

AGENDA
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
NOVEMBER 19, 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 – OCTOBER 22, 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:**
 - (A) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A ZONE CHANGE REQUESTED BY JOHN W. JONES FROM AGRICULTURAL RESIDENTIAL (AR) TO SINGLE FAMILY RESIDENTIAL (SFR) FOR PROPERTY AT THE END OF TERREBONNE ROAD. GALVESTON COUNTY CAD ACCOUNT NUMBER 169665 (CASE ZC-2018-08)**
 - (B) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A ZONE CHANGE REQUESTED BY SERGHEI BEHTEREV FROM SINGLE FAMILY RESIDENTIAL (SFR) TO HIGH DENSITY RESIDENTIAL (HR) FOR PROPERTY AT 7017 2ND STREET. GALVESTON COUNTY CAD ACCOUNT NUMBER 156569 (CASE ZC-2018-09)**
 - (C) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A ZONE CHANGE REQUESTED BY MICHAEL ADAMS WITH STRONG TOWER MINISTRIES, FROM SINGLE FAMILY RESIDENTIAL (SFR) TO HIGH DENSISTY RESIDENTIAL (HR) FOR PROPERTY AT 6914 OVERTON STREET. GALVESTON COUNTY CAD ACCOUNT NUMBER 375741 (CASE ZC-2018-10)**

(D) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A ZONE CHANGE REQUESTED BY KAREN WESTRUP FROM SINGLE FAMILY RESIDENTIAL (SFR) TO HIGH DENSITY RESIDENTIAL (HR) FOR PROPERTY AT 6602 PRINO. GALVESTON COUNTY CAD ACCOUNT NUMBER 174277 (CASE ZC-2018-11)

9. BUSINESS:

- (A) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY JOHN W. JONES FROM AGRICULTURAL RESIDENTIAL (AR) TO SINGLE FAMILY RESIDENTIAL (SFR) FOR PROPERTY AT THE END OF TERREBONNE ROAD. GALVESTON COUNTY CAD ACCOUNT NUMBER 169665 (CASE ZC-2018-08)**
- (B) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY SERGHEI BEHTEREV FROM SINGLE FAMILY RESIDENTIAL (SFR) TO HIGH DENSITY RESIDENTIAL (HR) FOR PROPERTY AT 7017 2ND STREET. GALVESTON COUNTY CAD ACCOUNT NUMBER 156569 (CASE ZC-2018-09)**
- (C) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY MICHAEL ADAMS WITH STRONG TOWER MINISTRIES, FROM SINGLE FAMILY RESIDENTIAL (SFR) TO HIGH DENSITY RESIDENTIAL (HR) FOR PROPERTY AT 6914 OVERTON STREET. GALVESTON COUNTY CAD ACCOUNT NUMBER 375741 (CASE ZC-2018-10)**
- (D) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY KAREN WESTRUP FROM SINGLE FAMILY RESIDENTIAL (SFR) TO HIGH DENSITY RESIDENTIAL (HR) FOR PROPERTY AT 6602 PRINO. GALVESTON COUNTY CAD ACCOUNT NUMBER 174277 (CASE ZC-2018-11)**
- (E) CONSIDERATION AND/OR APPROVAL OF A FINAL REPLAT OF LOTS 31 & 32, BLOCK 4 HARBORWALK, SECTION 4. GALVESTON COUNTY CAD ACCOUNT NUMBERS 435485 & 435484 (CASE P-2018-08)**
- (F) CONSIDERATION AND/OR APPROVAL OF SAND PIT PERMIT FOR OLIN WOOTEN / WESSON SAND COMPANY, INC**
- (G) CONSIDERATION AND/OR APPROVAL OF SEPTEMBER 30, 2017 FISCAL YEAR END AUDIT**
- (H) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 97-711 REGARDING AUDIENCE PARTICIPATION**
- (I) CONSIDERATION AND/OR APPROVAL OF DELETING SECTION 4.3 "AUTHORIZED ABSENCE" FROM THE CITY OF HITCHCOCK PERSONNEL POLICY**
- (J) HEAR FROM CHARLES SMITH REGARDING PROBLEMS WITH CITY SERVICES**

- (K) CONSIDERATION AND/OR APPROVAL OF ENGINEER'S RECOMMENDATION OF AWARD OF CONSTRUCTION CONTRACT FOR NEVILLE STREET WATER PLANT GROUND STORAGE TANK REPLACEMENT**
- (L) CONSIDERATION AND/OR APPROVAL OF ACCEPTING RESIGNATION OF MARK COOK AS TAX REINVESTMENT ZONE BOARD OF DIRECTOR, POSITION 7**
- (M) CONSIDERATION AND/OR APPROVAL OF APPOINTING A REPRESENTATIVE AS TAX REINVESTMENT ZONE BOARD OF DIRECTOR, POSITION 7**
- (N) CONSIDERATION AND/OR APPROVAL OF RATIFYING GALVESTON COUNTY MAYORS' AND COUNCILMEMBERS' VOTE HELD ON NOVEMBER 14, 2018 TO APPOINT JASON LONG TO THE HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT**

10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:

11. ANNOUNCEMENTS:

CITY OFFICES WILL BE CLOSED NOVEMBER 22ND AND 23RD, IN OBSERVANCE OF THANKSGIVING HOLIDAYS

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, JANIE AVILA ASSISTANT 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 16TH DAY OF NOVEMBER, 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.

Janie Avila, Assistant City Secretary