

**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
MARCH 18, 2019  
6:30 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Employee Service Award: None**
- 5. Approval of Minutes:**
  - Regular Meeting – February 19, 2019
  - Special Meeting – February 26, 2019
- 6. Review and acceptance of FY 2019 Revenue and Expense Report Unaudited, Accounts Payable Report, and Investment Report.**
- 7. Citizen Comments: (3) Minute Limit per Speaker.**

**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.**

**8. Public Hearing: None**

**9. Items for Individual Consideration:**

- (A) Swearing in of City Administrator, Marie Gelles.
- (B) Report from Hitchcock Economic Development Corporation's (HEDC) Executive Director Sabrina Schwertner on economic development activities.
- (C) Appointments to fill vacant board member positions on the HEDC Board.  
(Mayor Childress)
- (D) Discussion and appropriate action regarding HEDC's Welcome Sign Project to create and maintain "Welcome" signage at the East, West, North, and Southern edges of the City. (Sabrina Schwertner, Executive Director)
- (E) Briefing and approval of Racial Profiling Report –Tier One for the City of Hitchcock Police Department (Chief Smith)
- (F) Discussion and appropriation action approving Ordinance 2019-01 (O) amending Ordinance 98-729 designating the following intersections as stop intersections: Stewart @Miller; Stewart @Smith; Stewart @White; Stewart @ Leigh; Stewart @Dellanera; and, Stewart @ Matranga, as recommended by the Chief of Police. (Chief Smith)
- (G) Discussion and appropriate action approving Resolution No. 2019-01 (R) designating the Galveston County the Daily News Newspaper as the official newspaper for the City of Hitchcock. (Lucy Dieringer, City Secretary)

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

**11. Announcements:**

**City Offices Closed April 19, 2019 in observance of Good Friday.**

**12. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Texas Open Meetings Act\*.**

**13. Reconvene into Open Session and possible action necessary related to the Closed or Executive Session.**

**14. 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, JANIE AVILA 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 15TH DAY OF MARCH, 2019 AT 4:30 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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**Janie Avila, Assistant City Secretary**