



**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Tuesday, August 2, 2022, 6:00 P.M.**

1. Call to Order

2. Citizen Comments:

Items for Individual Consideration:

3. Discussion and appropriate action adopting a Resolution of the City Council of the City of Hitchcock, Texas ("City"), approving (I) the Resolution of the Board of Directors of the Hitchcock Industrial Development Corporation ("Corporation") regarding a loan in an amount not to exceed of \$800,000.00; (II) a Sales Tax Remittance Agreement between the City and the Corporation; (III) resolving other matters incident and related to the loan; and (IV) the authority of the Mayor to execute, on behalf of the City, a General Certificate of the City and the Sales Tax Remittance Agreement. (Tyler Robert, Executive Director)
4. Discussion and appropriate action regarding an Ordinance of the City Council of the City of Hitchcock, Texas amending Title VII entitled "Traffic Code", Chapter 73 entitled "Parking Schedule" by amending Section 73.01 to add Section 73.02 entitled "Parking Citations". (Chief Wilmon Smith)

EXECUTIVE SESSION:

5. 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 settlements.
6. Reconvene into Open Session.

7. Consider possible action or give direction on items legally discussed in Executive Session.
8. Adjourn

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 29TH DAY OF JULY 2022 AT 7:00 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