



**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, September 27, 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.

Items for Individual Consideration:

5. Discussion and appropriate action adopting the Hitchcock Economic Development Corporation (HEDC) FY 2022 Proposed Budget. (Tyler Robert, HEDC Executive Director)
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. (Marie Gelles, City Manager)

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. (Marie Gelles, City Manager)
8. Discussion and appropriate action on an Ordinance ratifying the property tax revenue increase reflected in the FY 2022 Budget. (Marie Gelles, City Manager)
9. Discussion and appropriate action on an Ordinance adopting the FY 2022 Comprehensive Fee Schedule. (Marie Gelles, City Manager)
10. Discussion and appropriate action adopting the amended Employee Pay Plan. (Marie Gelles, City Manager)
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. (Marie Gelles, City Manager)
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. (Marie Gelles, City Manager)
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. (Marie Gelles, City Manager)
14. Discussion and appropriate action adopting an Ordinance amending the FY 2020-2021 Adopted Budget. (Marie Gelles, City Manager)
15. Discussion and appropriate action on nominations for Galveston Central Appraisal District Board of Directors. (Mayor Chris Armacost)
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)

EXECUTIVE SESSION:

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. 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 24TH 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