

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, February 19, 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 January 15, 2019 Regular Meeting.
  - B. Approve Accounts Payable Check Register January 2019.
  - C. Approve Gas Power Cost Adjustment of <0.007> per ccf for February 2019. (Note: Gas PCA is negative.)
  - D. Approve Electric Power Cost Adjustment of 0.02116 per KWH for February 2019.
  - E. Approve Closing City Hall (Office Only) on Thursday, March 28, 2019 for the Purpose of Records Management, Retention, and Preparation for Destruction/Shredding of Records per Records Retention Schedule.
- 5) Hemphill Housing Authority Status Report and Update—HHA Board Members: Belinda Gay or Whitney Thomas.
- 6) Discuss City of Hemphill Code of Ordinances Chapter 26. Utilities Article III. Rates, Charges, Billing Procedure Sec.26-111. Deposit-per agenda request of Kevin Rice, owner of Rice Estates Mobile Home Park-Rental Property.
- 7) Consider and Approve Certification of Unopposed Status for May 4, 2019 General Election from Kelli Beall, City Secretary/Accountant. (Considere y apruebe la Certificación de Candidatos Únicos Para 4 de mayo, 2019 Elección General). (Note: This item will only be considered if candidates are unopposed as 5 pm on 02/15/2019 and there are no write-in candidates as of 4 pm on 02/19/2019.)
- 8) Consider and Approve an Order Declaring Unopposed Candidates in May 4, 2019 General Election Elected to Office and Canceling the Election. (Considere y apruebe la Orden Para Declarar Los Candidatos Sin Oposición En La Elección General Del 4 Mayo 2019 Elegidos a Puestos Y Para Cancelar La Elección). (Note: This item will only be considered if candidates are unopposed as 5 pm on 02/15/2019 and there are no write-in candidates as of 4 pm on 02/19/2019.)
- 9) Presentation and Approval of City of Hemphill Police Department 2018 Traffic Stop Information /Racial Profiling Report—Chief David West.
- 10) Discuss and approve Resolution #2019-006 in support of an Application to the Office of the Governor for a NIBRS Grant to be used to purchase a National Incident Based Management System/NIBRS compliant software for the City of Hemphill Police Department required by law by 2021.
- 11) Discuss and approve Resolution #2019-007 in support of an Application to the Office of the Governor for an Edward Byrne Memorial Justice Assistance Grant to be used to purchase four Mobile Data Terminals for the City of Hemphill Police Department.
- 12) Discuss and Authorize City Manager to submit an application to a Sabine River Authority for a Community Assistance Grant for expanding the capacity of the City's water line on Highway 87N.
- 13) Discuss letter written to Hemphill ISD Superintendent and Board of Trustees regarding resurfacing Milam Street.
- 14) Discuss parking and decorative lamps on the square on Texas Street and Oak Street.
- 15) Discuss proposed possible improvements to the City Park basketball courts with budgeted city funds and other needs for the Capital projects/Park improvement budgeted funds.
- 16) Discuss and approve City Manager's Proposed Budget Calendar.
- 17) Discuss City Welcome signs project inclusion in 2019-2020 Budget Year.
- 18) Discuss drafting and implementing a Social Media Policy for City Employees and setting up a City of Hemphill Facebook page as an online bulletin board.

19) City Business:

- A. Police Report by David West, Chief of Police.
- B. City Manager's Report
  - a. Update on Hemphill VFD Building.
  - b. Update on Sabine Apartments Building at 250 N. Oak St.
  - c. Update on FEMA Reimbursement Projects.
  - d. Update on 2BGreen, LLC Polymer Plant Project and Texas Capital Fund Grant Application.
  - e. Update on Demand Charge Meeting for City Council—Tentative Date and Time: Tuesday, March 19, 2019, at 4:30 pm.
  - f. Update on three positions hired for: i) Utility Crew Leader; ii) Maintenance/Mechanic; and iii) Utility Department Laborer.
  - g. Announce Retirement Reception for Donny Crowell and Roy Waldon on February 28, 2019.
  - h. Recognize the following city employees for completing training and certifications:
    - i. Zach Helm—Transformer and Supervisor School;
    - ii. Hunter Morgan—Transformer School;
    - iii. Laure Morgan—Texas Registered Municipal Clerk 2<sup>nd</sup> Recertification, TML Grant Writing Seminar, TMCA Election Law Training;
    - iv. Kelli Beall-TMCA Election Law Training;
    - v. Michelle Merchant-TMCA Election Law Training;
    - vi. Peggy Cannon-TMCEC Regional Judge's Training;
    - vii. Sergeant Travis Trexler-New Supervisor Training Course, Civilian Interaction Training, 85Th Legislative Session Legal Update, Cultural Diversity Training;
    - viii. Officer David Perry-Civilian Interaction Training, 85Th Legislative Session Legal Update;
    - ix. Officer Alec Eichler--Civilian Interaction Training, Special Investigative Topics.

20) Suggestions for Agenda Items for March 2019 Regular Meeting.

21) 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, February 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 February, 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