

**AGENDA**  
**SPECIAL MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**JANUARY 11, 2019**  
**2:00 P.M.**

1. MEETING CALLED TO ORDER
2. DISCUSSION AND/OR POSSIBLE ACTION ON APPOINTMENT OF POLICE CHIEF
3. DISCUSSION AND/OR POSSIBLE ACTION ON APPOINTMENT OF CITY ADMINISTRATOR
4. ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, AND 551.074, THE OPEN MEETINGS ACT\*
  - (A) CONSULTATION WITH CITY ATTORNEY
  - (B) PERSONNEL MATTERS/INTERVIEW – POLICE CHIEF
  - (C) PERSONNEL MATTERS/INTERVIEW – CITY ADMINISTRATOR
5. RECONVENE INTO OPEN SESSION AND POSSIBLE ACTION NECESSARY RELATED TO THE CLOSED OR EXECUTIVE SESSION
6. ADJOURN

**\*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 8TH DAY OF JANUARY 2019 AT 1:30 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.**

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**Lucy Dieringer**  
**City Secretary**