



**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Wednesday, April 13, 2022, 5:00 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.

Executive Session:

5. Executive Session: Recess Open Session and reconvene in Executive Session pursuant to Texas Government Code Section 551.071 to deliberate with and seek legal advice from legal counsel for the city regarding Gulf Breeze Public Improvement District, related processes, agreements, and financial information.
6. Reconvene into Open Session

Items for Individual Consideration:

7. Discussion and appropriate action regarding an Alternative Financing Agreement between Four Windy Hill Investments, LLC and the City of Hitchcock, Texas related to the Gulf Breeze Public Improvement District residential construction project and

authorize the City Manager to execute the agreement. (George Hyde, Attorney, Russell Rodriguez Hyde Bullock)

8. Discussion and appropriate action regarding an Agreement for the Construction of Authorized Improvements and Reimbursement of Advances between Four Windy Hill Investments, LLC and the City of Hitchcock, Texas related to the Gulf Breeze Public Improvement District residential construction project and authorized the City Manager to execute the agreement. (George Hyde, Attorney, Russell Rodriguez Hyde Bullock)
9. Discussion and appropriate action awarding a contract for the CDBG, GLO Contract Number 20-065-042-C128 (Phase 2) drainage and sewer improvement projects. (Leroy Thomas, Public Works Operations Manager)
10. Discussion and appropriate action regarding appointments to the City of Hitchcock-Reinvestment Zone No. One Board of Directors. (Mayor Armacost)

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 8TH DAY OF APRIL 2022 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.



Ruth Ann Sorrell, City Secretary