

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, April 16, 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) Citizen Comments—All Citizens Desiring to Comment during this Period are limited to 4 minutes per person.
- 4) Consent Agenda—All matters listed under Item 4, 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 March 19, 2019 Regular Meeting.
 - B. Approve Accounts Payable Check Register March 2019.
 - C. Approve Gas Power Cost Adjustment of <0.028> per ccf for April 2019. (Note: Gas PCA is negative.)
 - D. Approve Electric Power Cost Adjustment of 0.02116 per KWH for April 2019.
- 5) Discuss and Approve City of Hemphill Proclamation designating April 2019 as Child Abuse Prevention Month in the City of Hemphill.
- 6) Discuss and Approve City of Hemphill Proclamation designating May 5-11, 2019 as Municipal Clerks Week in the City of Hemphill to recognize the accomplishments of the City of Hemphill's past and present Municipal Clerks and Municipal Clerks throughout the State.
- 7) Discuss and Approve Contract for the Collection of Delinquent Utility Accounts with Perdue, Brandon, Fielder, Collins, & Mott, LLP. (Note: This is the firm that already collects our delinquent municipal court fines.)
- 8) Discuss and Approve Budget Amendment # 2019-002 for Fiscal Year Ending 06/30/2019 for line-item transfers for the following:
 - a. Reclassify \$20,000 from Enterprise/Utility fund that had been budgeted for a Utility Truck to the General Fund to pay \$20,000 on the principal of a Note Payable/Time Warrant to First State Bank of Hemphill for the Hemphill Volunteer Fire Department Building, as was voted on and approved by the City Council at the March 19, 2019 Regular Meeting. (Note: This is the budget amendment needed to accomplish this and amend the budget.)
- 9) Discuss Preliminary Budget Items for Fiscal Year: July 1, 2019 thru June 30, 2020 and Discuss the need and a Proposed Date of City Council Budget Workshop on Wednesday, May 8, 2019 at 4:30 pm.
- 10) Discuss and Consider whether the Pledge of Allegiance to the United States and Texas Flag should become part of the City Council meetings.
- 11) Discuss and consider drafting and implementing a policy of how individuals and groups request to be added to the agenda of city council meetings, due to the possible need for research and due to the need to provide accurate information to all council members and city staff prior to sending out council packets.

12) City Business:

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

B. City Manager's Report

- a) Update on Invitation to Bid for Milam Street Paving-Deadline is Friday, April 19, 2019 and update response from Hemphill ISD Board on whether they will be able to help with partial cost from Hornet Street to Smith Street.
- b) Discuss ongoing City Projects—Storage Shed and Park Improvements.
- c) Discuss inspections from:
 - i. TMLIRP-Natural Gas System Inspection-Sammy Russo-March 26, 2019
 - ii. TCEQ-Backflow Preventer Device Inspection-Vanessa Stansbury-March 22, 2019. Letters sent to businesses regarding Customer Service Inspections.
 - iii. Railroad Commission of Texas—Natural Gas System Comprehensive Inspection-Nicholas-April 9-12, 2019.
- d) Discuss new bucket truck and police patrol car.

13) Suggestions for Agenda Items for May 2019 Regular Meeting.

14) 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, April 12, 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 12th day of April, 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