



AGENDA
SPECIAL CALLED MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Wednesday, September 22, 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. Executive Session: Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071(1)(A) to deliberate with and seek legal advice from legal counsel for the city regarding the Gulf Breeze Public Improvement District Petition and related development.
6. Consider a presentation in support of a Petition for the Creation of the Gulf Breeze Public Improvement District (PID) covering an approximate 224.958 acres of land located on the Northwest side of F.M. 2004, between 8426 FM 2004, Santa Fe, Texas, 77510 (Westwind Helicopters) and 8230 FM 2004, Hitchcock, Texas, 77563 (Custom Chemical Services) identified as parcels 171691 and 388783 of the Galveston County Appraisal District records, all within the corporate limits of the City of Hitchcock; consider a presentation of a feasibility report and preliminary estimate of the cost of the proposed improvements by City PID

consultants, as provided by Texas Local Government Code Section 372.007(a) and conduct a Public Hearing on the advisability of the improvements to be made, as provided by Texas Local Government Code Section 372.009.

Items for Individual Consideration:

7. Discuss and consider action on a Resolution of the City Council of the City of Hitchcock, Texas, authorizing and creating the Gulf Breeze Public Improvement District in the City of Hitchcock, Galveston County, Texas, in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date.
8. Discussion and consider appropriate action approving a Resolution of the City Council of the City of Hitchcock, Texas joining with the State of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General; authorizing the City Manager to execute settlement participation forms; and establishing an effective date.


EXECUTIVE SESSION:

9. 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, Section 551.072 Real Property, and Section 551.074 (a) (1) Personnel Matters.
10. Reconvene into Open Session.
11. Consider possible action or give direction on items legally discussed in Executive Session.
12. 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