

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, October 16, 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 September 18, 2018 Regular Meeting.
  - b) Approve Accounts Payable Check Register September 2018.
  - c) Approve Gas Power Cost Adjustment of 0.000 per ccf for October 2018. (Note: Gas PCA is negative.)
  - d) Approve Electric Power Cost Adjustment of 0.02214 per KWH for October 2018.
- 5) Hemphill Housing Authority Update/Report—Belinda Gay, Executive Director.
- 6) Discuss and consider the possibility of budgeting funds to build a building for Hemphill VFD and consider possibly doing a budget amendment, by foregoing another budgeted capital expenditure, to fund this proposed building, per request of Mayor Hamilton.
- 7) Executive Session: Pursuant to §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property) and §551.087 (Deliberations Regarding Economic Development):
  - a) Discuss legal opinion received from Ignacio Perez, Associate Attorney for special counsel, Bojorquez Law Firm, on the City of Hemphill's proposal to provide a building for Texas-CLT, LLC on city-owned property for a manufacturing facility through a bank loan as an economic development incentive and on how to lease or convey property legally for proposed/pending economic development projects, Texas-CLT, LLC and 2BGreen, LLC.
  - b) Discuss economic incentives that can possibly be offered to Texas-CLT, LLC and 380 agreements that will have to be drafted to offer incentives to Texas-CLT, LLC and 2BGreen, LLC, economic development projects.
- 8) Discuss and consider economic development incentives that the City of Hemphill may possibly offer to Texas-CLT, LLC and possibly authorize city manager to confer with and engage special counsel, Bojorquez Law Firm, to draft necessary documentation for economic development projects, Texas-CLT, LLC and 2BGreen, LLC, including 380 agreements and lease agreements for city-owned property.
- 9) Discuss status of Texas Capital Fund Grant application to be submitted by the City of Hemphill and status of financial information needed from 2BGreen, LLC in order to submit the grant application.
- 10) **City Business:**
  - a) Police Report by Roger McBride, Chief of Police.
  - b) City Manager's Report—refer to written report in council packet.
  - c) City Supervisors' Reports.
- 11) Suggestions for Agenda Items for November 2018 Regular Meeting.
- 12) 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, October 12, 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 12<sup>th</sup> day of October, 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](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