

MINUTES
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
JUNE 18, 2018
6:30 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT: City Secretary Lucy Dieringer, City Attorney Kyle Dickson, Hitchcock Police Officer

MEETING CALLED TO ORDER: Mayor Childress called the meeting to order at 6:30 P.M.

OPENING PRAYER: Commissioner Abdullah gave the opening prayer.

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

EMPLOYEE SERVICE AWARD: KRISS GARCIA – 5 YEARS – 06/10/18

APPROVAL OF MINUTES:

REGULAR MEETING – MAY 21, 2018

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

SPECIAL MEETING – JUNE 11, 2018

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

REVIEW AND APPROVAL OF INVESTMENT REPORT

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

PUBLIC COMMENTS: (2 MINUTE LIMIT PER SPEAKER, NO EXCEPTIONS)

PUBLIC HEARING:

- (A) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A ZONE CHANGE REQUESTED BY JOE WILBURN FROM AGRICULTURAL RESIDENTIAL (AR) TO GENERAL COMMERCIAL (GC) FOR PROPERTY NORTH OF BLIMP BASE BLVD. AND SOUTH OF DELESANDRI ON FM 2004. GALVESTON COUNTY CAD ACCOUNT NUMBER 389746 (CASE ZC-2018-06)**
- (B) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS VOICE THEIR OPINIONS CONCERNING A ZONE CHANGE REQUESTED BY IRVING UPTON FROM AGRICULTURAL RESIDENTIAL (AR) TO GENERAL INDUSTRIAL (GI) FOR 353.19 ACRES SOUTH EAST OF BLIMP BASE AND SOUTH OF CENTER ST. GALVESTON COUNTY CAD ACCOUNT NUMBERS 157606,155575,155590, & 156670 (CASE ZC-2018-05)**

(D) CONSIDERATION AND/OR APPROVAL AUTHORIZING MAYOR TO ENTER INTO INTERLOCAL AGREEMENT WITH GALVESTON COUNTY ON PROVIDING MAGISTRATE SERVICES, PENDING CITY ATTORNEY LEGAL OPINION

(E) 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 (tabled from 5/21/18)

(F) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 1997-718, RELATING TO WATER AND SEWER SYSTEMS IN DEVELOPMENTS OR SUBDIVISIONS WITHIN THE CITY BY DELETING THE SENTENCE IN SEC. 51.04 (B) "IF IT IS LESS THAN \$1,500.00, THE DIFFERENCE WILL BE REFUNDED"

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

(H) FOREIGN TRADE ZONE BRIEFING BY SABRINA SCHWERTNER AND HARRY ROBINSON

MAYOR AND COMMISSIONER REQUESTS/COMMENTS:

ANNOUNCEMENTS:

CITY HALL WILL BE CLOSED JULY 4TH IN OBSERVANCE OF INDEPENDENCE DAY

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

Commission retired into executive session at P.M.

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

Commission reconvened at P.M. from executive session.

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

MEETING ADJOURNED at P.M.

Dorothy Childress, Mayor

Attest:

Lucy Dieringer, City Secretary