



**HITCHCOCK CITY COMMISSION  
SPECIAL CALLED MEETING  
HITCHCOCK CITY HALL  
7423 HIGHWAY 6, HITCHCOCK, TEXAS  
SEPTEMBER 30, 2019, 6:00 P.M.**

1. Call to Order
2. Citizen Comments
3. Briefing on proposed Oaks of Hitchcock housing development project located in the 6200 Block of FM 2004 by Beau Yarbrough, The Oaks of Texas City, LLC, and discussion.
4. Discussion and appropriate action regarding a Resolution approving a Shared Service Agreement between the City of Hitchcock and the Hitchcock Industrial Development Corporation for the provision of administrative services. (Mayor Randy Stricklind)
5. Discussion and appropriate action on an Ordinance adopting water and wastewater utility rates. (Marie Gelles, City Administrator)
6. Discussion and appropriate action approving a Utility Billing Schedule. (Marie Gelles, City Administrator)
7. Discussion and appropriate action regarding regular full-time employee vacation leave accrual. (Marie Gelles, City Administrator)
8. Discussion and appropriate action approving a Resolution supporting the Galveston Bay Estuary Program. (Mayor Randy Stricklind)
9. Discussion and appropriate action amending the City of Hitchcock FY 2019-2020 Pay Plan. (Marie Gelles, City Administrator)
10. Discussion and appropriate action regarding amendments to the City Administrator's employment agreement. (Mayor Randy Stricklind)
11. **Executive Session. Adjournment to Executive Session Pursuant to Texas Local 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.**
12. Reconvene into Open Session.

13. Consider possible action or give direction on items legally discussed in Executive Session.

14. Adjourn.

I, Ruthann Sorrell, Interim 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 27th 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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Ruthann Sorrell, Interim City Secretary