

**MINUTES**  
**REGULAR MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**MARCH 19, 2018**  
**6:30 P.M.**

**MEMBERS PRESENT:** Mayor Dorothy Childress, Commissioners Fard Abdullah, Monica Cantrell, Randy Strickland and Mark Cook

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** City Secretary Lucy Dieringer, Planning & Zoning Official D. Joe Wood, City Attorney Russell Plackemeier,

**MEETING CALLED TO ORDER:** Mayor Childress called the meeting to order at 7:47 P.M. (The meeting was called to order late due to Workshop prior to meeting not adjourning until 7:42 P.M.)

**OPENING PRAYER:** Rev. Jimmy Anderson gave the opening prayer.

**PLEDGE OF ALLEGIANCE:** We all recited the pledge of allegiance.

**EMPLOYEE SERVICE AWARD: NONE**

**APPROVAL OF MINUTES:**

**REGULAR MEETING – FEBRUARY 26, 2018**

Commissioner Cantrell moved to approve the Minutes as presented. The motion was seconded by Commissioner Abdullah and passed with a 5 to 0 vote.

**REVIEW AND APPROVAL OF INVESTMENT REPORT**

Commissioner Abdullah moved to approve the report as presented. The motion was seconded by Commissioner Strickland and passed with a 5 to 0 vote.

**PUBLIC HEARING:**

- A) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A PROPOSED ZONE CHANGE REQUESTED BY BRAD VARLEY WITH VAPOR TECHNOLOGIES FROM GENERAL COMMERCIAL (GC) AND SINGLE FAMILY RESIDENTIAL (SFR) TO GENERAL INDUSTRIAL (GI) FOR PROPERTY STARTING IN THE 7200 BLOCK OF WILLIAMS. GALVESTON COUNTY CAD ACCOUNT NUMBERS 15835, 601368, 615068, 395413, 395414, 395415, 395416, 395418, 395419, 395420 (CASE ZC-2018-01)**

**Jimmy Anderson**-He wanted to understand how a zone change from General Commercial to General Industrial would affect his neighborhood? Mayor Childress briefly explained and asked D. Joe Wood to clarify. Commissioner Cantrell explained that a good way to understand it is that Dollar General sells goods and that is commercial, he makes the good and that is industrial.

- B) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A PROPOSED ZONE CHANGE REQUESTED BY MICHAEL BELL WITH LAZY DAYS RV RESORT FROM AGRICULTURAL RESIDENTIAL (AR) AND GENERAL COMMERCIAL (GC) TO MOBILE HOME (MH) FOR PROPERTY AT 6202 DELANY ROAD. GALVESTON COUNTY CAD ACCOUNT NUMBER 295458 (CASE ZC-2018-03)**

No Public Commented

**BUSINESS:**

- A) CONSIDERATION AND/OR APPROVAL OF CLOSING CITY HALL AND MUNICIPAL COURT ON APRIL 25TH FROM 11:00 A.M. TO 2:00 P.M. FOR CITY PAID STAFF LUNCHEON IN OBSERVANCE OF SECRETARY'S DAY**

Commissioner Abdullah made a motion to approve. The motion was seconded by Commissioner Strickland and passed with a 5 to 0 vote.

- B) CONSIDERATION AND/OR APPROVAL OF AUTHORIZING PROCUREMENTS FOR DISASTER RECOVERY GENERAL ADMINISTRATION/MANAGEMENT AND ENGINEERING SERVICES AS NEEDED FOR CDBG-DR, FEMA HMGP AND PUBLIC ASSISTANCE (PA), PROCUREMENTS FOR FEMA PA DEBRIS REMOVAL AND MONITORING SERVICES, AND ALLOWING FOR SEPARATE CONTRACTS WITH DIFFERENT FIRMS AS APPROPRIATE**

Commissioner Cantrell moved for discussion. Commissioner Cantrell asked what this means? After Mayor Childress explained the item, Commissioner Cantrell made a motion to approve the authorizations. The motion was seconded by Commissioner Abdullah and passed with a 5 to 0 vote.

- C) CONSIDERATION AND/OR APPROVAL OF GALVESTON COUNTY BASIC EMERGENCY OPERATIONS PLAN**

Commissioner Abdullah moved to approve the plan as presented. The motion was seconded by Commissioner Cantrell and passed with a 5 to 0 vote.

