

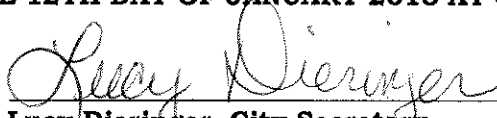
AGENDA
REGULAR MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
JANUARY 15, 2018
6:30 P.M.

1. MEETING CALLED TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE
4. EMPLOYEE SERVICE AWARD:
RENARD CONNOR - 10 YEARS - 11/26/17
WILLIAM GARVIN - 5 YEARS - 12/17/17
JOSEPH WARN - 5 YEARS - 12/19/17
JOE GARZA - 5 YEARS - 01/14/18
5. APPROVAL OF MINUTES:
REGULAR MEETING - DECEMBER 11, 2017
6. REVIEW AND APPROVAL OF ACCOUNTS PAYABLES, REVENUE AND EXPENSE REPORT & INVESTMENT REPORT
7. AUDIENCE PARTICIPATION: AUDIENCE PARTICIPATION WILL BE LIMITED TO A 2 MINUTE LIMIT PER SPEAKER, NO EXCEPTIONS
8. A PUBLIC HEARING IS CALLED TO HEAR FROM INTERESTED PERSONS TO VOICE THEIR OPINIONS CONCERNING A PROPOSED ZONE CHANGE REQUESTED BY JOE WILBURN AND SKIPPER SMITH FROM AGRICULTURAL RESIDENTIAL (AR) AND GENERAL COMMERCIAL TO GENERAL INDUSTRIAL (GI) FOR PROPERTY STARTING APPROXIMATELY 650 FEET EAST OF AVENUE C ON FM 2004, GALVESTON COUNTY CAD ACCOUNT NUMBERS: 228717, 171485, 171607, 719059, 719060, 719061, 193937, 232287, 719058, 228728, 228720, 228721 (CASE ZC-2017-08)
9. BUSINESS:
 - (A) CONSIDERATION AND/OR APPROVAL OF CONTRACT WITH GALVESTON COUNTY TO HOLD CITY ELECTION
 - (B) CONSIDERATION AND/OR APPROVAL OF JOINT ELECTION AGREEMENT WITH THE HITCHCOCK I.S.D.
 - (C) AN ORDINANCE CALLING AN ELECTION TO BE HELD BY THE CITY OF HITCHCOCK ON THE FIRST SATURDAY IN MAY, 2018 FOR THE PURPOSE OF ELECTING A MAYOR, ONE COMMISSIONER IN DISTRICT #3 AND ONE COMMISSIONER IN DISTRICT #4; PROVIDING FOR NOTICE, FIXING THE PLACE, AND PROVIDING THE METHOD IN HOLDING THE ELECTION PURSUANT TO THE LAWS OF THE STATE OF TEXAS

- (D) CONSIDERATION AND/OR APPROVAL OF A PROPOSED ZONE CHANGE REQUESTED BY JOE WILBURN AND SKIPPER SMITH FROM AGRICULTURAL RESIDENTIAL (AR) AND GENERAL COMMERCIAL TO GENERAL INDUSTRIAL (GI) FOR PROPERTY STARTING APPROXIMATELY 650 FEET EAST OF AVENUE C ON FM 2004. GALVESTON COUNTY CAD ACCOUNT NUMBERS: 228717, 171485, 171607, 719059, 719060, 719061, 193937, 232287, 719058, 228728, 228720, 228721 (CASE ZC-2017-08)
 - (E) CONSIDERATION AND/OR APPROVAL OF UPGRADING SYSTEM FOR STREET LIGHTS (TABLED FROM 12/11/17 MEETING)
 - (F) CONSIDERATION AND/OR APPROVAL OF APPOINTING MAYOR DOROTHY CHILDRESS AS CITY OF HITCHCOCK'S REPRESENTATIVE ON THE HARBORWALK TIRZ BOARD (REPLACING VACANCY LEFT BY MAYOR ANTHONY MATRANGA'S RESIGNATION)
 - (G) CONSIDERATION AND/OR APPROVAL OF RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7217199
 - (H) CONSIDERATION AND/OR APPROVAL OF A RESOLUTION ADOPTING REQUIRED TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CIVIL RIGHTS POLICIES
 - (I) CONSIDERATION AND/OR APPROVAL OF A PROCLAMATION PROCLAIMING APRIL AS FAIR HOUSING MONTH
10. COMMISSIONERS REQUEST/COMMENTS
11. ANNOUNCEMENTS:
- (A) CITY OFFICES CLOSED FEB. 19TH IN OBSERVANCE OF PRESIDENT'S DAY
 - (B) FEBRUARY MEETING WILL BE HELD ON THE 4TH MONDAY (2/26/18) INSTEAD OF 3RD MONDAY (2/19/18) IN OBSERVANCE OF PRESIDENT'S DAY HOLIDAY
 - (C) HITCHCOCK CHAMBER OF COMMERCE ANNUAL BANQUET WILL BE HELD FEBRUARY 1, 2018 AT JACK BROOKS PARK
12. 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 12TH DAY OF JANUARY 2018 AT 3:00 P.M.


Lucy Dieringer, City Secretary