

MINUTES
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
AUGUST 13, 2018
6:00 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, Street Superintendent Anthony Jenkins, Interim Police Chief Michael Allen, Police Captain Tim Underwood

MEETING CALLED TO ORDER: Mayor Childress called the meeting to order at 6:00 P.M.

BUSINESS:

(A) CONSIDERATION AND/OR APPROVAL OF INTERLOCAL AGREEMENT WITH COUNTY OF GALVESTON FOR THE GALVESTON COUNTY AUTO CRIMES TASK FORCE

Commissioner Cook moved to approve the agreement. The motion was seconded by Commissioner Abdullah. Commissioner Cook asked questions about the \$16,746.00 match, after discussion the motion passed with a 5 to 0 vote.

(B) APPOINTMENT OF INTERIM CHIEF OF POLICE

Mayor Childress stated that items B, C, and D are not action items. Per the City Attorney she had the authority as mayor to appoint an Interim Chief of Police and she appointed Michael Allen on August 3, 2018.

(C) SALARY OF INTERIM CHIEF OF POLICE

Mayor Childress stated she went with an hourly rate between the pay for our Police Captain and what the previous Police Chief made.

(D) ADVERTISING FOR FULL TIME CHIEF OF POLICE

Mayor Childress, Interim Police Chief Allen, and Captain Underwood explained advertising will be done thru different organizations such as TML and police organizations in addition to the newspaper.

(E) CONSIDERATION AND/OR APPROVAL OF PROJECTS TO BE FUNDED BY PROCEEDS FROM THE GALVESTON COUNTY BOND ELECTION

Commissioner Cantrell moved to discuss. The motion was seconded by Commissioner Stricklind. Mayor Childress stated that the 3 original projects approved by the Commission were too much. Street Superintendent Anthony Jenkins submitted 6 streets. After discussion the 6 streets were approved with a 5 to 0 vote.

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

MEETING ADJOURNED at 6:35 P.M.

Dorothy Childress, Mayor

Attest:

Lucy Dieringer, City Secretary