



**AGENDA  
SPECIAL MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
August 10, 2020, 6:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. 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.

**Items for Individual Consideration:**

5. Approval of a final replat consisting of 3.2945 acres of property located at 8519 South Redfish Street, consisting of lots 49 and 50 of Flakes Addition. The purpose of the subdivision replat is to split the parcel into two (2) lots. Case P-2020-05. (Marie Gelles, City Administrator)

6. Discussion and appropriate action regarding the approval of Change Order #2 for the Wastewater Treatment Plant (WWTP) Oxidation Ditch Dredging and Solids Removal and Disposal Project. (Llarance Turner, Kaluza)
7. Discussion and appropriate action regarding the roadway requirements for the Trails End on Highland Bayou (Terrebonne) residential subdivision development project. (Llarance Turner, Kaluza)
8. Discussion and appropriate action on approval of Interlocal Agreement between Galveston and the City of Hitchcock for Emergency 911 Dispatch Services. (Wilmon Smith, Police Chief)
9. Discussion and appropriate action on approving a Resolution establishing the boundaries of the Historic Downtown/Commercial District of the town for purposes of applying for financial assistance from the Texas department of Agriculture's Texas Capital Fund-Downtown Revitalization Program. (Fred Welch, Interim Executive Director)
10. Discussion and appropriate action on approving a Resolution finding that conditions of the City which are detrimental to the public health and safety and welfare of the community and, therefore, are declared to constitute a Slum/Blighted area.(Fred Welch, Interim Executive Director)
11. Discussion and appropriate action on approving a Resolution authorizing the submission of a Texas Community Development Block Grant (CDBG) program application to Texas Department of Agriculture for the Downtown Revitalization program fund; and authorizing Mayor and/or the City Administrator to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the CDBG grant program. (Fred Welch, Interim Executive Director)
12. Discussion and appropriate action approving a Resolution regarding a finance contract for the purpose of procuring, vehicles, dump truck and heavy equipment. (Leroy Thomas, Superintendent)
13. Discussion and appropriate action approving an Ordinance amending Chapter 155 Subdivisions, adding Article III Standards and Specifications Section 15540 Commercial and Recreation Subdivision Regulations; providing for severability; providing for a cumulative clause; and providing for an effective date. (Candy Serna, Code Compliance Officer)
14. Discussion and appropriate action approving an Ordinance amending Chapter 90 Animals, Section 90.07 Entitled "Tethering and Confinement" and Section 90.18 Entitled Keeping of Livestock/Swine to correct scrivener's errors in order to conform with Ordinance No. 2019-005 (Candy Serna, Code Compliance Officer)
15. Discussion and appropriate action approving an Ordinance amending the FY 2020 Adopted Budget. (Marie Gelles, City Administrator)
16. Discussion and appropriate action on proposed property tax rate for FY 2020-2021 and take a recode vote; and schedule Public Hearing(s), if required on the proposed tax rate and proposed budget for FY 2020-2021. (Marie Gelles, City Administrator)

17. FY 2020-2021 Proposed Budget presentation and discussion. (Marie Gelles, City Administrator)

**Executive Session:**

18. **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.**

19. **Reconvene into Open Session.**

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

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

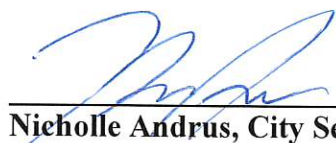
22. **Announcements:**

23. **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 7TH DAY OF AUGUST, 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.**

  
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**Nicholle Andrus, City Secretary**