

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, November 20, 2018 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 November 13, 2018 Special Meeting.
 - B. Approve Accounts Payable Check Register October 2018.
 - C. Approve Gas Power Cost Adjustment of 0.020 per ccf for November 2018. (Note: Gas PCA is positive.)
 - D. Approve Electric Power Cost Adjustment of 0.02221 per KWH for November 2018.
- 5) Hemphill Housing Authority Update/Report—Belinda Gay, Executive Director.
- 6) Consider and Approve City of Hemphill's Annual Audit Report for the fiscal year of July 1, 2017 thru June 30, 2018—Daniel Raney, CPA, Audit Manager, Goff & Herrington, PC.
- 7) Discuss and approve authorizing City Manager to sign title for the sale of 2005 Ford FT F-550 Brush Truck titled in the name of the City of Hemphill, which was purchased with a grant to the Hemphill Volunteer Fire Department from the Texas Forest Service in December 2005, and to authorize the city manager to allow the proceeds of the sale to go to the Hemphill VFD for the refurbishing of another brush truck that was donated by the US Forest Service. The truck listed for sale was listed with Brindley Mountain Fire Apparatus, LLC, a brokerage firm for fire trucks and apparatus. The original purchase price of the truck to be sold was \$28,828.16, and due to improvements made, it is listed for the selling price of \$35,000.
- 8) Discuss and Approve Resolution #2016-006 authorizing a checking account be opened for funds received from the State of Texas and FEMA for Hurricane Harvey Reimbursement Funds and authorizing the City Manager, Mayor, and City Secretary/Accountant as signatories for this checking account to be opened at the City's Depository, First State Bank of Hemphill, Texas.
- 9) Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i. Discuss City Manager's 90-day review due to 90-day probationary period ended 11/01/2018; and;
 - ii. Discuss Increasing City Manager's Salary, due to the fact that her 90-day probationary period expired.
- 10) Consider and Possibly Approve City Manager's Salary.
- 11) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager's Report—refer to written report in council packet.
 - a) Update on Hemphill VFD Building
 - b) Update on Christmas Lights on Square
 - c) Update on Sabine Apartments Building at 250 N. Oak St.
 - d) Update on FEMA Reimbursement Projects
 - e) Update on 2BGreen, LLC Polymer Plant Project and Texas Capital Fund Grant Application
 - f) Update on CDBG Grant Contract for Tank Coating Project
 - g) Update on Employee hired for Part-Time Office Position.
 - h) Update on Utility Crew Leader Position that City will be hiring and other personnel in the utility department.
 - C. City Supervisors' Reports.
- 12) Suggestions for Agenda Items for December 2018 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, November 16, 2018 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 16th day of November, 2018.

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