



**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COUNCIL  
HITCHCOCK CITY HALL COUNCIL CHAMBER  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
Monday, February 21, 2022, 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.

**5. Consent Agenda Items (A-F):**

All consent items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council 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 Amended minutes for Regular City Council Meeting dated November 15, 2021.
- (B) Approval of minutes for Regular City Council Meeting dated January 24, 2022.
- (C) Approval of Investment Report for the month ending January 31, 2022.

(D) Approval of Accounts Payable Report for the month ending January 31, 2022.

(E) Approval of 1<sup>st</sup> Quarter Financial Report ending December 31, 2021.

(F) Acceptance of resignation of Mike Lockwood for the Board of Adjustments.

**Items for Individual Consideration:**

6. Discussion and appropriate action approving the purchase of an equipment storage protection enclosure shed. (Leroy Thomas, Public Works Operations Manager)
7. Discussion and appropriate actin amending the professional services agreement with RJN Engineers to provide application services for the Texas Water Development Board's Clean Water State Revolving Fund (CWSRF). (Leroy Thomas, Public Works Operations Manager)
8. Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title IV entitled "Land Usage", Chapter 156 entitled "Zoning Regulations", Article III entitled "Administration and Procedures", and providing for publication and effective date. (Arnold Cross, Jr., Community Development Director)
9. Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title XI entitled "Business Regulations", Chapter 121 entitled "Alarm, providing for publication and an effective date. (Wilmon Smith, Chief of Police)
10. Presentation, discussion, and appropriate action on the City of Hitchcock Racial Profiling Report. (Wilmon Smith, Chief of Police)
11. Discussion and appropriate action approving a Resolution declaring certain items and vehicles owned by the city as surplus items for auction. (Ruth Ann Sorrell, City Secretary)

**EXECUTIVE SESSION:**

12. 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 551.074 (a) (1) Personnel Matters, and Section 551.072 deliberation regarding real property, and
13. Reconvene into Open Session.
14. Consider possible action or give direction on items legally discussed in Executive Session.
15. 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 18TH DAY OF FEBRUARY 2022 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.



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Ruth Ann Sorrell, City Secretary