

**AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
July 15, 2019, 6:00 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Recognition: None**
- 5. 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.

6. Consent Agenda Items:

All consent items listed are considered to be 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 the minutes of the Regular Meeting dated June 10, 2019.
- (B) Approval of the Fiscal Year 2019 Revenue and Expense Report Unaudited for the period ending April 30, 2019.

- (C) Approval of Accounts Payable Report for the period ending April 30, 2019.
- (D) Approval of Investment Report for the period ending April 30, 2019.

7. Items for Individual Consideration:

- (A) Presentation and acceptance of the 2018 Annual Audit Report. (Christopher Breaux, CPA, Whitley Penn)
- (B) Presentation by Ivan Langford on Gulf Coast Water Authority's.(GCWA's) water availability. (Ivan Langford, General Manager)
- (C) Discussion and appropriate action regarding an Interlocal Agreement between the City of Hitchcock and Galveston County to partially fund improvements to various City streets within the city limits of Hitchcock. (Marie Gelles, City Administrator)
- (D) Discussion and appropriate action regarding a change in zoning request submitted by James Yarbrough from Agricultural Residential (AR) to Single Family Residential (SFR) for the property located in the 6200 Block of FM 2004, Galveston County CAD Account Numbers 131356, 307452 (Case ZC-2019-04). (D. Joe Wood, Planning & Zoning)
- (E) Discussion and appropriate action regarding an Ordinance adopting a Draught Contingency Plan. (Otis O'Callaghan, Water Plant Operator)
- (F) Discussion and appropriate action regarding an amendment to Ordinance for Flood Damage Prevention, Section 152.31 and Section 152.41(6). (Kyle Dickson, City Attorney)
- (G) Discussion and appropriate action regarding an Ordinance amending the Code of Ordinances, Title XV, Land Usage, Chapter 155 by adding Section 155.13. – Pre-Application Conference, Section 155.14. – Minor Plats, Section 155.20. – Final Plat Revisions and adding to Chapter 155.02 Definitions, the term *Plat, Minor*. (D. Joe Wood, Planning & Zoning)
- (H) Discussion and appropriate action regarding an Ordinance amending Section 153.03(A), Location of Mobile Homes outside Licensed Parks. (D. Joe Wood, Planning & Zoning)
- (I) Discussion and appropriate action regarding an Ordinance adding Title IX Business Regulations, Chapter 123, Automotive Related Business Regulations. (D. Joe Wood, Planning & Zoning)
- (J) Discussion and appropriate action regarding an Ordinance repealing Title XI Business Regulations, Chapter 113 Junk Yards and Junk Vehicles and replacing with Chapter 113 Junk/Inoperable Vehicles. (D. Joe Wood, Planning and Zoning)

- (K) Discussion and appropriate action regarding a Resolution approving the appointment of the law firm of Denton Navarro Rocha Bernal & Zeck, PC to provide legal services as special counsel. (Kyle Dickson, City Attorney)
 - (L) Discussion and appropriate action regarding Board & Commission Appointments. (Mayor)
8. **Mayor and Commissioner Requests/Comments.**
 9. **Announcements.**
 10. **Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Texas Open Meetings Act*.**
 11. **Reconvene into Open Session and possible action necessary related to the Closed or Executive Session.**
 12. **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 12TH DAY OF JULY, 2019 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.

Janie Avila, Assistant City Secretary