



**AGENDA
REGULAR MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Monday, June 20, 2022, 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 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.

Public Hearing:

5. Public Hearing on a Change of Zoning request submitted by Shawn Kadlecek, from Agricultural Residential (AR) to Single Family Residential (SFR) for 3.33 acres/vacant – Northeast corner of Jackson Rd and Beasley Street. 7105-0000-0010-0002 Abst. 2 S F Austin Sur N Pt of Lot 10 (10-2) Thompson Hord & Sevey Sub. Hitchcock, Galveston County, Texas. Property ID# 134595.

Proclamation and Recognition:

6. Presentation of a Proclamation recognizing Joyce Kleimann for her years of service as Director of the Genevieve Miller Hitchcock Public Library for the past 18 years.
7. Recognition of Officers Nayelly Longoria (2019), Darrell Dorsey (2020), and Mary Wooldridge (2021) for being named Officer of the Year for the Galveston County 50's Club.

8. Consent Agenda Items (A-D):

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 Regular City Council Meeting dated May 16, 2022.
- (B) Approval of Investment Report for the month ending May 31, 2022.
- (C) Approval of Accounts Payable Report for the month ending May 31, 2022.
- (D) Approval of a Resolution supporting the construction of Texas State Highway 99.

Items for Individual Consideration:

- 9. Discussion and appropriate action on a Change of Zoning request submitted by Shawn Kadlecsek, from Agricultural Residential (AR) to Single Family Residential (SFR) for 3.33 acres/vacant – Northeast corner of Jackson Rd and Beasley Street. 7105-0000-0010-0002 Abst. 2 S F Austin Sur N Pt of Lot 10 (10-2) Thompson Hord & Sevey Sub. Hitchcock, Galveston County, Texas. Property ID# 134595. (Stacey Baker, Community Development Specialist)
- 10. Briefing on the City Hall Renovation and approval of exterior finishes. (Marie Gelles, City Manager and Scott Clanton, AIA, Principal, MG Architects)
- 11. Presentation and discussion on the Proposed Park Plan. (Stacey Baker, Community Development Specialist, and Jeffrey J. Bresee, CEI Engineering)
- 12. Discussion and appropriate action regarding a performance-based contract with Performance Services for the systemwide replacement of water meters, removal of aeration basin material and the installation of a grit removal system at the Wastewater Treatment Plant (WWTP), and other improvements; and, authorizing the City Manager to execute said contracts for an amount not to exceed \$12,000,000, in accordance with Texas Government Code 302 and 2254, and TIPS Contract 17013. (Larry Jones, Performance Services and Leroy Thomas, Public Works Operations Manager)
- 13. Discussion and appropriate action approving an Oil Well Permit Request from BPX Operating Co. (Arnold Cross Jr., Community Development Director)
- 14. Discussion and appropriate action approving an Ordinance amending the Code of Ordinances Title XI entitled "Business Regulations," by adding Chapter 124 entitled "Hitchcock Downtown District; Vacant Structure Registry" providing for publication and an effective date. (Tyler Robert, HEDC Executive Director and Arnold Cross Jr., Community Development Director)
- 15. Discussion and appropriate action on regarding the renewal of insurance rates for employee group health, dental, life, and vision care with Texas Municipal League Health Benefit Pool. (Marie Gelles, City Manager)

16. Discussion and appropriate action appointing/re-appointing board member(s) to the Hitchcock Economic Development Board. (Chris Armacost, Mayor)
17. Discussion and appropriate action canceling the July 18, 2022, Regular City Council meeting. (Ruth Ann Sorrell, City Secretary)

EXECUTIVE SESSION:

18. 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, and Section 551.074(a)(1) Personnel Matters, and Section 551.072 deliberation regarding real property.
19. Reconvene into Open Session.
20. Consider possible action or give direction on items legally discussed in Executive Session.
21. 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 17TH DAY OF JUNE 2022 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.



Ruth Ann Sorrell, City Secretary