



**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
October 19, 2020, 6:00 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Citizens Comments:**

**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.**

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

**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) Approval of minutes for Special Commission Meeting dated September 10, 2020.
- (B) Approval of minutes for Regular Commission Meeting dated September 21, 2020.
- (C) Approval of minutes for Special Commission Meeting dated October 7, 2020.
- (D) Approval of 4<sup>th</sup> Quarter Financial Report unaudited ending September 30, 2020.
- (E) Approval of Accounts Payable Report for the month ending September 30, 2020.
- (F) Approval of Investment Report for the month ending September 30, 2020.
- (G) Accepting the resignation of Nicholle Andrus as City Secretary.

**Items for Individual Consideration:**

6. Discussion and appropriate action appointing Ruth Ann Sorrell as City Secretary/Court Clerk.
7. Discussion and appropriate action awarding the construction contract for the Neville Road Sanitary Sewer Improvement Project to RS Smoke Test & Multi-Services, LLC in the amount of \$92,509.91. (Llarance Turner, Engineer)
8. Briefing from Lt. Margo Ihde Communication Division Commander with the Galveston County Sheriff's Office regarding 911 emergency dispatch services. (Marie Gelles, City Administrator)
9. Discussion and appropriate action approving an Ordinance canceling the election for Commissioner District 1 and certifying Mary Combs Demby as unopposed and declared elected.
10. Discussion and appropriate action on designating a Representative and an Alternate to the Houston Galveston Area Council (HGAC) 2021 General Assembly. (Mayor Randy Strickland)
11. Discussion and appropriate action adopting an Ordinance amending the Hitchcock Code of Ordinances Title IX (entitled "General Regulations") by adding Chapter 95 (entitled "Mass Gathering"); providing for severability; and that this Ordinance shall become effective from and after its passage and adoption and publication in the official newspaper of the City. (Chief Wilmon Smith)
12. Discussion and appropriate action adopting an Ordinance of the City Commission of Hitchcock, Texas amending Title VII entitled "Traffic Regulations" by adding Chapter 74 entitled "Motorized Cart Regulations"; providing for severability; providing a cumulative clause; and providing an effective date. (Chief Wilmon Smith)
13. Discussion and appropriate action adopting an Ordinance amending the Hitchcock Code of Ordinances Title IX (entitled "General Regulations") by adding Chapter 96 (entitled "Alarm

Systems”); providing for severability; and that this Ordinance shall become effective after its passage and adoption; and publication in the official newspaper of the City. (Chief Wilmon Smith)

**Executive Session:**

**14. Executive Session: Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071(1) (A) to consult with the City Attorney to seek his advice on contemplated litigation, Section 551.072 Real Estate, and Section 551.074(a) (1) Personnel Matters.**

**15. Reconvene into Open Session.**

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

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

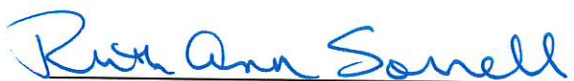
**18. Announcements.**

**19. Adjourn.**

**In order to best facilitate actions by the city commission items may be taken out of order as posted.**

**\*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commission reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including but not limited to the following provisions: (1) Section 551.071 – consultation with attorney, (2) Section 551.072 – deliberation regarding real property, and (3) Section 551.074 – deliberation regarding personnel matters, and/or complaints against city personnel. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

**I, RUTH ANN SORRELL, ASSISTANT CITY SECRETARY OF THE CITY OF HITCHCOCK DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT CITY HALL IN THE CITY OF HITCHCOCK, TEXAS ON THE 16TH DAY OF OCTOBER, 2020 AT 4:00 P.M. AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.**



**Ruth Ann Sorrell, Assistant City Secretary**