



**MINUTES
SPECIAL MEETING
HITCHCOCK CITY COUNCIL
HITCHCOCK CITY HALL COUNCIL CHAMBER
7423 HIGHWAY 6, HITCHCOCK, TEXAS
Wednesday, July 5, 2023, 4:00 P.M.**

1. Meeting was called to order by Mayor Chris Armacost at 4:45 pm

Members Present:

Mayor Chris Armacost
Councilmember Mary Combs Demby
Councilmember Morris Tuck
Councilmember Andre Perkins
Marie Gelles, City Manager

Debbie Nesbitt, City Secretary

Members Absent:

Shawn Kadlecek

2. Citizen Comments

None

Items for Individual Consideration:

3. Discussion and appropriate action approving an agreement with Huntington Securities, Inc. ("HSI") for Municipal Advisory Services. (Marie Gelles, City Manager)

City Manager Marie Gelles recommended the council approve an agreement with the City of Hitchcock and Huntington Securities, Inc. (HSI) for Advisory Services. Andre Perkins made the motion to approve the agreement. Seconded by Mary Combs Demby. Motion passed. 4 - 0.

4. Presentation by SAMCO Capital Markets of a proposed plan to finance the construction of certain infrastructure improvements related to Gulf Breeze Public Improvement District. (Marie Gelles, City Manager and Cameron Thatcher, Financial Advisor)

Logan Marshman discussed the proposed plans to build 700 homes and the period to complete the Gulf Breeze Public Improvement District Project.

Michael Libera with SAMCO Capital Markets gave the council an overview and a proposal on financing the construction of the Gulf Breeze Public Improvement District Project.

5. Discussion and appropriate action regarding adopting a Resolution by the City Council of the City of Hitchcock, Texas approving Actions to Initiate Proceedings to Authorize the Issuance, Sale and Delivery of the City of Hitchcock, Texas Special Assessment Revenue Bonds, Series 2023 (Gulf Breeze Public Improvement District Project) Including the Preparation of Financing and Offering Documents; and Making Other Provisions Regarding Matters Incident Thereto. (Marie Gelles, City Manager and Rick Witte, Special Counsel)

Mary Combs Demby made the motion to approve a Resolution to Initiate Proceedings to authorize the issuance of the Special Assessment Revenue Bond, Series 2023 (Gulf Breeze Public Improvement District Project. Seconded by Morris Tuck. Motion passed. 4 - 0.

6. Discussion and appropriate action appointing member(s) to the Planning & Zoning Commission for the unexpired term.

Morris Tuck made the motion to appoint Anna Dellinger and Ryan Massa to the Planning & Zoning Commission. Seconded by Andre Perking. Motion passed. 4 - 0.

Place 1 - Anna Dellinger - to serve the unexpired term ending December 18, 2023.
Place 6 - Ryan Massa - to serve the unexpired term ending December 18, 2023.

EXECUTIVE SESSION:

7. **Executive Session:**

None

8. **Adjourn:**

Mayor Chris Armacost adjourned the meeting at 5:02 pm.



Chris Armacost, Mayor

Attest:


Debbie C. Nesbitt, City Secretary