

**MINUTES**  
**SPECIAL MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**APRIL 23, 2018**  
**5:30 P.M.**

**MEMBERS PRESENT:** Mayor Dorothy Childress, Commissioners Fard Abdullah, Randy Stricklind, and Mark Cook

**MEMBERS ABSENT:** Commissioner Monica Cantrell

**MEETING CALLED TO ORDER:** Mayor Childress called the meeting to order at 5:30 P.M.

**BUSINESS:**

**(A) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2017-989 SETTING FORTH AN ITEMIZED ESTIMATE OF THE EXPENSES OF CONDUCTING EACH DEPARTMENT, DIVISION AND OFFICE OF THE MUNICIPAL GOVERNMENT FOR THE 2017-2018 FISCAL YEAR**

Mayor Childress made a motion to discuss the item. The motion to discuss was seconded by Commissioner Abdullah. Mayor Childress gave a detailed explanation of the budget amendments she was proposing. After lengthy discussion Commissioner Stricklind made a motion to approve the Ordinance as presented. The motion was seconded by Commissioner Abdullah and passed with a 4 to 0 vote.

**(B) HEAR STATUS REPORT FROM SABRINA SCHWERTNER, DIRECTOR OF ECONOMIC DEVELOPMENT ON HIDC FUNDS USED FOR CITY PROJECTS**

Sabrina Schwertner, Director of Hitchcock IDC acknowledged the HIDC Board Members that were present, Harry Robinson, Ricky Clifton, Bix Rathburn and Dorothy Childress. She also acknowledged several business owners that were present. Mrs. Schwertner gave a very informative presentation. She also let the Commission know that HIDC approved a \$100,000.00 pledge to the City of Hitchcock to be used for an eligible project. Mayor Childress thanked Sabrina and the board for all they do and is impressed with them.

**ADJOURN:** Commissioner Abdullah moved to adjourn. The motion was seconded by Commissioner Stricklind and passed with a 4 to 0 vote.

**MEETING ADJOURNED** at 7:44 P.M.

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Dorothy Childress, Mayor

Attest:

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Lucy Dieringer, City Secretary