



**MINUTES
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
MARCH 26, 2020, 4:30 P.M.**

1. Call to Order

Mayor Randy Stricklind called the meeting to order at 4:30pm.

Members Present:

Mayor Randy Stricklind

Marie Gelles, City Administrator

Commissioner Mary Combs Demby

Nicholle Andrus, City Secretary

Commissioner Chris Armacost

Commissioner Wayne Newton

Commissioner Mark Cook

2. Citizen Comments: None.

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 Commission 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 Commission is meeting. In accordance with the Texas State Open Meetings Act, the City Commission 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 Commission or a recitation of existing policy in response.

Items for Individual Consideration:

- 3. Discussion and appropriate action regarding an Ordinance continuing a declaration of a local state of disaster for public health emergency for the City of Hitchcock; providing for a penalty of \$2,000, or the maximum amount provided by law; and providing for publication and effective date.**

Commissioner Chris Armacost made the motion to accept the Ordinance continuing a declaration of a local state of disaster for public health emergency for the City of Hitchcock. Commissioner Mary Combs Demby seconded the motion. Motion passed 5-0.

- 4. Discussion and appropriate action on a Resolution postponing the May 2, 2020 City General Election for Commissioner District 3 and District 4.**

Commissioner Wayne Newton made the motion to accept the Resolution postponing the May 2, 2020 General Election for Commissioner District 3 and District 4. Commissioner Chris Armacost seconded the motion. Motion passed 5-0.

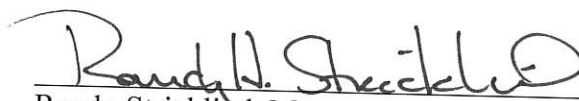
- 5. Discussion and appropriate action on a Resolution postponing the May 2, 2020 City Special Election on the City Charter Amendments.**

Commissioner Wayne Newton made the motion to approve the Resolution postponing the May 2, 2020 City Special Election on the City Charter Amendments. Commissioner Mark Cook seconded the motion. Motion passed 5-0.


- 6. Announcements: None.**

- 7. Adjourn.**

Commissioner Mark Cook made the motion to adjourn the meeting. Commissioner Wayne Newton seconded the motion. Motion passed 5-0.
Meeting adjourned at 4:40pm.



Randy Strickland, Mayor



Nicholle Andrus, City Secretary