

AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
OCTOBER 22, 2018
6:30 P.M.

PLEASE NOTE: Public comments and matters from the floor are generally limited to 2 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: NONE**
- 5. APPROVAL OF MINUTES:**
REGULAR MEETING – SEPTEMBER 17, 2018
SPECIAL MEETING – OCTOBER 01, 2018
- 6. REVIEW AND APPROVAL OF ACCOUNTS PAYABLES, REVENUE AND EXPENSE REPORT & INVESTMENT REPORT**
- 7. PUBLIC COMMENTS: (2 MINUTE LIMIT PER SPEAKER, NO EXCEPTIONS)**
- 8. PUBLIC HEARING: NONE**
- 9. BUSINESS:**
 - (A) CONSIDERATION AND/OR APPROVAL OF ENGINEER’S RECOMMENDATION OF AWARD OF CONSTRUCTION CONTRACT FOR TDA-OFFICE OF RURAL AFFAIRS CONTRACT NO. 7217199 WATER DISTRIBUTION IMPROVEMENTS TO OAKRIDGE DRIVE, JACKSON ROAD, FAIRWOOD ROAD, AND MILLS AVENUE**
 - (B) CONSIDERATION AND/OR APPROVAL OF JOB POSTINGS FOR CITY ADMINISTRATOR AND POLICE CHIEF**
- 10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:**
- 11. ANNOUNCEMENTS:**
SEPTEMBER 21, 2018 PROCLAIMED “POW/MIA RECOGNITION DAY”
- 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 17TH DAY OF OCTOBER, 2018 AT 2:00 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