

AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
SEPTEMBER 17, 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: NONE**
- 5. APPROVAL OF MINUTES:**
REGULAR MEETING – AUGUST 20, 2018
SPECIAL MEETING – SEPTEMBER 10, 2018
- 6. REVIEW AND APPROVAL OF ACCOUNTS PAYABLES, REVENUE AND EXPENSE REPORT & 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 LEVYING TAXES FOR THE CITY OF HITCHCOCK FOR THE FISCAL YEAR 2018-2019**
 - (B) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE SETTING FORTH AN ITEMIZED ESTIMATE OF THE EXPENSES OF CONDUCTING EACH DEPARTMENT, DIVISION AND OFFICE OF THE MUNICIPAL GOVERNMENT OF THE CITY OF HITCHCOCK, THE ENSUING FISCAL YEAR AND APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE; APPROPRIATING MONEY TO PAY ALL OUTSTANDING INDEBTNESS PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR ADOPTION OF SAME ON FIRST AND FINAL READING**
 - (C) CONSIDERATION AND/OR APPROVAL OF THE HITCHCOCK INDUSTRIAL DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR 2018-2019**
 - (D) CONSIDERATION AND/OR APPROVAL OF RESOLUTION APPOINTING DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2019 GENERAL ASSEMBLY**

- (E) CONSIDERATION AND/OR APPROVAL OF CITY ADMINISTRATOR FUNDING TO BEGIN SEARCH**
- (F) CONSIDERATION AND/OR APPROVAL OF PROCLAMATION, PROCLAIMING SEPTEMBER 11, 2018 AS "9/11 REMEMBRANCE SERVICE DAY"**
- (G) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING SECTION 153.44 OF CHAPTER 153, MOBILE HOMES AND MOBILE HOME PARKS**
- (H) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING SECTION 154.63 OF CHAPTER 154 RELATIVE TO RECREATIONAL VEHICLE PARKS FEE**

10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:

11. ANNOUNCEMENTS:

PERMIT DEPARTMENT HAS RESUMED CHARGING FOR REMODEL PERMITS

12. ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, AND 551.074, THE OPEN MEETINGS ACT*

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, 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 14TH DAY OF SEPTEMBER, 2018 AT 4:00 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