



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
January 27, 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. **Proclamations/Recognitions:**
 - a. Proclamation – Memorial Proclamation Rhonda Renea Robbins Bolden Day.
(Tanisha Vanhorne)

Consent Agenda Items (A-D):

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) Minutes for Regular Commission Meeting dated December 16, 2019.

(B) 2019 Investment Report for the month ending December 31, 2019.

(C) Accounts Payable Report for the month ending December 31, 2019.

(D) Quarterly Financial Report for the period ending December 31, 2019.

Items for Individual Consideration:

7. Discussion and appropriate action appointing a District 1 City Commissioner to fill the vacancy due to the death of City Commissioner Fard Abdullah.
8. Swearing In of newly appointed District 1 City Commissioner.
9. Discussion and appropriate action adopting a Resolution designating authorized signatories for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery program contract # 20-065-042-C128. (Kelle Odom, Grant Works)
10. Discussion and appropriate action on a Resolution required adopting CDBG Civil Rights Policies. (Kelle Odom, Grant Works)
11. Approval of a Proclamation proclaiming April as Fair Housing Month. (Kelle Odom, Grant Works)
12. Discussion and appropriate action approving an Ordinance calling a General and Special Election to be held by the City of Hitchcock on the first Saturday in May, 2020 for the purpose of electing a one Commissioner in District 3, one Commissioner in District 4, and to fill the unexpired term for District 1 Commissioner; providing for notice, fixing the place, and providing the method in holding the election pursuant to the laws of the State of Texas. (Ruth Ann Sorrell, Interim City Secretary).
13. Discussion and appropriate action approving a contract with Galveston County to hold City election. (Ruth Ann Sorrell, Interim City Secretary)
14. Discussion and appropriate action approving a Joint Election Agreement with the Hitchcock Independent School District (ISD). (Ruth Ann Sorrell, Interim City Secretary)

15. Discussion and appropriate action approving a Resolution to purchase three police vehicles and associated equipment. (Captain Tim Underwood, Police Department)
16. Discussion and appropriate action on an Ordinance amending Ordinance 98-729 designating the following intersections as stop intersections: Schiro @ Matranga (eastbound and westbound); and, Schiro @ Stewart (westbound and eastbound). (Chief Wilmon Smith, Police Department)
17. Discussion and appropriate action approving an Ordinance adopting 2018 International Codes. (Joe Wood, Community Development Specialist)
18. Discussion and appropriate action appointing/reappointing/removing board member(s) to the Hitchcock Industrial Development Corporation for the unexpired term(s) ending December 31, 2024. (Mayor Randy Strickland)
19. Appointment of Commissioner Chris Armacost to fill the vacant position on the Charter Review Committee. (Mayor Randy Strickland)

Executive Session:

- 20. 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.**
- 21. Reconvene into Open Session.**
- 22. Consider possible action or give direction on items legally discussed in Executive Session.**
- 23. Mayor and Commissioner Requests/Comments.**
- 24. Announcements:**
- 25. 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, RUTHANN SORRELL, INTERIM 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 24TH DAY OF JANUARY, 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.
