



**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Wednesday July 5, 2023, 4:00 P.M.**

1. Call to Order

2. 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.

Items for Individual Consideration:

- 3. Discussion and appropriate action approving an agreement with Huntington Securities, Inc. ("HSI") for Municipal Advisory Services. (Marie Gelles, City Manager)**
- 4. Presentation by SAMCO Capital Markets of a proposed plan to finance the construction of certain infrastructure improvements related to Gulf Breeze Public Improvement District. (Marie Gelles, City Manager and Cameron Thatcher, Financial Advisor)**
- 5. Discussion and appropriate action regarding adopting a Resolution by the City Council of the City of Hitchcock, Texas approving Actions to Initiate Proceedings to Authorize the Issuance, Sale and Delivery of the City of Hitchcock, Texas Special Assessment Revenue Bonds, Series 2023 (Gulf Breeze Public Improvement District Project) Including the Preparation of Financing and Offering Documents; and Making Other Provisions Regarding Matters Incident Thereto.**

(Marie Gelles, City Manager and Rick Witte, Special Counsel)

6. Discussion and appropriate action appointing member(s) to the Planning & Zoning Commission for the unexpired term.

EXECUTIVE SESSION:

7. Executive Session: Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071, consultation with attorney.
8. Consider possible action or give direction on items legally discussed in Executive Session.
9. Reconvene into Open Session
10. Adjourn

***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 an open meeting.**

I, DEBBIE C. NESBITT, 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 30TH DAY OF JUNE 2023, AT 3:00 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.



Debbie C. Nesbitt, City Secretary