arnold Cross Jr., Community Development Director)
11. Discussion and appropriate action on a preliminary platting request for Sunset Grove Section 6 Subdivision located on the east side of Delany Road and north of Prairie Street, being a subdivision of 16.17 acres located in the Stephen F. Austin League No.4 Abstract -2 City of Hitchcock, Texas also being a partial replat of Lots 13 and 14 of Delany Road Acres Vol. 18, PG 760 G.C.M.R. GCAD ID 131443. Applicant (KB Homes) is requesting the subject property be platted for 64 single family residential lots. (Arnold Cross Jr., Community Development Director)
12. Discussion and appropriate action on a preliminary platting request submitted by Shawn Kadlecsek to subdivide a 3.253-acre vacant lot into 6 lots with the property ID # 134595 being the Northeast corner of Jackson Rd and Beasley Street. 7105-0000-0010-0002 ABST 2 S F AUSTIN SUR N PT OF LOT 10 (10-2) THOMPSON HORD & SEVEY SUB, Hitchcock, Galveston County, Texas. (Arnold Cross Jr., Community Development Director)

13. Discussion and appropriate action regarding an Ordinance by the City Council of the City of Hitchcock, Texas amending the Code of Ordinances Title XI entitled "Business Regulations", Chapter 110 entitled "Alcoholic Beverages" by amending Section 110.06 – entitled "Required Distance from Churches, Schools and Educational Institutions" and providing for publication and an effective date. (Arnold Cross, Community Development Director)
14. Discussion and appropriate action authorizing the City Manager to execute an agreement with Texas Workforce Solutions to participate in the On-the-Job Training Program. (Leroy Thomas, Public Works Operation Manager)
15. Discussion and appropriate action adopting the Hitchcock Economic Development Corporation (HEDC) FY 2023 Proposed Budget. (Tyler Robert, HEDC Executive Director)
16. Discussion and appropriate action adopting an Ordinance of the City Council of the City of Hitchcock, Texas, adopting the FY 2022-2023 Annual Budget of the City of Hitchcock for the fiscal year beginning October 1, 2022, and ending September 30, 2023; authorizing expenditures as therein provided; providing a savings and severability clause; and establishing an effective date. (Marie Gelles, City Manager)
17. Discussion and appropriate adopting an Ordinance of the City Council of the City of Hitchcock setting the Ad Valorem Tax Rate of the City of Hitchcock, Texas for Tax Year 2022 at a rate of \$0.50 per one hundred dollars (\$100) valuation on all taxable property within the corporate limits of the City of Hitchcock, Texas; specifying separate components of such rate for operations and maintenance and for debt service; providing for due and delinquent dates together with penalties and interest; providing for collection; and providing for an effective date. (Marie Gelles, City Manager)
18. Discussion and appropriate action on an Ordinance of the City Council of the City of Hitchcock ratifying the property tax revenue increase reflected in the Fiscal Year 2022-2023 Budget that will require raising more revenue from property taxes than in the Fiscal Year 2021-2022 Budget by \$289,379 or 13.06% and of that amount \$144,010 is tax revenue to be raised from new property added to the roll this year. (Marie Gelles, City Manager)
19. Discussion and appropriate action adopting an Ordinance establishing rates to be charged for water and wastewater services provided by the City of Hitchcock; Repealing Ordinance No. 2019-0030, dated September 30, 2019, and all other Ordinances or parts of Ordinances in conflict herewith; providing for severance; and providing an effective date of October 1, 2022. (Marie Gelles, City Manager)
20. Discussion and appropriate action on an Ordinance adopting the FY 2023 Comprehensive Fee Schedule. (Marie Gelles, City Manager)
21. Discussion and appropriate action amending Chapter 12, Section, 12.13 E. entitled "Holidays", of the City of Hitchcock Personnel Policies & Procedures Manual, adding Juneteenth as a paid City holiday for regular full-time employees and deleting the Floating Holiday from the Holiday Schedule. (Marie Gelles, City Manager)

22. Discussion and appropriate action rescheduling the October 17, 2022, City Council Meeting to October 24, 2022.

EXECUTIVE SESSION:

23. 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 551.074(a)(1) Personnel Matters, and Section 551.072 deliberation regarding real property.

24. Reconvene into Open Session.


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

26. 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 16TH DAY OF SEPTEMBER 2022 AT 4:00 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.



Ruth Ann Sorrell, City Secretary