



**MINUTES  
REGULAR MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
October 21, 2019, 6:00 P.M.**

**1. Call to Order**

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

**Members Present:**

Mayor Randy Stricklind	Marie Gelles, City Administrator
Commissioner Fard Abdullah	Ruth Ann Sorrell, Interim City Secretary
Commissioner Chris Armacost	Kyle Dickson, City Attorney
Commissioner Mark Cook	Wilmon Smith, Chief of Police

**Members Absent:**

Commissioner Wayne Newton

**2. Invocation**

Invocation given by Commissioner Fard Abdullah

**3. Pledge of Allegiance**

**4. Citizen Comments:**

Frankie B. Haynes spoke on behalf of the Salazar family about concerns over the lack of maintenance on Bering Road. She advised there are several large pot holes on the road. She also stated that many of them have been fill only to wash out after a rain.

**5. Consent Agenda Items (A-E):**

All consent items listed are considered to be 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) Approval of the minutes of the Regular Meeting dated September 16, 2019.
- (B) Approval of the minutes of the Special Meeting dated September 30, 2019.
- (C) Approval of the Fiscal Year 2019 Revenue and Expense Report Unaudited for the month ending September 30, 2019.
- (D) Approval of 2019 Investment Report for the month ending September 30, 2019.
- (E) Approval of the Accounts Payable Report for the month ending September 30, 2019.

Commissioner Mark Cook moved to approve consent items A-E. Commissioner Fard Abdullah seconded the motion. Motion passed 4-0.

**Items for Individual Consideration:**

6. **Discussion and appropriate action regarding approval of the Final Plat of Buchhorn Place, owned by Wesley Buchhorn, Galveston County CAD Account Number 363405, consisting of 4.172 acres, located on Pigeon Drive. (Case P-2019-09).** Commissioner Mark Cook moved to approve the final plat. Commissioner Fard Abdullah seconded the motion. Motion passed 4-0.
7. **Discussion and appropriate action on a Resolution regarding election of members of the Board of Directors of the Galveston Central Appraisal District.** Commissioner Chris Armacost moved to approve a Resolution regarding election of members of the Board of Directors of the Galveston Central Appraisal District allowing 14 votes. Commissioner Mark Cook seconded the motion. Motion passed 4-0.
8. **Report and discussion on the National Night Out Event held on October 2, 2019.** Chief Wilmon Smith stated that the Nation Night Out event was a big success. The Hitchcock Police Department, Hitchcock Volunteer Fire Department, and several others participated. The Chief said they are already looking forward to next year's event.
9. **Report and discussion on the Fall Clean-Up Event held on October 4 and 5, 2019.** Chief Wilmon Smith reported a good turnout for the Fall Clean up. He stated that a total of 7 dumpsters were filled and 89 vehicles came out to dump their large trash items. The City crews also cleared up several illegal dumping sites.
10. **Discussion and appropriate action cancelling the November 18, 2019 Regular City Commission Meeting.** Commissioner Mark Cook moved to approve the cancelation of the November 18, 2019 Regular Commission Meeting. Commissioner Fard Abdullah seconded the motion. Motion passed 4-0

**Executive Session:** None

11. **Mayor and Commissioner Requests/Comments.**

Mayor Randy Stricklind addressed the Bering Road issue and thanked Frankie Haynes for bringing this issue to the attention of the Commissioners.

Commissioner Mark Cook advised that no base material is being used on Bering Road and that any repairs will not be permanent until base material is added.
12. **Announcements:** None
13. **Adjourn.**

Commissioner Fard Abdullah moved to adjourn the meeting. Commissioner Chris Armacost seconded the motion. Motion passed 4-0.

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Randy Stricklind, Mayor

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Ruth Ann Sorrell, Interim City Secretary