



**AGENDA  
REGULAR MEETING  
HITCHCOCK CITY COMMISSION  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
SEPTEMBER 16, 2019, 6:00 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. 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.**

**5. Public Hearing:**

- (A) Public Hearing regarding a Zoning Change request submitted by Timothy Webb from General Commercial (GC) to General Industrial (GI) for the property at 8118 North Railroad. Galveston County CAD Account Number 156486 Lot 6 (Case ZC-2019-06). (Joe Wood, Community Development)

- (B) Public Hearing regarding a Zoning Change request submitted by Steven Thies from Neighborhood Commercial (NC) to General Commercial (GC) for the property at 6701 FM 2004. Galveston County CAD Account Number 156682 (Case ZC-2019-07). (Joe Wood, Community Development)
- (C) Public Hearing regarding a Zoning Change request submitted by Andrew Flanagan from Single Family Residential (STR) to General Commercial (GC) for the property in the 8700 block of FM 2004. Galveston County CAD Account Number 181637 (Case ZC-2019-09). (Joe Wood, Community Development)

#### **6. Consent Agenda Items (A-G):**

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 August 19, 2019.
- (B) Approval of the minutes of the Special Meeting dated August 26, 2019.
- (C) Approval of the minutes of the Special Meeting dated September 9, 2019.
- (D) Approval of the Fiscal Year 2019 Revenue and Expense Report Unaudited for the month ending August 31, 2019.
- (E) Approval of 2019 Investment Report for the month ending August 31, 2019.
- (F) Approval of the Accounts Payable Report for the month ending August 31, 2019.
- (G) Approval of an Ordinance of the City Commission of the City of Hitchcock, Texas, amending the General Fund Budget for Fiscal Year 2018-2019 to increase revenue and expense line items to provide proper increase funding for certain departments.

#### **Items for Individual Consideration:**

- 7. Discussion and appropriate action regarding a zoning change request submitted by Timothy Webb from General Commercial (GC) to General Industrial (GI) for the property at 8118 North Railroad. Galveston County CAD Account Number 156486 Lot 6 (Case ZC-2019-06). (Joe Wood, Community Development)
- 8. Discussion and appropriate action regarding a zoning change request submitted by Steven Thies from Neighborhood Commercial (NC) to General Commercial (GC) for the property at 6701 FM 2004. Galveston County CAD Account Number 156682 (Case ZC-2019-07). (Joe Wood, Community Development)

9. Discussion and appropriate action regarding a zoning change request submitted by Andrew Flanagan from Single Family Residential (STR) to General Commercial (GC) for the property in the 8700 block of FM 2004. Galveston County CAD Account Number 181637 (Case ZC-2019-09). (Joe Wood, Community Development)
10. Discussion and appropriate action adopting an Ordinance amending Chapter 154, Section 154.40 of the Code of Ordinances, entitled Perimeter Barrier Landscaping and Lighting, to clarify barrier fences at RV Parks. (Joe Wood, Community Development)
11. Discussion and appropriate action on an Ordinance to amend Chapter 120 Entitled “Wreckers”, Section 120.01 Entitled “Permit required to engage in on-consent tows; required facilities and equipment; application; insurance” Subsections (B)(1) and (D); Section 120.02 Entitled “Rotation of list for non-consent tows”; Section 120.03 Entitled “Posting of price list”; Section 120.04 Entitled “Public Safety Committee”; Section 120.05 Entitled “Wrecker Official”; and Section 120.07(A) Entitled “Wrecker selection form; procedure for calling wrecker designated by owner of disabled vehicle (on-consent tows)” and establishing an effective date. (Kyle L. Dickson, City Attorney and Chief Smith)
12. Discussion and appropriate action adopting the Hitchcock Industrial Development Corporation’s FY 2020 Proposed Budget. (Sabrina Schwertner, Executive Director)
13. Discussion and appropriate action on an Ordinance of the City Commission of the City of Hitchcock, Texas, adopting the FY 2019-2020 Proposed Budget of the City of Hitchcock for the fiscal year beginning October 1, 2019 and ending September 30, 2020; authorizing expenditures as therein provided; providing a savings and severability clause; and establishing an effective date. (Marie Gelles, City Administrator)
14. Discussion and appropriate action adopting an Ordinance setting the Ad Valorem Tax Rate of the City of Hitchcock, Texas for Tax Year 2019 at a rate of .5850 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the City of Hitchcock, Texas. (Marie Gelles, City Administrator)
15. Discussion and appropriate action on an Ordinance ratifying the property tax revenue increase in the FY 2020 Budget. (Marie Gelles, City Administrator)
16. Discussion and appropriate action on an Ordinance adopting a Comprehensive Fee Schedule. (Marie Gelles, City Administrator)
17. Discussion and appropriate action adopting Personnel Policies and Procedures manual.(Marie Gelles, City Administrator)
18. Discussion and appropriate action designating a representative and alternate to serve on the General Assembly of the Houston-Galveston Area Council for the year 2020. (Mayor Randy Stricklind)
19. Discussion and appropriate action regarding nominations to the Galveston County Central Appraisal District Board of Directors. (Mayor Randy Stricklind)

20. Discussion and appropriate action appointing members to serve on the Charter Review Committee. (Mayor, Randy Strickland)

**Executive Session:**

21. **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 and, Section 551.074 (a) (1) Personnel Matters.**
22. **Reconvene into Open Session and possible action necessary related to the Closed or Executive Session.**
23. **Mayor and Commissioner Requests/Comments.**
24. **Announcements:**
25. **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, RUTHANN SORRELL, ACTING 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 13TH DAY OF SEPTEMBER, 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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