



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
March 16, 2020, 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 Commission 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 commissioners 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 Commission is meeting. In accordance with the Texas State Open Meetings Act, the City Commission is restricted from discussing or taking action on items not listed on the agenda.

As authorized by Section 551.042 of the Texas Government Code, the Presiding Officer may direct a City Official to make a statement of specific factual information in response to an inquiry made by a member of the public or the City Commission or a recitation of existing policy in response.

5. **Public Hearing** on a change of Zoning request submitted by Randy Haislet on behalf of the owner David Zubick from Agricultural (AR) to High Density Residential (HR) for the property in the 8200 block of FM 2004. Galveston County CAD Account Number 399098 (Case ZC-2020-01)

6. Consent Agenda Items (A-E):

All consent items listed are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items, unless a Commission 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 Special Commission Meeting dated February 13, 2020.

(B) Approval of minutes for Regular Commission Meeting dated February 17, 2020.

(C) Approval of Investment Report for the month ending February 29, 2020.

(D) Approval of Accounts Payable Report for the month ending February 29, 2020.

(E) Approval of 1st Quarter Financial Report for the period ending December 31, 2019.

Items for Individual Consideration:

7. Discussion and appropriate action regarding a Zoning request submitted by Randy Haislet on behalf of the owner David Zubick from Agricultural Residential (AR) to High Density Residential (HR) for the property in the 8200 block of FM2004. Galveston County CAD Account Number 399098 (Case ZC-2020-01). (Joe Wood, Community Development Specialist)
8. Briefing by Beau Yarbrough on the Oaks at Hitchcock Development.
9. Discussion and appropriate action awarding construction contract for the Hitchcock Wastewater Treatment Plant Ditch Dredging and Solids Removal and Disposal Project to Hugh Patrick Constructors, Inc. in the amount of \$151,400. (Llarance Turner, City Engineer)
10. Presentation, discussion and acceptance of the FY 2019 Annual Audit Report. (Patrick Simmons, CPA, Whitley Penn, LLP)
11. Discussion and appropriate action to ratify the submission of grant application, and approval of a Resolution 2020-05 to the Office of the Governor, Criminal Justice Division (CJD) for the solicitation FY 2021 Criminal Justice Program Justice Assistance Grant funding for the purpose of acquiring rifle resistant body armor; the term of the grant is from September 1, 2020 through August 31, 2021; and acceptance upon award. There is no match requirement. (Officer Cody Denton)
12. Approval of a Resolution No. 2020-06 designating the Galveston County Daily News Newspaper as the official newspaper for the City of Hitchcock. (Nicholle Andrus, City Secretary)
13. Appointing Ruth Ann Sorrell as Assistant City Secretary.

Executive Session:

14. 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, Section 551.074 (a) (1) Personnel Matters.

15. Reconvene into Open Session.

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

17. Mayor and Commissioner Requests/Comments.

18. Announcements:

- a. Spring Clean-up March 27, 2020, 11:00 am-4:00pm and March 28, 2020, 8:00 am-12:00 pm at the City Barn, 8401 Schiro.
- b. 50th Anniversary of the Hitchcock Public Library Celebration Cancelled.
- c. City Offices closed Friday, April 10, 2020 for Good Friday.
- d. Early Voting begins April 20-April 24, 2020, 8am-5:00 pm and April 27-28, 2020 from 7:00 am to 7:00 pm.
- e. Election Day is Saturday, May 2, 2020, 7:00 am-7:00 pm.

19. Adjourn.

In order to best facilitate actions by the city commission 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 Commission 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, and (3) Section 551.074 – deliberation regarding personnel matters, and/or complaints against city personnel. 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, NICHOLLE ANDRUS, 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 13TH DAY OF FEBRUARY, 2020 AT 5:00 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.



Nicholle Andrus, City Secretary