



**MINUTES
REGULAR CALLED MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
FEBRUARY 17, 2020, 6:00 P.M.**

1. Call to Order

Meeting called to order by Mayor Randy Stricklind at 6:00 pm.

Members Present:

Mayor Randy Stricklind

Commissioner Mary Combs Demby

Commissioner Chris Armacost

Commissioner Wayne Newton

Commissioner Mark Cook

Marie Gelles, City Administrator

Nikki Andrus, City Secretary

Kyle Dixson, Attorney

Others Present: Candi Serna, Chief Wilmon Smith, Ruth Ann Sorrell

2. Invocation

Invocation by Sam Collins.

3. Pledge of Allegiance

4. Citizen Comments:

Clay Burton spoke to promote the up coming Citizens Police Academy. He also addressed concerns about the Police Department's ability to have the funding needed to grow with the growing population of the City.

Shirley Carey expressed her concern about the amount of donations the Hitchcock Volunteer Fire Department and Hitchcock Library are receiving through the water bills.

Sam Collins spoke in support of the Comprehensive Plan and advised that the City look into some of the funding options in the plan. He also reiterated what Clay Burton addressed.

5. Swearing In of new City Secretary Nicholle Andrus.

6. Public Hearing

Public Hearing on the City of Hitchcock Comprehensive Plan 2020-2040.

Clay Burton spoke in favor of the plan and offered his assistance to help implement the plan.

Consent Agenda Item:

All consent items listed are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items, unless a Commission 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) Minutes for Special Commission Meeting dated February 13, 2020.

Commissioner Wayne Newton made the motion to accept the Minutes for Special Commission Meeting dated February 13, 2020. Commissioner Chris Armacost seconded the motion. Motion passed 5-0.

Items for Individual Consideration:

7. Presentation, discussion and appropriate action accepting the 2020-2040 Comprehensive Plan.

Karen Williams, Vice-Chair of the Planning and Zoning Board introduced Walter Peacock from Texas A&M Target Communities. Walter gave a brief overview of the Comprehensive Plan.

Commissioner Chris Armacost made the motion to accept the 2020-2040 Comprehensive Plan. Commissioner Mark Cook seconded the motion. Motion passed 5-0.

8. Presentation, discussion and appropriate action on the City of Hitchcock Racial Profiling Report.

Commissioner Wayne Newton made the motion to approve the City of Hitchcock Racial Profiling Report. Commissioner Mary Combs Demby seconded the motion. Motion passed 5-0.

9. Approving a Resolution authorizing the aerial spraying of mosquitos by the Galveston County Mosquito Control District.

Commissioner Wayne Newton made the motion to approve a Resolution authorizing the aerial spraying of mosquitos by the Galveston County Mosquito Control District. Commissioner Chris Armacost seconded the motion. Motion passed 5-0.

10. Discussion and appropriate action on renewal of insurance rerate for employee group health, dental and life insurance coverage and COBRA Continuation of Coverage Administrative Agreement with TML Multi State IEBP.

Commissioner Mary Combs Demby made the motion to approve the renewal of insurance rerate for employee group health, dental and life insurance coverage and COBRA Continuation of Coverage Administrative Agreement with TML Multi State IEBP. Commissioner Wayne Newton seconded the motion. Motion passed 5-0.

11. Discussion and appropriate action appointing/reappointing/removing board member(s) to the Hitchcock Industrial Development Corporation for the unexpired term(s) ending December 31, 2024.

No Action

12. Discussion and appropriate action extending the AmeriWaste Contract and authorizing the City Administrator to negotiate a contract for services.
Discussion in Executive Session.

Executive Session:

Meeting Adjourned to Executive Session at 6:30pm.

13. Executive Session: Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071(1) (A) to consult with the City Attorney, and Section 551.074 (a) (1) Personnel Matters.

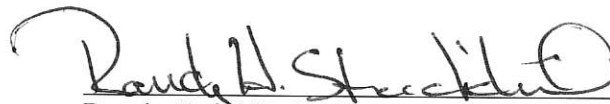
14. Reconvene into Open Session at 6:52pm.

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

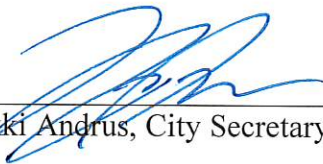
Commissioner Wayne Newton made the motion to extend the AmeriWaste Contract and authorizing the City Administrator to negotiate a contract for services. Commissioner Mary Combs Demby seconded the motion. Motion passed 5-0.

16. Adjourn.

Commissioner Wayne Newton made the motion to adjourn. Commission Chris Armacost seconded the motion. Motion passed 5-0. Meeting adjourned at 6:55pm.



Randy Strickland, Mayor



Nikki Andrus, City Secretary