

AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
DECEMBER 17, 2018
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: NONE**
- 5. APPROVAL OF MINUTES:**
PUBLIC HEARING – NOVEMBER 19, 2018
REGULAR MEETING – NOVEMBER 19, 2018
- 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 AWARDED BANK DEPOSITORY BID FOR CITY OF HITCHCOCK**
 - (B) CONSIDERATION AND/OR APPROVAL OF ADDING STOP SIGNS AT THE INTERSECTION OF JAY ROAD @ MECOM ROAD, TO ENABLE A FOUR WAY STOP**
 - (C) CONSIDERATION AND/OR APPROVAL OF ADOPTION OF THE CITIZENS PARTICIPATION PLAN AS SET FORTH BY THE TEXAS GENERAL LAND OFFICE (GLO) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-DR) PROGRAM**
 - (D) CONSIDERATION AND/OR APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM**

- (E) CONSIDERATION AND/OR APPROVAL OF ADOPTION AND ENFORCEMENT OF THE EXCESSIVE FORCE POLICY IN ACCORDANCE WITH 24 DFR 91.325(b)(6)**
- (F) CONSIDERATION AND/OR APPROVAL OF SERVICE CONTRACT BETWEEN CITY OF HITCHCOCK, WHISPERING PINES LANDFILL, GALVESTON COUNTY LANDFILL, BFI WASTE SYSTEMS OF NORTH AMERICA, AND REPUBLIC SERVICES OF TEXAS FOR THE RESERVATION AND PROVISION OF DISPOSAL CAPACITY FOR LEACHATE AND/OR APPROVED WASTEWATER FROM THE OPERATION OF THE RESPECTIVE LANDFILLS**
- (G) STATUS REPORT/UPDATE ON HIRING OF CITY ADMINISTRATOR AND CHIEF OF POLICE**
- (H) CONSIDERATION AND/OR APPROVAL OF VACATION TIME EARNED AND NOT ABLE TO BE TAKEN BY MICHAEL ALLEN**
- (I) CONSIDERATION AND/OR APPROVAL OF THE 380 AGREEMENT WITH CHEMIC ENGINEERS REGARDING A SEWER EXTENSION PROJECT**

10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:

11. ANNOUNCEMENTS:

CITY OFFICES CLOSED DECEMBER 24TH AND 25TH IN OBSERVANCE OF CHRISTMAS

CITY OFFICES CLOSED JANUARY 1ST IN OBSERVANCE OF NEW YEAR'S DAY

CITY OFFICES CLOSED JANUARY 21ST IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY

JANUARY MEETING WILL BE HELD ON 4TH MONDAY (1/28/2019) INSTEAD OF 3RD MONDAY (1/21/2019) DUE TO MARTIN LUTHER KING JR. 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 13TH DAY OF DECEMBER, 2018 AT 4:30 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.

Lucy Dieringer, City Secretary