



**AGENDA
SPECIAL MEETING
TELECONFERENCE
HITCHCOCK CITY COMMISSION
CALL 978-990-5000 ACCESS CODE 930466
Thursday, April 30, 2020, 4:30 P.M.**

In accordance with the order of the Office of the Governor issued March 16, 2020, the Special Commission Meeting of the City of Hitchcock will conduct a teleconference meeting to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Thursday, April 30, 2020 at 4:30 PM. The public may participate in this meeting by the following: - Dialing the toll-free number, 978-990-5000 with access code 930466. The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. Citizens who want to speak during this teleconference should sign up to speak before the beginning of the teleconference at least 2 hours before the 4:30 meeting, stating their intent and providing Name, Address, and Topic to be addressed. Written requests or comments may be submitted by email to nandrus@cityofhitchcock.org.

1. Call to Order

2. Citizen 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.

3. Consent Agenda Items (A-B):

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 Regular Commission Meeting dated March 16, 2020.

(B) Approval of minutes for Special Meeting dated March 26, 2020.

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. (Case P-2020-01) (Joe Wood, Community Development Specialist)
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. (Case P-2020-02) (Joe Wood, Community Development Specialist)

Executive Session:

6. **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 and, Section 551.074 (a) (1) Personnel Matters.**
7. **Reconvene into Open Session.**
8. **Consider possible action or give direction on items legally discussed in Executive Session.**
9. **Mayor and Commissioner Requests/Comments.**
10. **Announcements:**
11. **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, NICHOLLE ANDRUS, 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 27TH DAY OF APRIL, 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.



Nicholle Andrus, City Secretary