

AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
JUNE 18, 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: KRISS GARCIA – 5 YEARS – 06/10/18**
- 5. APPROVAL OF MINUTES:**
REGULAR MEETING – MAY 21, 2018
SPECIAL MEETING – JUNE 11, 2018
- 6. REVIEW AND APPROVAL OF 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 JOE WILBURN FROM AGRICULTURAL RESIDENTIAL (AR) TO GENERAL COMMERCIAL (GC) FOR PROPERTY NORTH OF BLIMP BASE BLVD. AND SOUTH OF DELESANDRI ON FM 2004. GALVESTON COUNTY CAD ACCOUNT NUMBER 389746 (CASE ZC-2018-06)**
 - (B) A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS VOICE THEIR OPINIONS CONCERNING A ZONE CHANGE REQUESTED BY IRVING UPTON FROM AGRICULTURAL RESIDENTIAL (AR) TO GENERAL INDUSTRIAL (GI) FOR 353.19 ACRES SOUTH EAST OF BLIMP BASE AND SOUTH OF CENTER ST. GALVESTON COUNTY CAD ACCOUNT NUMBERS 157606,155575,155590, & 156670 (CASE ZC-2018-05)**
- 9. BUSINESS:**
 - (A) CONSIDERATION AND/OR APPROVAL OF A PROPOZED ZONE CHANGE REQUESTED BY JOE WILBURN FROM AGRICULTURAL RESIDENTIAL (AR) TO GENERAL COMMERCIAL (GC) FOR PROPERTY NORTH OF BLIMP BASE BLVD. AND SOUTH OF DELESANDRI ON FM 2004. GALVESTON COUNTY CAD ACCOUNT NUMBER 389746 (CASE ZC-2018-06)**

- (B) CONSIDERATION AND/OR APPROVAL OF A PROPOZED ZONE CHANGE REQUESTED BY IRVING UPTON FROM AGRICULTURAL RESIDENTIAL (AR) TO GENERAL INDUSTRIAL (GI) FOR 353.19 ACRES SOUTH EAST OF BLIMP BASE AND SOUTH OF CENTER ST. GALVESTON COUNTY CAD ACCOUNT NUMBERS 157606,155575,155590, & 156670 (CASE ZC-2018-05)
- (C) CONSIDERATION AND/OR APPROVAL OF THE FINAL PLAT FOR THE SALTGRASS CROSSING PHASE II SUNSET GROVE DETENTION APPROVED BY ENGINEER LLARANCE TURNER. (CASE P-2018-05)
- (D) CONSIDERATION AND/OR APPROVAL AUTHORIZING MAYOR TO ENTER INTO INTERLOCAL AGREEMENT WITH GALVESTON COUNTY ON PROVIDING MAGISTRATE SERVICES, PENDING CITY ATTORNEY LEGAL OPINION
- (E) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2017-987, CHANGING THE LICENSE AND OPERATION FEES; AND TO AMEND THE LIMIT ON THE NUMBER OF GAME ROOM LICENSE TO BE ISSUED (tabled from 5/21/18)
- (F) CONSIDERATION AND/OR APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 1997-718, RELATING TO WATER AND SEWER SYSTEMS IN DEVELOPMENTS OR SUBDIVISONS WITHIN THE CITY BY DELETING THE SENTENCE IN SEC. 51.04 (B) *"IF IT IS LESS THAN \$1,500.00, THE DIFFERENCE WILL BE REFUNDED"*
- (G) HEAR STATUS REPORT FROM SABRINA SCHWERTNER, DIRECTOR OF ECONOMIC DEVELOPMENT ON HIDC, AND HIDC FUNDS USED FOR CITY PROJECTS
- (H) FOREIGN TRADE ZONE BRIEFING BY SABRINA SCHWERTNER AND HARRY ROBINSON

10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:

11. ANNOUNCEMENTS:

CITY HALL WILL BE CLOSED JULY 4TH IN OBSERVANCE OF INDEPENDENCE 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 15TH DAY OF JUNE, 2018 AT 1:00 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.

**City Secretary
Lucy Dieringer**