

NOTICE OF THE MEETING OF THE
GOVERNING BODY OF
THE CITY OF HEMPHILL, TEXAS

Notice is hereby given that a Regular Meeting of the governing body of the above-named City will be held on Tuesday, June 18, 2019 at 5:30 P.M. in the City Council Chambers located at 211 Starr St., Hemphill, Texas, at which time the following subjects will be discussed, to-wit:

- 1) Call to Order.
- 2) Prayer.
- 3) Pledge to the American and Texas Flags.
- 4) Citizen Comments—All Citizens Desiring to Comment during this Period are limited to 4 minutes per person.
- 5) Consent Agenda—All matters listed under Item 5, consent agenda, are considered to be routine by the city council, and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.
 - A. Approve Minutes of the May 21, 2019 Regular Meeting.
 - B. Approve Accounts Payable Check Register May 2019.
 - C. Approve Gas Power Cost Adjustment of <0.039> per ccf for June 2019. (Note: Gas PCA is negative.)
 - D. Approve Electric Power Cost Adjustment of 0.02116 per KWH for June 2019.
- 6) Hemphill Housing Authority Status Report and Update—HHA Board Member: Belinda Gay.
- 7) Discuss agenda request from property owners, Sandra and Roger Smith, for the City Electrical workers to take down trees on their property.
- 8) Discuss and Approve Amended 07/01/2019 thru 06/30/2020 Payroll Budget due to changes in health insurance rates effective 10/01/2019 and change in Texas Municipal Retirement System 2020 contribution rates.
- 9) Discuss Public Hearing Held on June 10, 2019 regarding the Proposed City of Hemphill Budget for Fiscal Year 07/01/2019 thru 06/30/2020.
- 10) Discuss and Approve Final City of Hemphill Budget for Fiscal Year 07/01/2019 thru 06/30/2020.
- 11) Discuss and Approve Ordinance #2019-001 a Budget Ordinance Making Appropriations for the Support of the City of Hemphill for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
- 12) Discuss and Approve Resolution # 2019-008 Providing for the amendment of rates for City provided utility services, specifically water and sewer rates.
- 13) Discuss Information obtained from Sabine County Appraisal District regarding timeline for levying an ad valorem tax, when/if needed in the future.
- 14) Executive Session: Pursuant to §551.072 (Deliberations about Real Property):
 - a. Discuss the Possibility of Land Trade, One Lot for Another, with Hemphill Church of God, for the Purpose of Expanding the City Cemetery.

15) Discuss and Possibly Approve Land Trade, One Lot for Another, with Hemphill Church of God, for the Purpose of Expanding the City Cemetery.

16) Discuss and Approve the Amended List of Current City Fees for the following items, and Discuss the need to amend tap fees and utility service fees and add a fee for Certificates of Occupancy:

- a. Building Permit Fees
- b. Utility Deposits
- c. Cemetery Plot Fees
- d. After Hours and Weekend/Holiday Reconnect Fees
- e. Trip Charge

17) City Business:

A. Police Report by David West, Chief of Police.

B. City Manager's Report

- a. Discuss/Update on ongoing City Projects-Milam Street Paving, Storage Shed and Park Improvements.
- b. Discuss FEMA projects funded:
 - a) Cannon Street Asphalt and Embankment Repair
 - b) WWTP Lift Stations and Fence
 - c) WWTP - Wet Well Pumps, Clarifier, Aerator
- c. Discuss Backflow Prevention Device Follow-up with TCEQ
- d. Discuss 2018 Consumer Confidence Report to be sent to customer by link on utility bills.
- e. Discuss Water Rate Study to be conducted by Public Utility Commission of Texas.

18) Suggestions for Agenda Items for July 2019 Regular Meeting.

19) Adjourn.

By _____
Kelli Beall, City Secretary/Accountant

I, the undersigned authority, do hereby certify that the above Notice of the Meeting of the Governing Body of the above named City, Hemphill, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the inside and outside bulletin boards in the City Hall of said City, Hemphill, Texas, both places convenient and readily accessible to the general public at all times, and on the city website, and said Notice was posted on Friday, June 14, 2019 at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th day of June, 2019.
City of Hemphill

By _____
Kelli Beall, City Secretary/Accountant

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (409) 787-2251 or FAX (409) 787-2259 or E-Mail: cityhall@cityofhemphill.com for further information. The City Council of the City of Hemphill reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.077 (Agency Financed by Federal Government), §551.084 (Exclusion of Witness from Hearing), §551.086 (Meeting Concerning Municipally Owned Utility), §551.087 (Deliberations Regarding Economic Development), §551.088 (Deliberations Regarding Licensing Testing Exam), & §418.183(f) (Texas Disaster Act: regarding Critical Infrastructure). This public notice was removed from the official posting board at the City of Hemphill, City Hall on the following date and time:

By: _____ City Secretary's Office