

**AGENDA**  
**REGULAR MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**JULY 16, 2018**  
**6:30 P.M.**

**PLEASE NOTE: Public comments and matters from the floor are generally limited to 2 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.**

- 1. MEETING CALLED TO ORDER**
- 2. OPENING PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EMPLOYEE SERVICE AWARD: DWIGHT TAYLOR – 5 YEARS – 07/01/18**
- 5. APPROVAL OF MINUTES:  
REGULAR MEETING – JUNE 18, 2018**
- 6. REVIEW AND APPROVAL OF INVESTMENT REPORT**
- 7. PUBLIC COMMENTS: (2 MINUTE LIMIT PER SPEAKER, NO EXCEPTIONS)**
- 8. PUBLIC HEARING: NONE**
- 9. BUSINESS:**
  - (A) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING  
ORDINANCE NO. 2017-987, CHANGING THE LICENSE AND OPERATION FEES;  
AND TO AMEND THE LIMIT ON THE NUMBER OF GAME ROOM LICENSE TO BE  
ISSUED (second reading)**
  - (B) CONSIDERATION AND /OR APPROVAL OF H. I. S. D REQUEST TO PURCHASE  
CITY POLICE VEHICLES**
- 10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:**
- 11. ANNOUNCEMENTS: NONE**
- 12. ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO TEXAS  
GOVERNMENT CODE SECTIONS 551.071, 551.072, AND 551.074, THE OPEN  
MEETINGS ACT\***
  - (A) PERSONNEL MATTERS**
    - 1. “DISCUSS DUTIES, DISCIPLINE AND EVALUATION OF CITY PERSONNEL.”**

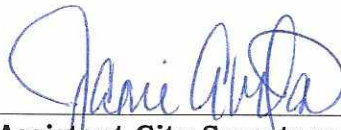
**13. RECONVENE INTO OPEN SESSION AND POSSIBLE ACTION NECESSARY RELATED TO THE CLOSED OR EXECUTIVE SESSION**

**14. 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, JANIE AVILA ASSISTANT 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 JULY, 2018 AT 4:15 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.



Assistant City Secretary  
Janie Avila