

**AGENDA
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
MAY 13, 2019
6:00 P.M.**

1. Call to Order

Please Note: 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. 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.

2. Items for Individual Consideration:

- (A) Charter Review Committee Appointments (Mayor Childress)
- (B) Discussion and appropriate action on Resolutions confirming the Galveston County United Board of Health nominations by Galveston County Commissioners' Court on 04/08/2019 and 05/06/2019.
- (C) Discussion and appropriate action on a Resolution canvassing the returns of the election held on the 4th day of May 2019, to elect the Mayor and two Commissioners for District 1 and District 2 for a two-year term, and declaring the results of said election.

3. Adjourn

In order to best facilitate actions by the city commission items may be taken out of order as posted.

I, Lucy Dieringer, 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 10th day of May, 2019 at 11:30 a.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.

Lucy Dieringer, City Secretary