

**AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
APRIL 15, 2019, 6:30 P.M.**

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Recognition:

- (A) Proclamation presented by Mayor Dorothy Childress to the City of Hitchcock Police Department in recognition of National Police Week dated May 11-17, 2019.
- (B) Proclamation presented by Mayor Dorothy Childress to the City of Hitchcock Public Works Department in recognition of National Public Works Week dated May 19-25, 2019.

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:

- (A) Public Hearing on a change of Zoning request submitted by Earl J. Vicknair, from Agricultural Residential (AR) to General Industrial (GI) for the property at 7515 FM 2004. Galveston County CAD Account Number 388895. (Case ZC-2019-02)
- (B) Public Hearing on a change of Zoning request submitted by Joe Wilburn, from General Commercial (GC) to General Industrial (GI) for property located in the 7800 block of FM 2004. Galveston County CAD Account Number 388843. (Case ZC-2019-03)

7. Consent Agenda Items:

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 March 18, 2019.
- (B) Approval of the Fiscal Year 2019 Revenue and Expense Report Unaudited.
- (C) Approval of Accounts Payable Report.
- (D) Approval of Investment Report.
- (E) Approval of a Resolution approving aerial spraying for the county-wide Mosquito Control Program.

8. Items for Individual Consideration:

- (A) Discussion and appropriate action regarding proposed zoning change submitted by Earl J. Vicknair, from Agricultural Residential (AR) to General Industrial (GI) for the property at 7515 FM 2004. Galveston County CAD Account Number 388895. (Case ZC-2019-02) (Joe Wood)
- (B) Discussion and appropriate action regarding proposed zoning change submitted by Joe Wilburn, from General Commercial (GC) to General Industrial (GI) for the property in the 7800 block of FM 2004. Galveston County CAD Account Number 388843. (Case ZC-2019-03) (Joe Wood)
- (C) Discussion and appropriate action awarding bids for group health, dental, and life insurance benefits. (Roy Starr, Rust-Ewing)
- (D) Discussion and appropriate action approving the payment of \$900,000.00 from the TIRZ One (Harborwalk) account to Harborwalk, LP pursuant to the Indenture of Trust and Amendment to Development and Financing Agreement dated September 1, 2006 by and between the City of Hitchcock, Reinvestment Zone Number One, City of Hitchcock, Texas, Wells Fargo Bank, NA and Harborwalk, LP. (Kyle Dickson, City Attorney)
- (E) Discussion and appropriate action on a Resolution approving an agreement with Linebarger, Goggan, Blair & Samson L.L.P. for delinquent collection services. (Mark Ciavaglia, Linebarger)
- (F) Discussion, direction, and possible action approving an Ordinance rescinding and replacing Chapter 90 – Animals - of the City of Hitchcock Code of Ordinances and establishing guidelines and regulations for the enforcement of animal control within the City Limits of Hitchcock Texas. (Chief Smith)
- (G) Discussion and appropriate action approving an Ordinance adding a Road Debris Ordinance within the City Limits of Hitchcock. (Chief Smith)

- (H) Discussion and appropriate action approving Board and Commission Appointments. (Mayor Childress)
- (I) Discussion and appropriate action approving a Resolution establishing a City Charter Review Committee and appointments. (Mayor Childress)
- (J) Discussion and appropriate action approving an Ordinance Amending the FY 2018-2019 Adopted Budget. (Mayor Childress)

9. Mayor and Commissioner Requests/Comments.

10. Announcements.

City Offices Closed April 19, 2019 in observance of Good Friday.

11. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Texas Open Meetings Act*.

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 12TH DAY OF APRIL, 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