



**AGENDA  
SPECIAL MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
FEBRUARY 13, 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.**

**Items for Individual Consideration:**

5. Accepting the resignation of Sabrina Schwertner as the Executive Director of the Hitchcock Industrial Development Corporation. (Mayor Stricklind)
6. Presentation, discussion and appropriate action on proposed amendments to the City of Hitchcock Home Rule Charter. (Charles Zech, Attorney)

7. Discussion and appropriate action approving an Ordinance calling for a special election to be held by the City of Hitchcock, Texas on the first Saturday in May, 2020, for the purpose of amending the City of Hitchcock Charter; providing for Notice, fixing the place, providing the method, in holding the election pursuant to the laws of the State of Texas. (Charles Zech, Attorney)
8. Removing Ruth Ann Sorrell as Interim City Secretary and appointing Nicholle Andrus as permanent City Secretary.
9. 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)

**Executive Session:**

- 10. Executive Session: Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071(1) (A) to consult with the City Attorney, and Section 551.074 (a) (1) Personnel Matters.**
- 11. Reconvene into Open Session.**
- 12. Consider possible action or give direction on items legally discussed in Executive Session.**
- 13. 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.**

**Attendance by Other Elected or Appointed Officials: It is anticipated that members of other City boards, commissions, and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commission and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not**

**deliberate or take action on items listed on the agenda. Attorney General Opinion No. GA-0957 (2012).**

**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 10TH DAY OF FEBRUARY, 2020 AT 2:00 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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