



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
June 21, 2021, 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 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 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 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.

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 Council or a recitation of existing policy in response.

5. Recognition of Jacob Cooley 5-year anniversary with the City of Hitchcock.

6. Consent Agenda Items (A-E):

All consent items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council 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) Approval of minutes for Special City Council Meeting dated May 10, 2021.
- (B) Approval of minutes for Special City Council Meeting dated May 11, 2021.
- (C) Approval of Investment Report for the month ending May 31, 2021.
- (D) Approval of Accounts Payable Report for the month ending May 31, 2021.
- (E) Approval of 2nd quarter Financial Report for the period ending March 31, 2021.

Items for Individual Consideration:

- 7. Discussion and appropriate action regarding approval of a final plat of a subdivision of 8.5452 acres (372,245 sq ft) in the Arthur Burk Survey, A-26. Also, a replat of Lot 1, of Hughes Settlement, as recorded in volume 140, page 391 of the map records of Galveston County, Texas, in the City of Hitchcock, Galveston County, Texas. This replat is to create 30 single-family residential lots. The final plat has been reviewed and approved by the City Engineer and is recommended for approval by the Planning and Zoning Commission. (Ruth Ann Sorrell, City Secretary)
- 8. Discussion and appropriate action appointing/re-appointing board member(s) to the Hitchcock Economic Development Corporation Board. (Chris Armacost, Mayor)
- 9. Discussion and appropriate action regarding approval of a Resolution authorizing publication of Notice of Intention to issue Certificates of Obligations for the design, acquisition, construction, and improvement of certain public works, and authorizing certain other matters relating thereto. (Marie Gelles, City Manager and Jim Niederle, Financial Advisor)
- 10. Discussion and appropriate action by the City Council appointing Orrick, Herrington & Sutcliffe LLP as bond counsel; delegating the authority to the Mayor or City Manager of the City to execute certain documents relating to the engagement of Orrick, Herrington & Sutcliffe LLP; and other matters in connection thereto. (Marie Gelles, City Manager and Rick Witte, Partner)
- 11. Presentation and discussion on the Gulf Breeze Subdivision Development Project Plan by Randy Hall, Consultant for Cove Matrix Development. LLC and Rick Rosenberg, Consultant with DBFG.
- 12. Briefing on Enchanted Trails RV Park & Resort. (Llarance Turner, City Engineer, Kaluza, Inc.)
- 13. Briefing on National Pollution Discharge Elimination System (NPDES) for Municipal Separate Storm Sewer System (MS4). (Llarance Turner, City Engineer, Kaluza, Inc.)
- 14. Discussion and appropriate action approving the Hitchcock Police Department Emergency Response Plan. (Wilmon Smith, Chief of Police)

15. Discussion and appropriate action for the authorization of the City of Hitchcock to issue a Request for Proposal (RFP) for administrative services and Request for Qualifications (RFQ) for engineering services related to the Hazard Mitigation Assistance grant program. (Marie Gelles, City Manager)
16. Discussion and appropriate action on renewal of insurance rates for employee group health, dental, life and vision coverage with Texas Municipal League (TML) Health Benefit Pool. (Marie Gelles, City Manager)
17. Appointing Denton Navarro Rocha Bernal & Zech, P.C. and Doucet & Associates for services related to redistricting/reapportionment; and authorizing the City Manager to execute certain documents related to the engagement of Denton Navarro Rocha Bernal & Zech and Doucet & Associates; and other matters related hereto. (Marie Gelles, City Manager)
18. Approving a Resolution authorizing the City Manager to execute all documents necessary to effectuate the purchase of real property located at 6801 Delaney Road from Warren T. Longmire, Jr, MD, and 8104 Highway 6, from Associated Credit Union of Texas in Hitchcock, Texas; funding of the purchase price for both purchases and authorizing certain other matters relating thereto. (Marie Gelles, City Manager)

Executive Session:

19. 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, Section 551.072 Real Estate, and Section 551.074 (a) (1) Contracts.

20. Reconvene into Open Session.

21. Consider possible action or give direction on items legally discussed in Executive Session.

22. Mayor and City Council Requests/Comments.

23. Announcements:

- a. City Offices will be closed Monday, July 5, 2021, for the July 4th Holiday.

24. 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 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, 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 18TH DAY OF JUNE 2021 AT 4:00 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.

for 

Ruth Ann Sorrell, City Secretary