

AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
JANUARY 28, 2019
6:30 P.M.

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request to Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

- 1. MEETING CALLED TO ORDER**
- 2. OPENING PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EMPLOYEE SERVICE AWARD:**
JOHN "JOEY" DIERINGER - 35 YEARS
LUCY DIERINGER - 25 YEARS
JOE WOOD - 20 YEARS
MICHAEL ALLEN - 15 YEARS
JESUS CAVAZOS - 10 YEARS
- 5. APPROVAL OF MINUTES:**
REGULAR MEETING - DECEMBER 17, 2018
SPECIAL MEETING - JANUARY 08, 2019
SPECIAL MEETING - JANUARY 11, 2019
SPECIAL MEETING - JANUARY 18, 2019
- 6. REVIEW AND APPROVAL OF ACCOUNTS PAYABLES, REVENUE AND EXPENSE REPORT & INVESTMENT REPORT (BANK STATEMENTS INCLUDED)**
- 7. PUBLIC COMMENTS: (3) MINUTE LIMIT PER SPEAKER, NO EXCEPTIONS)**
- 8. PUBLIC HEARING: NONE**
- 9. BUSINESS:**
 - (A) CONSIDERATION AND/OR APPROVAL OF CONTRACT WITH GALVESTON COUNTY TO HOLD CITY ELECTION**
 - (B) CONSIDERATION AND/OR APPROVAL OF JOINT ELECTION AGREEMENT WITH THE HITCHCOCK I.S.D.**
 - (C) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE CALLING AN ELECTION TO BE HELD BY THE CITY OF HITCHCOCK ON THE FIRST SATURDAY IN MAY, 2019 FOR THE PURPOSE OF ELECTING A MAYOR, ONE COMMISSIONER IN DISTRICT #1 AND ONE COMMISSIONER IN DISTRICT #2; PROVIDING FOR NOTICE, FIXING THE PLACE, AND PROVIDING THE METHOD**

IN HOLDING THE ELECTION PURSUANT TO THE LAWS OF THE STATE OF TEXAS

(D) CONSIDERATION AND/OR APPROVAL OF A RESOLUTION REGARDING TAX ASSESSMENT AND COLLECTION SERVICES

10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:

11. ANNOUNCEMENTS:

(A) CITY OFFICES CLOSED FEB. 18TH IN OBSERVANCE OF PRESIDENT'S DAY

(B) FEBRUARY MEETING WILL BE HELD ON THE 4TH MONDAY (2/25/19) INSTEAD OF 3RD MONDAY (2/18/19) IN OBSERVANCE OF PRESIDENT'S DAY HOLIDAY

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

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

14. ADJOURN

In order to best facilitate actions by the city commission items may be taken out of order as posted.

***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 25TH DAY OF JANUARY, 2019 AT 4:00 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.

Lucy Dieringer, City Secretary