

**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
AUGUST 19, 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. Public Hearing: None**

- 7. Consent Agenda Items (A-E):**

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 July 15, 2019.
- (B) Approval of the minutes of the Special Meeting dated August 12, 2019.
- (C) Approval of the Fiscal Year 2019 Revenue and Expense Report Unaudited for the month ending July 31, 2019.
- (D) Approval of 2019 Investment Report for the month ending July 31, 2019.
- (E) Approval of the Accounts Payable Report for the month ending July 31, 2019.

**8. Items for Individual Consideration:**

- (A) Discussion and appropriate action regarding a Resolution adopting the City of Hitchcock Investment Policy. (Marie Gelles, City Administrator)
- (B) Discussion and appropriate action accepting the Municipal Court Security Plan. (Court Clerk, Ruth Ann Sorrell)
- (C) Discussion and appropriate action appointing or re-appointment Municipal Court Judge and Alternate Municipal Court Judge. (Mayor Stricklind)
- (D) Discussion and appropriate action regarding Board and Commission Appointments. (Mayor Stricklind)

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

**10. Announcements:**

City Offices Closed September 02, 2019 in observance of Labor Day.

- 11. Adjournment to Executive Session Pursuant to Texas Government Code Section 551.071(1)(A) to consult with the City Attorney to seek his advice on contemplated litigation.**
- 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, 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 16TH 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.**

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**Lucy Dieringer, City Secretary**