

**HITCHCOCK CITY COMMISSION
SPECIAL CALLED MEETING
&
BUDGET WORK SESSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
SEPTEMBER 09, 2019, 6:00 P.M.**

Call to Order

- A. Second Public Hearing on Proposed Tax Rate of \$0.674363 for Fiscal Year (FY) 2020. (Marie Gelles, City Administrator)
- B. First Public Hearing on the FY 2019-2020 Proposed Budget. (Marie Gelles, City Administrator)
- C. Presentation on rehabilitation plans for Mesquite Woods, Enchanted Manor, and Lively Oaks complexes. (Linda Bell, Matt Sell, and Kory Krieser)
- D. Discussion and appropriate action authorizing the City Administrator to execute a Parking Easement Agreement with Hitchcock Housing, Ltd. for certain real property located along Prairie Road as legally described in Exhibit "B" to the Agreement and to confirm an existing non-conforming use under the Code of the City of Hitchcock. (Kyle L. Dickson, City Attorney)
- E. Discussion and appropriate action approving an Interlocal Agreement with the City of Santa Fe to assist the City in setting culverts. (Mayor Randy Strickland)
- F. Presentation, discussion and appropriate action regarding Welcome Signage. (Sabrina Schwertner, HIDC)
- G. Discussion and possible action regarding the City of Hitchcock's establishment date. (Sabrina Schwertner, HIDC)

Executive Session: The City Commission of the City of Hitchcock may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071(1)(A) to consult with the City Attorney to seek his advice on pending or contemplated litigation.

Reconvene into Open Session and possible action resulting from Executive Session.

Discussion on FY 2020 Proposed Budget:

- Utility Fund
- Tax Rate
- Utility Rates
- Other Funds

Adjourn

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 6th 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.

Lucy Dieringer, City Secretary