

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, January 15, 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 December 18, 2018 Regular Meeting.
 - B. Approve Accounts Payable Check Register December 2018.
 - C. Approve Gas Power Cost Adjustment of 0.063 per ccf for January 2019. (Note: Gas PCA is positive.)
 - D. Approve Electric Power Cost Adjustment of 0.02623 per KWH for January 2019.
- 5) Discuss and approve Administration Services Contract with David J. Waxman, Inc., for the Texas Community Development Block Grant Program Contract#7218200 Ground Storage Tank Coating Project at Water Treatment Plant.
- 6) Discuss and approve Resolution #2019-004 designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Block Grant Program Contract # 7218200.
- 7) Discuss and approve Resolution #2019-005, required for the Texas Community Development Block Grant Program Project #7218200 Ground Storage Tank Coating Project at Water Treatment Plant, adopting and/or reaffirming the following:
 - A. Citizen Participation Plan and Grievance Procedures;
 - B. Section 3 Policy;
 - C. Excessive Force Policy;
 - D. Section 504 Policy and Grievance Procedures;
 - E. Code of Conduct Policy;
 - F. Limited English Proficiency Plan; and
 - G. Fair Housing Policy.
- 8) Discuss and possibly approve allowing Hemphill ISD to block one side of Milam Street between the hours of 3:00-3:45 pm on school days to facilitate a safer flow of traffic for student pickup and to prevent back up of traffic on Sabine Street and Mann St (Hwy 87) in the area of the four-way stop sign.
- 9) Discuss and approve Resolution #2019-001 Adopting a Drought Contingency Plan as required by Texas Commission on Environmental Quality.
- 10) Discuss and approve Resolution #2019-002 Expression of the City of Hemphill City Council's Opposition to Legislative Interference with Local Services, Local Revenue, and Local Control.
- 11) Discuss and approve Resolution #2019-003 Authorizing and Ordering a General Election to be held on May 4, 2019 in the City of Hemphill for the purpose of electing the following City Officials for the City of Hemphill, Texas:
 - a)Alderman, Place 1
 - b)Alderman, Place 2, and
 - c)Alderman, Place 3and establishing a procedure for this election.
- 12) Discuss and possibly approve Budgeted Cost of Living Adjustment for City Employees or other pay adjustments. (Note: It is illegal to discuss this item in executive session-refer to the memo in the council packet regarding this item.)

13) 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 two positions that are being advertised for: Maintenance Technician and Electrical Lineman/Public Works Laborer.
- f) Discuss 07/01/2019-06/30/2020 Preliminary Budget Work and Ideas and Discuss Budget Calendar.

14) Suggestions for Agenda Items for February 2019 Regular Meeting.

15) 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, January 11, 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 11th day of January, 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