



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
June 18, 2020, 4:00 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. **Recognitions:**
 - (A) Recognizing Cody Denton – Life Saving Award
 - (B) Recognizing Farm Gals Food Pantry

6. Consent Agenda Items (A-C):

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 Regular Commission meeting dated May 18, 2020.
- (B) Approval of Investment Report for the month ending May 31, 2020.
- (C) Approval of Accounts Payable Report for the month ending May 31, 2020.

Items for Individual Consideration:

- 7. Accepting the award of funds from HGAC Solid Waste Management Grant. (Chief)
- 8. Hitchcock Industrial Development Corporation (HIDC) Report and discussion. (Jack Click, HIDC President)
- 9. Discussion and appropriate action regarding permission to apply for Downtown Revitalization Grant and the procurement of professional services. (Fred Welsh, Interim Executive Director)
- 10. Discussion and appropriate action approving the purchase of a Landpride 15' Batwing Mower and Kubota 4-wheel drive cab tractor with loader not to exceed \$57,570.00. (Leroy Thomas, Superintendent)
- 11. Discussion and appropriate action regarding the approval of Change Order #1 for the Wastewater Treatment Plant (WWTP) Oxidation Ditch Dredging and Solids Removal and Disposal Project. (Llarance Turner, Kaluza)
- 12. Discussion and appropriate action approving an Ordinance calling a General Election to be held by the City of Hitchcock on Tuesday, November 3, 2020 for the purpose of electing one Commissioner in District 3, one Commissioner in District 4; providing for notice, fixing the place, and providing the method in holding the election pursuant to the laws of the State of Texas. (Nicholle Andrus, City Secretary).
- 13. Discussion and appropriate action approving an Ordinance calling a Special Election to be held by the City of Hitchcock Texas on Tuesday, November 3, 2020, for the purpose of amending the City of Hitchcock Charter; providing for notice, fixing the place, providing the method, in the holding the election pursuant to the laws of the State of Texas. (Nicholle Andrus, City Secretary)
- 14. Discussion and appropriate action approving a contract with Galveston County to hold City election. (Nicholle Andrus, City Secretary)

15. Discussion and appropriate action approving a Joint Election Agreement with the Hitchcock Independent School District (HISD). (Nicholle Andrus, City Secretary)
16. Discussion and appropriate action approving Hitchcock City Hall as an official polling location for the November 3, 2020 election. (Nicholle Andrus, City Secretary)
17. Discussion and appropriate action approving an Ordinance amending the Fiscal Year 2020 Adopted Budget. (Marie Gelles, City Administrator)
18. Discussion and appropriate action approving the payment of \$850,000.00 from the TIRZ One (Harborwalk) account to Harborwalk, LP pursuant to the Indenture of Trust and Amendment to Development and Financing Agreement dated September 1, 2006 by and between the City of Hitchcock, Reinvestment Zone Number One, City of Hitchcock, Texas, Wells Fargo Bank, NA and Harborwalk, LP. (Kyle Dickson, City Attorney)

Executive Session:

- 19. 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.**
- 20. Reconvene into Open Session.**
- 21. Consider possible action or give direction on items legally discussed in Executive Session.**
- 22. Mayor and Commissioner Requests/Comments.**
- 23. Announcements:**
- 24. 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 15TH DAY OF JUNE, 2020 AT 2:30 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