



**AGENDA**  
**SPECIAL MEETING**  
**HITCHCOCK CITY COUNCIL**  
**HITCHCOCK CITY HALL COUNCIL CHAMBER**  
**7423 HIGHWAY 6, HITCHCOCK, TEXAS**  
**September 29, 2022, 2:00 P.M.**

1. Call to Order
2. Citizen Comments
3. Discussion and appropriate action approving a settlement agreement between the City of Hitchcock and Harborwalk, LP, as successor in interest to Flaming Isles, LLC. (Marie Gelles, City Manager and Kyle Dickson, City Attorney)
4. 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 26TH DAY OF SEPTEMBER 2022 AT 2:00 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.**

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**Ruth Ann Sorrell, City Secretary**