

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, March 19, 2019 at 4:30 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) The City Council meeting will begin one hour earlier at 4:30 pm to allow the city council to meet with Billy Williams, Engineer, and Chad Montgomery of Anixter, Inc. to discuss the possibility and benefits of the City adding a Demand Charge to Commercial Electric Customers with 50KVA transformers and above. In order to allow time for this presentation, which will take approximately an hour, the meeting will start at 4:30 pm with this presentation and with questions from the council, city manager, city electrical supervisor, and citizens. The Regular part of the City Council meeting will begin after that at approximately 5:30 pm.
- 2) Call to Order.
- 3) Prayer.
- 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 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 February 19, 2019 Regular Meeting.
  - B. Approve Accounts Payable Check Register February 2019.
  - C. Approve Gas Power Cost Adjustment of <0.014> per ccf for March 2019. (Note: Gas PCA is negative.)
  - D. Approve Electric Power Cost Adjustment of 0.02358 per KWH for March 2019.
- 6) Hemphill Housing Authority Status Report and Update—HHA Board Members: Belinda Gay or Whitney Thomas.
- 7) Discuss improvements to the City Park with budgeted city funds and other needs for the Capital projects/Park improvement budgeted funds, which include:
  - a. A new metal roof on existing pavilion and lighting; and
  - b. A new smaller pavilion with a slab, metal roof, lighting, and picnic tables.(Note: This leaves approximately \$4,500 in the Capital Improvement Budget for the Park.)
- 8) Discuss Proposal from Hemphill Dixie League to Build a Pavilion at the Hemphill Dixie League Park, owned by the City of Hemphill.
- 9) Discuss City Hall Alley area near the former Feed Store Café that has been gated off by the owner and former operator and the need to request owner to remove the fence and make the alley and area behind the Feed Store Café and other adjoining business passable-Laure Morgan, City Manager and Bill Barcheers, Fire Marshall.
- 10) Discuss and Possibly Approve adding a Demand Charge for Electricity to Commercial Customers with 50KVA transformers and above, and, if added, discuss the proposed effective date that the demand charge will be added.
- 11) Discuss plan to payoff Time Warrant/Loan taken out at First State Bank to build Hemphill VFD Building #2.
- 12) Discuss and Approve Budget Amendment # 2019-001 for Fiscal Year Ending 06/30/2019 for line-item transfers and requested changes to budgeted capital improvements, which includes the general and utility funds for the following:
  - a. Reclassify \$3,000 for IWorQ Software to be used for Milam Street Paving project;
  - b. Reclassify \$35,000 for Skid Steer and \$50,000 for Ziegler Lift Station to be used for Vehicle/Equipment and Storage Shed at City Hall, Dump Truck, Jet Hose for Jet Machine, Hydraulic Thumbs and Ditching Buckets for Track hoe, and Pipe Locator for Utility Department;
  - c. Reserve \$1,525 for future reclassification to another project as needed, such as Milam Street Paving, and
  - d. Add Line Item for Loan/Time Warrant approved by council in October 2018 and expenditure of those funds to build Hemphill VFD Building #2.
- 13) Discuss response from Hemphill ISD Superintendent and Board of Trustees regarding a letter written to Hemphill ISD Superintendent and Board of Trustees by Laure Morgan, City Manager, regarding resurfacing Milam Street.

- 14) Discuss and Approve Proposed Invitation to Bid for resurfacing Milam Street.
- 15) Discuss project ideas and needs for the next CDBG Grant Application and Funding Cycle:
  - a. Street Paving;
  - b. Tank Coating of Ground Storage Tank in town and Elevated tank as well as painting Elevated tank; and
  - c. Other ideas.
- 16) Discuss possible one-way streets, parking and decorative lamps on the square on Texas Street and Oak Street— (Note: Cecil Paul Mott will discuss the issues and problems with the decorative lamps.)
- 17) Discuss letter sent by e-mail to Paul Grillo and Eddie Lewis of 2BGreen, LLC regarding response and timeline needed for submitting required documents for Texas Capital Fund Grant Application.
- 18) Discuss results of meeting with Bryan Wood, General Manager, Deep East Texas Electric Co-Op about renegotiating the City of Hemphill’s Agreement for the Sale of Wholesale Power and Energy to include the city’s base rate charge.
- 19) BUDGET WORKSHOP: Discuss Suggestions and Ideas for Preliminary Budget Items for Fiscal Year: July 1, 2019 thru June 30, 2020-(Note: Council members should have their input and ideas ready to discuss with City Manager.)
- 20) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager’s Report
    - a) Update on FEMA Reimbursement Projects.
    - b) Discuss upcoming inspections from:
      - i. TMLIRP-Natural Gas System Inspection-Sammy Russo-March 26, 2019
      - ii. TCEQ-Backflow Preventer Device Inspection-Vanessa Stansbury-March 22, 2019
      - iii. Railroad Commission of Texas—Natural Gas System Comprehensive Inspection-Nicholas-April 9-12, 2019.
    - c) Discuss Additional Christmas Pole Decorations Ordered.
    - d) Discuss when new bucket truck and new police patrol car will be received.
    - e) Discuss Status of CDBG Grant Tank Coating Project.
    - f) Discuss Security Glass being purchased for City Hall front counter.
    - g) Reminders:
      - i. Sabine County Chamber of Commerce Banquet is Thursday, March 21, 2019-Tickets are \$20 and can be purchased at the Chamber.
      - ii. City Hall is closed on Thursday, March 29, 2019 for records retention and destruction of records per the City’s retention schedule.
      - iii. Sabine County Economic Development Advisory Committee Meeting-March 21, 2019 at 2 pm-Commissioner’s Court Room.
- 21) Suggestions for Agenda Items for April 2019 Regular Meeting.
- 22) 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, March 15, 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 15<sup>th</sup> day of March, 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:*

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