

**AGENDA  
SPECIAL MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
AUGUST 12, 2019, 6:00 P.M.**

**1. Call to Order**

**2. 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.**

**3. Items for Individual Consideration:**

- (A) Municipal Court Security Plan Briefing. (Ruth Ann Sorrell, Court Clerk)
- (B) Discussion and appropriate action approving an Ordinance altering the prima facie speed limits established for vehicles under the provisions of §545.356, Texas Transp. Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, of parts thereof, within the corporate limits of the City of Hitchcock, as set out in this ordinance; and providing a penalty of a fine not to exceed \$200 for the violation of this Ordinance. (Wilmon Smith, Police Chief)
- (C) Discussion and appropriate action approving an Ordinance by adding to Title XI entitled “Business Regulations”, Chapter 117 entitled “Pipeline Transportation” by amending, Section 117.07 entitled “Permit Required for New Pipelines: Application; Fee”, adding Section 117.08 – 117.14 and amending Section 117.41 entitled “Fee; right-of-way rental charge” and providing for publication and an effective date. (Kyle Dickson, City Attorney)
- (D) Discussion and appropriate action on proposed tax rate for Fiscal Year 2019/2020 and take a record vote; and schedule Public Hearings, if required on the proposed tax rate and proposed budget for Fiscal Year 2019/2020.
- (E) Fiscal Year 2019/2020 Budget presentation. (Marie Gelles, City Administrator)

#### **4. Announcement:**

The City of Hitchcock posted a 30-day Public Notice at the Hitchcock City Hall on July 18, 2019 that the City of Hitchcock will submit a Texas Community Development Block Grant application for \$1,463,149.00 for Citywide Wastewater Sewer System Improvements, Flood and Drainage Improvements and Road Improvements related to Hurricane Harvey declared disaster events to the General Land Office (GLO) Hurricane Harvey Disaster Recovery Program (CDBG-DR) The application will be available for review on and after July 18, 2019, at the City Hall at 7423 Highway 6, Hitchcock, Texas, 77563 during regular business hours for at least thirty days. The notice will remain posted at the Hitchcock City Hall for 30 days.

#### **5. 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, LUCY DIEIRNGER, 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 9TH DAY OF AUGUST, 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.**

---

**Lucy Dieringer, City Secretary**