

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, May 21, 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 April 16, 2019 Regular Meeting.
  - B. Approve Accounts Payable Check Register April 2019.
  - C. Approve Gas Power Cost Adjustment of <0.049> per ccf for May 2019. (Note: Gas PCA is negative.)
  - D. Approve Electric Power Cost Adjustment of 0.02116 per KWH for May 2019.

- 6) Swear-In Candidates Elected at May 4, 2019 General Election which was Cancelled due to Unopposed Candidates as follows:

- A. Alderman, Place 1—J. Herbert Rice
- B. Alderman, Place 2—Shelly Starr
- C. Alderman, Place 3—Ray Tomlinson

(Note: Kelli Beall, City Secretary/Accountant will issue Oath of Office, Statement of Elected/Appointed Officer, and Certificate of Election to Newly Elected Candidates and these Candidates will then assume the duties of their offices immediately following.)

(En Júralo elegido a los candidatos en la Oficina de 4 de mayo de 2019 las elecciones generales al cual fue:

- i. Concejal, Puesto 1—J. Herbert Rice
- ii. Concejal, Puesto 2—Shelly Starr
- iii. Concejal, Puesto 3—Ray Tomlinson.

(Nota: Kelli Beall, Secretaria de la ciudad/contador emitirá el juramento de oficina, declaración de elegido y nombrado oficial, y certificado de elecciones a candidatos recién elegidos y estos candidatos, a continuación, asumirá los deberes de sus oficinas inmediateamente después.))

- 7) Discuss and Approve Job Classifications and Pay Ranges for Fiscal Year: 07/01/2019 thru 06/30/2020 and Approve Proposed Payroll Budget and Pay Adjustments.
- 8) Discuss City Attorney and Retainer Fee.
- 9) Discuss Preliminary Budget for Fiscal Year: 07/01/2019 thru 06/30/2020, including the following:
  - a) Revenues, including Water and Sewer Utility Rates and upcoming loss of revenues from G-M Water Supply Corporation and Brookshire Bros in future fiscal years;
  - b) Expenses, including Cost to produce water and sewer per 1,000 gallons;

- c) Capital Improvements,
- d) Cash Flow, and
- e) C.C. Rice Water Treatment Plant Department Budget.

10) Discuss and Approve City Council Meeting Agenda Item Request Form and Agenda Policy.

11) 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 responses to/from on inspections done on the following:
    - i. TMLIRP-Natural Gas System Inspection-Sammy Russo-March 26, 2019—99% rating
    - ii. TCEQ-Backflow Preventer Device Inspection-Vanessa Stansbury-March 22, 2019. Letters sent to businesses regarding Customer Service Inspections. New process for recordkeeping implemented.
    - iii. Railroad Commission of Texas—Natural Gas System Comprehensive Inspection-Nicholas-April 9-12, 2019-Responses made and meters repaired.
  - c) Discuss new bucket truck and police patrol car received.

12) Suggestions for Agenda Items for June 2019 Regular Meeting.

13) 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, May 17, 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 17<sup>th</sup> day of May, 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](mailto: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:*

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By: \_\_\_\_\_ City Secretary's Office