



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, September 20, 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 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 Hearings:

5. Public Hearing on the Proposed Tax Rate.
6. Public Hearing on the Proposed Fiscal Year 2022 Budget.

Proclamation:

7. Proclamation commemorating Constitution Week, September 17-23, 2021, in celebration of the U.S. Constitution. (Donna Hatch, representing the George Washington Chapter, National Society of the Daughters of the American Revolution)

8. Consent Agenda Items (A-D):

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 16, 2021.
- (B) Approval of minutes for Special City Council Meeting dated August 23, 2021.
- (C) Approval of Investment Report for the month ending August 31, 2021.
- (D) Approval of Accounts Payable Report for the month ending August 31, 2021.

Items for Individual Consideration:

- 9. Report on the Hitchcock Chamber of Commerce 50th Annual Good Old Day's BBQ Cook-Off and Festival Event. (Chelsea Wick, Executive Director, Hitchcock Chamber of Commerce)
- 10. Discussion and appropriate action regarding an Ordinance amending City of Hitchcock Code of Ordinances, Title XV entitled "Land Usage", Chapter 151- Electrical Code adding Section 151.127, Generators and providing for publication and an effective date. (Arnold Cross, Community Development Director)
- 11. Discussion and appropriate action regarding an Ordinance of the City of Hitchcock, Texas declaring a state of disaster and emergency in the City of Hitchcock related to the threat posed by Tropical Storm Nicholas to the City of Hitchcock; extending the state of emergency ordered by the Mayor; providing for a penalty in the amount of \$2,000, or the maximum amount provided by law; and providing for an effective date. (Mayor Chris Armacost)
- 12. Discussion and appropriate action approving a payment of \$401,710 from the TIRZ One (Harborwalk) account to Harborwalk, LP pursuant to the Indenture of Trust Amendment to Development and Financing Agreement dated September 1, 2006, by and between the City of Hitchcock, Reinvestment Zone Number One, City of Hitchcock, Texas, Wells Fargo Bank, NA and Harborwalk, LP. regarding TIRZ Payment (Kyle Dickson, City Attorney)

EXECUTIVE SESSION:

- 13. 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, Section 551.072 Real Property, and Section 551.074 (a) (1) Personnel Matters.
- 14. Reconvene into Open Session.
- 15. Consider possible action or give direction on items legally discussed in Executive Session.

16. 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 17TH DAY OF SEPTEMBER 2021 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