

**AGENDA**  
**REGULAR MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**MAY 21, 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 - APRIL 16, 2018**  
**SPECIAL MEETING - APRIL 23, 2018**  
**SPECIAL MEETING - MAY 16, 2018**
- 6. REVIEW AND APPROVAL OF INVESTMENT REPORT**
- 7. HEAR STATUS REPORT FROM SABRINA SCHWERTNER, DIRECTOR OF ECONOMIC DEVELOPMENT ON HIDC AND HIDC FUNDS USED FOR CITY PROJECTS.**
- 8. FOREIGN TRADE ZONE BRIEFING BY SABRINA SCHWERTNER AND HARRY ROBINSON**
- 9. PUBLIC HEARING: NONE**
- 10. BUSINESS:**
  - (A) CONSIDERATION AND/OR APPROVAL OF MAYORS APPOINTMENT OF MAYOR PRO-TEM**
  - (B) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2017-987, CHANGING THE LICENSE AND OPERATION FEES FROM \$400.00 TO \$600.00 PER DEVICE AND TO CHANGE THE MAXIMUM NUMBER OF GAME ROOM LICENSES ISSUED FROM 14 TO 8**
  - (C) CONSIDERATION AND/OR APPROVAL OF APPOINTING MAYOR PRO-TEM TO ADDRESS EMPLOYEE SAFETY**
  - (D) CONSIDERATION AND/OR APPROVAL OF ENGINEER'S RECOMMENDATION OF AWARD OF CONSTRUCTION CONTRACT FOR BARRY STREET SANITARY SEWER PIPE BURSTING PROJECT**

**(E) CONSIDERATION AND/OR APPROVAL OF PROCLAMATION, PROCLAIMING JUNE 9, 2018 AS "JUNETEENTH CELEBRATION DAY"**

**(F) CONSIDERATION AND/OR APPROVAL OF PROCLAMATION, PROCLAIMING JUNE 23, 2018 AS "MATTHEW OUTLER CORNELIUS & JEFFREY BLAKE CORNELIUS DAY"**

**(G) CONSIDERATION AND/OR APPROVAL OF AUTHORIZING MAYOR CHILDRESS TO EXECUTE A CONTRACT WITH RATHBURN PLANNING & CONSULTING FOR CITY FINANCIAL PLANNING THROUGH LONG RANGE STRATEGIC PLANNING PROCESS FOR FISCAL YEAR 2018-2019**

**(H) CONSIDERATION AND/OR APPROVAL OF AUTHORIZING MAYOR CHILDRESS TO EXECUTE A CONTRACT WITH RON COX CONSULTING FOR CITY FINANCIAL PLANNING THROUGH LONG RANGE STRATEGIC PLANNING PROCESS FOR FISCAL YEAR 2018-2019**

**11. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:**

**12. PUBLIC COMMENTS: (2 MINUTE LIMIT PER SPEAKER, NO EXCEPTION)**

**13. ANNOUNCEMENTS:**

**(A) CITY HALL WILL BE CLOSED MAY 28<sup>TH</sup> FOR MEMORIAL DAY**

**(B) STREET DEPT. RECEIVED THANK YOU CARD FROM JOSH & TIFFANY HOUSTON**

**(C) CITY OF HITCHCOCK CHOSEN FOR "TEXAS TARGET COMMUNITIES" PROJECT BY TEXAS A&M UNIVERSITY**

**14. ADJOURN**

**IN ORDER TO BEST FACILITATE ACTIONS BY THE CITY COMMISSION ITEMS MAY BE TAKEN OUT OF ORDER AS POSTED.**

**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 18TH DAY OF MAY, 2018 AT 10:00 A.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.**

---

**City Secretary  
Lucy Dieringer**