

**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
JUNE 10, 2019, 6:30 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) Adopt Resolution confirming the appointments to the Galveston County United Board of Health as nominated by the Galveston County Commissioners' Court.

- (B) Approval of the minutes of the Regular Meeting dated May 20, 2019.
- (C) Approval of the Fiscal Year 2019 Revenue and Expense Report Unaudited for the period ending March 31, 2019.
- (D) Approval of Accounts Payable Report for the period ending March 31, 2019.
- (E) Approval of Investment Report for the period ending March 31, 2019.

**8. Items for Individual Consideration:**

- (A) Approval of a Resolution to fill the vacancy of Commissioner District 3 for the unexpired term and until their successor is duly elected and qualified.
- (B) Swearing-in of District 3 City Commissioner.
- (C) Appointment of Mayor Pro Tem.
- (D) Presentation on Texas Target Cities update by Walter M Peacock, Planning Specialist Texas Sea Grant.
- (E) Discussion and appropriate action awarding the bid for the Sanitary Evaluation and Rehabilitation Project to RL Utilities, Inc. in the amount not to exceed \$62,575.05; and, authorizing the City Administrator to execute contract with said contractor. (Anthony Schulle, P.E., Project Engineer, Kaluza, Inc.)
- (F) Discussion and appropriate action regarding a setback variance submitted by Leon Evans, from the General Commercial (GC) rear setback from 25 feet to 10 feet for the property at 6400 Highway 6, the current site of the Classic Car Wash. Galveston County CAD Account Number 218591. (Joe Wood, Zoning)
- (G) Discussion and appropriate action regarding an Ordinance by the City Commission of the City of Hitchcock amending the Code of Ordinances by replacing the existing language in Section 150.48 (Entitled "Grease Traps") and Section 150.49 (Entitled "Interceptors and Separators at Vehicle Wash Facilities") in its entirety; providing a repealing section; providing for enforcement and penalties; providing for severability; and providing for publication and an effective date. (Joe Wood, Zoning)
- (H) Discussion and appropriate action regarding an Ordinance amending the Code of Ordinances by revoking the existing language in Section 150.19 (Entitled "Waiver of Permit Fees for Not-For-Profit Organizations") and providing for publication and an effective date. (Kyle Dickson, City Attorney)

- (I) Discussion and appropriate action regarding an Ordinance amending the Code of Ordinances by revoking the existing language in Section 150.17(B) (Entitled “Contractor’s License and Bond required”) and providing for publication and effective date. (Kyle Dickson, City Attorney)
- (J) Discussion and appropriate action regarding an Ordinance amending the Code of Ordinances by adding language to Section 150.34 (Entitled Trade Licenses required Exception”) to exempt electricians licensed by the Texas Commission of Licensing and Regulation from complying and providing for publication and effective date. (Kyle Dickson, City Attorney)
- (K) Discussion and appropriate action regarding an Ordinance amending the Code of Ordinances by amending the existing language in Section 30.01 (Entitled “Meetings”) and providing for publication and an effective date. (Kyle Dixson, City Attorney)

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

**10. Announcements.**

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

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

**13. 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 7TH DAY OF MAY, 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**