

AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
AUGUST 20, 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 – JULY 16, 2018

SPECIAL MEETING – AUGUST 02, 2018

SPECIAL MEETING – AUGUST 13, 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 RAYMOND AND THERESA SAENZ FROM AGRICULTURAL RESIDENTIAL (AR) TO SINGLE FAMILY RESIDENTIAL (SFR) FOR PROPERTY AT 9780 JAY ROAD. GALVESTON COUNTY CAD ACCOUNT NUMBER 171684 (CASE ZC-2018-07)

9. BUSINESS:

(A) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY RAYMOND AND THERESA SAENZ FROM AGRICULTURAL RESIDENTIAL (AR) TO SINGLE FAMILY RESIDENTIAL (SFR) FOR PROPERTY AT 9780 JAY ROAD. GALVESTON COUNTY CAD ACCOUNT NUMBER 171684 (CASE ZC-2018-07)

(B) CONSIDERATION AND/OR APPROVAL OF PROPOSED 2018-2019 TAX RATE OF \$0.5000 PER \$100.00 VALUATION

- (C) CONSIDERATION AND/OR APPROVAL OF PROPOSED 2018-2019 GENERAL FUND BUDGET AND 2018-2019 UTILITY FUND BUDGET**
- (D) CONSIDERATION AND/OR APPROVAL OF AUCTIONING ITEMS THROUGH GOVDEALS.COM. THE ITEMS CONSIST OF OLD VEHICLES AND MISCELLANEOUS OTHER OLD/OBSOLETE EQUIPMENT**
- (E) CONSIDERATION AND/OR APPROVAL OF RESOLUTION ENDORSING APPOINTMENTS OF MEMBERS OF THE GALVESTON COUNTY UNITED BOARD OF HEALTH**
- (F) CONSIDERATION AND/OR APPROVAL OF FISCAL YEAR 2019 WATER POLLUTION CONTROL AND ABATEMENT CONTRACT WITH THE GALVESTON COUNTY HEALTH DISTRICT**
- (G) CONSIDERATION AND/OR APPROVAL OF PROCLAIMING SEPTEMBER 8, 2018 AS "LAUNDERED WITH KINDNESS DAY"**
- (H) CONSIDERATION AND/OR APPROVAL OF APPOINTING ALTERNATE MUNICIPAL JUDGES PURSUANT TO THE INTERLOCAL AGREEMENT BETWEEN GALVESTON COUNTY AND CITY OF HITCHCOCK**
- (I) CONSIDERATION AND/OR APPROVAL OF ORDINANCE AMENDING CHAPTER 51: WATER AND SEWERS, BY AMENDING SECTION 51:70, WATER RATES AND SECTION 2: EFFECTIVE DATE**
- (J) CONSIDERATION AND/OR APPROVAL OF ORDINANCE AMENDING CHAPTER 51: WATER AND SEWERS, BY AMENDING SECTION 51:71 SEWER RATES AND SECTION 2: EFFECTIVE DATE**

10. MAYOR AND COMMISSIONER REQUESTS/COMMENTS:

11. ANNOUNCEMENTS:

CITY OFFICES WILL BE CLOSED SEPTEMBER 3RD FOR LABOR 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 AUGUST, 2018 AT 4:00 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**