



**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
June 29, 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.

Items for Individual Consideration:

5. Discussion and appropriate action approving the modification of Attachment A to the Interlocal Agreement between Galveston County and the City of Hitchcock for Magistration Services. (Marie Gelles, City Administrator)

6. Approval of the purchase of a 15' Modern Predator Flex Wing Mower 540 RPM and Kubota M7060HDC Utility Cab 4-wheel drive cab tractor in the amount of \$60,563.45. (Leroy Thomas, Superintendent)
7. Approval of a final Subdivision Plat for the Oaks of Hitchcock development located in the 6200 block of FM 2004 and Highway 6, Case No. P-2020-03. (Joe Wood, Community Development Specialist)
8. Approval of a final plat request by Cathy Fontenot located in the 6600 block of Avenue C ½, property ID # 193993, Case No. P-2020-04. (Joe Wood, Community Development Specialist)
9. Approval of a re-plat for property located at 17 Ramrod, requested by David Dunn, property ID # 424382. Case No. P-2020-05. (Joe Wood, Community Development Specialist)
10. Presentation and discussion regarding the refinancing of the 2006 Tax & Revenue Certificates of Obligations (USDA Waterline Project). (Jim Niederle, Financial Advisor)
11. Consider and appropriate action by the City Commission appointing Norton Rose Fulbright US LLP as bond counsel; delegating the authority to the Mayor or the City Administrator of the City to execute certain documents relating to the engagement of Norton Rose Fulbright US LLP; and other matters in connection therewith. (Marie Gelles, City Administrator)
12. Consideration and approval of an Ordinance by the City Commission of the City of Hitchcock, Texas authorizing the issuance of "City of Hitchcock, Texas General Obligation Refunding Bonds, Series 2020"; and others matters incident and related thereto. (Marie Gelles, City Administrator)
13. Approval of a Resolution authorizing professional service provider selection for Community Development Block Grant-Mitigation (CDBG-MIT) Programs through the Texas General Land Office (GLO). (Marie Gelles, City Administrator)
14. Approval of a Resolution authorizing the award of a professional service provider Contract for the 2020 Texas Capital Fund Downtown Revitalization Program of the Texas Community Development Block Grant Program funded and administered by the Texas Department of Agriculture. (Fred Welsh, Interim Executive Director)
15. Discussion and appropriation action approving an Interlocal Agreement for transfer of Cares Act Funding between Galveston County and the City of Hitchcock. (Mayor Randy Strickland)

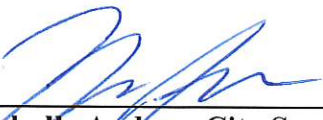
Executive Session:

- 16. 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.**
- 17. Reconvene into Open Session.**
- 18. Consider possible action or give direction on items legally discussed in Executive Session.**
- 19. Mayor and Commissioner Requests/Comments.**
- 20. Announcements:**
- 21. 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 26TH DAY OF JUNE, 2020 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.



Nicholle Andrus, City Secretary