



**MINUTES
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, September 27, 2021, 6:00 P.M.**

1. Meeting was called to order by Mayor Chris Armacost at 6:00pm.

Members Present:

Mayor Chris Armacost	Marie Gelles, City Manager
Councilmember Mary Combs Demby	Wilmon Smith, Police Chief
Councilmember Wayne Newton	Candie Serna, Code Compliance
Councilmember Andre Perkins	Arnold Cross, Comm. Dev. Director

Members Absent: Councilmember Shawn Kadlecek

2. Invocation by Pastor John Elliott.

3. Pledge of Allegiance

4. Citizen Comments: None

Items for Individual Consideration:

5. Discussion and appropriate action adopting the Hitchcock Economic Development Corporation (HEDC) FY 2022 Proposed Budget.

Wayne Newton made a motion to adopt the Hitchcock Economic Development Corporation (HEDC) FY 2022 Proposed Budget. Andre Perkins seconded the motion. Motion passed 4-0.

6. Discussion and appropriate action adopting an Ordinance of the City Council of the City of Hitchcock, Texas, adopting the FY 2021-2022 Proposed Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022; authorizing expenditures as therein provided; providing a savings and severability clause; and establishing an effective date.

Andre Perkins made a motion to adopt an Ordinance of the City Council of the City of Hitchcock, Texas, adopting the FY 2021-2022 Proposed Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022; authorizing expenditures as therein provided; providing a savings and severability clause; and establishing an effective date. Mary Combs Demby seconded the motion. Motion passed 4-0.

Recorded Votes:	Mayor Chris Armacost	YEA
	Councilmember Mary Combs Demby	YEA
	Councilmember Shawn Kadlecek	NOT PRESENT
	Councilmember Wayne Newton	YEA
	Councilmember Andre Perkins	YEA

7. Discussion and appropriate adopting an Ordinance setting the Ad Valorem Tax Rate of the City of Hitchcock, Texas for Tax Year 2021 at a rate of \$0.53 per one hundred dollars (\$100) valuation on all taxable property within the corporate limits of the City of Hitchcock, Texas.

Mary Combs Demby made a motion to adopt an Ordinance setting the Ad Valorem Tax Rate of the City of Hitchcock, Texas for Tax Year 2021 at a rate of \$0.53 per one hundred dollars (\$100) valuation on all taxable property within the corporate limits of the City of Hitchcock, Texas. Wayne Newton seconded the motion. Motion passed 4-0.

Recorded Votes:	Mayor Chris Armacost	YEA
	Councilmember Mary Combs Demby	YEA
	Councilmember Shawn Kadlecek	NOT PRESENT
	Councilmember Wayne Newton	YEA
	Councilmember Andre Perkins	YEA

8. Discussion and appropriate action on an Ordinance ratifying the property tax revenue increase reflected in the FY 2022 Budget.

Mayor Chris Armacost made a motion to adopt an Ordinance ratifying the property tax revenue increase reflected in the FY 2022 Budget. Wayne Newton seconded the motion. Motion passed 4-0.

Recorded Votes:	Mayor Chris Armacost	YEA
	Councilmember Mary Combs Demby	YEA
	Councilmember Shawn Kadlecek	NOT PRESENT
	Councilmember Wayne Newton	YEA
	Councilmember Andre Perkins	YEA

9. Discussion and appropriate action on an Ordinance adopting the FY 2022 Comprehensive Fee Schedule.

Wayne Newton made a motion to adopt an Ordinance adopting the FY 2022 Comprehensive Fee Schedule. Mary Combs Demby seconded the motion. Motion passed 4-0.

10. Discussion and appropriate action adopting the amended Employee Pay Plan.

Wayne Newton made a motion to adopt the amended Employee Pay Plan. Andre Perkins seconded the motion. Motion passed 4-0.

11. Discussion and appropriate action approving an Engagement Letter with McCall Parkhurst & Horton, L.L.P. to provide bond counsel services related to the issuance of bonds for the Gulf Breeze Public Improvement District effective September 2, 2021, and authorizing the City Manager to execute the agreement.

Andre Perkins made a motion to approve an Engagement Letter with McCall Parkhurst & Horton, L.L.P. to provide bond counsel services related to the issuance of bonds for the Gulf Breeze Public Improvement District effective September 2, 2021, and authorizing the City Manager to execute the agreement. Mary Combs Demby seconded the motion. Motion passed 4-0.

12. Discussion and appropriate action approving the Letter of Intent for Underwriting Services and G-17 Disclosure with FMSbonds, Inc. effective September 2, 2021, and authorizing the City Manager to execute the agreement for the Gulf Breeze Public Improvement District.

Wayne Newton made a motion to approve the Letter of Intent for Underwriting Services and G-17 Disclosure with FMSbonds, Inc. effective September 2, 2021, and authorizing the City Manager to execute the agreement for the Gulf Breeze Public Improvement District. Mary Combs Demby seconded the motion. Motion passed 4-0.

13. Discussion and appropriate action approving an agreement with P3Works, L.L.C. for consulting services related to the evaluation and administration of the Gulf Breeze Public Improvement District effective September 2, 2021 and authorizing the City Manager to execute the agreement.

Mary Combs Demby made a motion to approve an agreement with P3Works, L.L.C. for consulting services related to the evaluation and administration of the Gulf Breeze Public Improvement District effective September 2, 2021 and authorizing the City Manager to execute the agreement. Andre Perkins seconded the motion. Motion passed 4-0.

14. Discussion and appropriate action adopting an Ordinance amending the FY 2020-2021 Adopted Budget.

Wayne Newton made a motion to adopt an Ordinance amending the FY 2020-2021 Adopted Budget. Andre Perkins seconded the motion. Motion passed 4-0.

15. Discussion and appropriate action on nominations for Galveston Central Appraisal District Board of Directors.

Mayor Chris Armacost made a motion to nominate Don Gartman for the Galveston Central Appraisal District Board of Directors. Wayne Newton seconded the motion. Motion passed 4-0.

16. Discussion and appropriate action on designating a Representative and an Alternate to the Houston Galveston Area Council (HGAC) 2022 General Assembly.

Mayor Chris Armacost made a motion to designate Mayor Chris Armacost as the Houston Galveston Area Council 2022 General Assembly Representative and Andre Perkins as the alternate. Wayne Newton seconded the motion. Motion passed 4-0.

EXECUTIVE SESSION: None

17. 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.

18. Reconvene into Open Session.

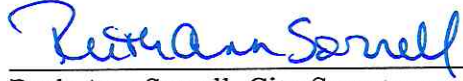
19. Consider possible action or give direction on items legally discussed in Executive Session.

20. Meeting was adjourned by Mayor Chris Armacost at 6:17pm.



Chris Armacost, Mayor

Attest:



Ruth Ann Sorrell, City Secretary