- D) CONSIDERATION AND/OR APPROVAL OF A RESOLUTION WITH THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT FOR AERIAL SPRAYING FOR THE ABATEMENT OF MOSQUITOS**

Commissioner Abdullah moved to approve the Resolution as presented. The motion was seconded by Commissioner Cook and passed with a 5 to 0 vote.

- E) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY BRAD VARLEY WITH VAPOR TECHNOLOGIES FROM GENERAL COMMERCIAL (GC) AND SINGLE FAMILY RESIDENTIAL (SFR) TO GENERAL INDUSTRIAL (GI) FOR PROPERTY STARTING IN THE 7200 BLOCK OF WILLIAMS. GALVESTON COUNTY CAD ACCOUNT NUMBERS 15835, 601368, 615068, 395413, 395414, 395415, 395416, 395418, 395419, 395420 (CASE ZC-2018-01)**

Commissioner Abdullah moved to approve the Proposed Zone Change. The motion was seconded by Commissioner Strickland and passed with a 5 to 0 vote.

**F) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY MICHAEL BELL WITH LAZY DAYS RV RESORT FROM AGRICULTURAL RESIDENTIAL (AR) AND GENERAL COMMERCIAL (GC) TO MOBILE HOME (MH) FOR PROPERTY AT 6202 DELANY ROAD. GALVESTON COUNTY CAD ACCOUNT NUMBER 295458 (CASE ZC-2018-03)**

Commissioner Stricklind moved to approve the Proposed Zone Change. The motion was seconded by Commissioner Abdullah and passed with a 5 to 0 vote.

**G) CONSIDERATION AND/OR APPROVAL OF RESOLUTION DESIGNATING THE GALVESTON COUNTY DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF HITCHCOCK FOR A YEAR**

Commissioner Abdullah moved to approve the Resolution as presented. The motion was seconded by Commissioner Cantrell and passed with a 5 to 0 vote.

**H) CONSIDERATION AND/OR APPROVAL OF CANCELLING THE MAYOR AND COMMISSIONER DISTRICT 4 PORTION OF THE CITY ELECTION FOR MAY 5, 2018 AND APPROVE THE CERTIFICATION OF UNOPPOSED CANDIDATE FOR MAYOR AND COMMISSINOER DISTRICT 4**

Commissioner Abdullah moved to approve the cancellation and certification of unopposed candidates. The motion was seconded by Mayor Childress and passed with a 5 to 0 vote.

**I) 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 moved to approve the Ordinance using the Consultants figures. The amended budget expenditures would be reduced \$860,695.00. The motion was seconded by Commissioner Stricklind and passed with a 3 to 2 vote (Commissioner Cantrell and Commissioner Cook voting against).

**J) CONSIDERATION AND/OR APPROVAL OF FINAL CITY WIDE HARVEY DEBRIS PICKUP USING FORCE ACCOUNT LABOR**

Commissioner Cantrell stated that we have to get the debris picked up. Mayor Childress asked HIDC Executive Director Sabrina Schwertner and Commissioner Cook if they would negotiate with City of Galveston and County of Galveston for trucks and equipment use. Mayor Childress made a motion to table the item. The motion was seconded by Commissioner Stricklind and passed with a 5 to 0 vote.

**MAYOR AND COMMISSIONER REQUESTS/COMMENTS**

Commissioner Cantrell stated that she would like for the City to recognize Virgil Smith at the next Regular Meeting. He is the young man who saved 17 lives with an air mattress in the Harvey flood.

**AUDIENCE COMMENTS:  
(2 MINUTE LIMIT PER SPEAKER, NO EXCEPTION)**

There was none

**ANNOUNCEMENTS:**

**(A) CITY HALL WILL BE CLOSED MARCH 30<sup>TH</sup> IN OBSERVANCE OF GOOD FRIDAY**

**ADJOURN:** Commissioner Abdullah moved to adjourn. The motion was seconded by Commissioner Cook and passed with a 5 to 0 vote.

**MEETING ADJOURNED** at 8:48 P.M.

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Dorothy Childress, Mayor

**Attest:**

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Lucy Dieringer, City Secretary