

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, September 18, 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 August 21, 2018 Regular Meeting.
 - b) Approve Accounts Payable Check Register August 2018.
 - c) Approve Gas Power Cost Adjustment of <0.013> per ccf for September 2018. (Note: Gas PCA is negative.)
 - d) Approve Electric Power Cost Adjustment of 0.02230 per KWH for September 2018.
- 5) Hemphill Housing Authority Update/Report—Belinda Gay, Executive Director.
- 6) Discuss and consider Sabine County Hospital District Board of Directors' Request to waive the City's Fire Code Ordinance and temporarily move the ambulance service station—Byron Starr and/or Tiffany Bradberry, Board Members—item was tabled from August 2018 Regular Meeting.
- 7) Discuss and approve Resolution #2018-004 appointing the Mayor, City Manager, and City Secretary/Accountant as signatories for the City of Hemphill's safety deposit box at First State Bank, Hemphill, Texas.
- 8) Discuss and approve Texas Municipal League Intergovernmental Risk Pool Board of Trustees 2018 Election Ballot.
- 9) Discuss and approve Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees 2018 Election Ballot.
- 10) Executive Session: Pursuant to §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property) and §551.087 (Deliberations Regarding Economic Development):
 - a) Discuss Texas-CLT, LLC's recent correspondence sent and received by city manager.
 - b) Discuss Texas Local Government Code § 253.012 CONVEYANCE TO ECONOMIC DEVELOPMENT CORPORATION BY CERTAIN MUNICIPALITIES, which allows a municipality to transfer to an economic development corporation real property or an interest in real property without complying with the notice and bidding requirements of Section 272.001(a) or other law.
 - c) Discuss City Attorney and retainer fee.
 - d) Discuss hiring special counsel, Bojorquez Law Firm, to provide a legal opinion on the City of Hemphill's proposal to provide a building on city-owned property for a manufacturing facility to Texas-CLT, LLC through a bank loan as an economic development incentive.
- 11) Discuss and approve hiring special counsel, Bojorquez Law Firm, to provide a legal opinion on the City of Hemphill's proposal to provide a building on city-owned property for a manufacturing facility to Texas-CLT, LLC through a bank loan as an economic development incentive.
- 12) Discuss status of Texas Capital Fund Grant application to be submitted by the City of Hemphill and status of financial information needed from 2BGreen in order to submit the grant application.
- 13) **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.
- 14) Suggestions for Agenda Items for October 2018 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 Thursday, September 13, 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 13th day of September, 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