



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

**1. Call to Order**

Mayor Randy Strickland called the meeting to order at 4:33pm via teleconference.

**Members Present:**

Mayor Randy Strickland  
Commissioner Mary Combs Demby  
Commissioner Chris Armacost  
Commissioner Wayne Newton  
Commissioner Mark Cook

Marie Gelles, City Administrator  
Nicholle Andrus, City Secretary  
Joe Wood, Community Development

**2. Citizen Comments:**

**Tammi Barreras** spoke about concerns with the grading needed on 2<sup>nd</sup> street.

**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.**

### **3. 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 Regular Commission Meeting dated March 16, 2020.

(B) Minutes for Special Meeting dated March 26, 2020.

Commissioner Wayne Newton made the motion to accept the Consent Agenda Items. Commissioner Mark Cook seconded the motion. Motion passed 5-0.

### **Items for Individual Consideration:**

4. Discussion and appropriate action regarding approval of the Final Plat of property located on Neville Road at the Divisionary Canal, on the Northside, consisting of 9 lots after replat with a total of 12.2737 acres. The plat numbers will not be assigned until after approval. The final plat has been reviewed by the City Engineer and recommended for approval by the Planning and Zoning Commission.

Commissioner Wayne Newton made the motion to approve the Final Plat of property located on Neville Road at the Divisionary Canal. Commissioner Mark Cook seconded the motion. Motion passed 5-0.

5. Discussion and appropriate action regarding approval of the Final Plat of property located at 5519 FM 2004, property ID# 131500, with the total land area of 3.929 acres. The plat has been reviewed by the City Engineer and recommended for approval by the Planning and Zoning Commission.

Commissioner Wayne Newton made the motion to approve the Final Plat of property located at 5519 FM 2004. Commissioner Mark Cook seconded the motion. Motion passed 5-0.

6. Mayor and Commissioner Requests/Comments.

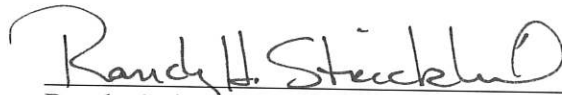
Commissioner Cook discussed a house at 123 Bayou Glen that is dilapidated and another house across the street with tractors in the yard. He asked that the Code Enforcement officer go to the properties and assess the situation and speak to the owners.

Also discussed was Center Street has accumulated mud that needs to be cleaned off.

7. Adjourn.

Commissioner Mark Cook made the motion to adjourn the meeting. Commissioner Mary Combs Demby seconded the motion. Motion passed 5-0.

Meeting adjourned at 4:44pm.



Randy Strickland, Mayor



Nicholle Andrus, City Secretary