

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, August 21, 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 July 17, 2018 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of <0.024> per ccf for August 2018. (Note: Gas PCA is negative.)
 - d) Approve Electric Power Cost Adjustment of 0.02522 per KWH for August 2018.
- 5) Hemphill Housing Authority Update/Report—Belinda Gay, Executive Director.
- 6) Discuss and Consider Sabine County Hospital District Board of Directors' request to temporarily move the ambulance service station to 244 South Oak Street, Hemphill, Texas.
- 7) Discuss and Consider a request for a contribution to Senior Corp Retired and Senior Volunteer Program (RSVP).
- 8) Discuss and Approve Resolution #2018-003 Appointing the Mayor, City Manager, and City Secretary/Accountant as authorized signatories for all City checking accounts and certificate of deposits at the City's depository bank, First State Bank of Hemphill.
- 9) Discuss and Possibly Approve amending the City of Hemphill's utility bill payment policy to only allow for one payment extension in each quarter of the calendar year.
- 10) Discuss and Consider amending the list of invoice/bills for payment presented to council to approving the monthly accounts payable check register for the prior month.
- 11) Discuss and consider authorizing the City Manager and City Secretary/Accountant to close city hall an additional day for records management to allow reorganization of general files.
- 12) Discuss proposals received for the resurfacing of Milam Street from the four-way stop up to Smith Street and also discuss amount budgeted for this capital project.
- 13) Discuss and approve an Interlocal Participation Agreement for the GoodBuy Purchasing Cooperative to allow the City to purchase a bucket truck for the electrical department through the cooperative.
- 14) Discuss and Approve a Budget Amendment for the fiscal year ending 06/30/2019 to authorize the purchase of a bucket truck for the electrical department through a line-item transfer from the overhead department to the electrical department, foregoing the construction of covered equipment/vehicle storage.
- 15) Discuss loan analysis and CLT-Texas financial analysis due to request for proposals for a loan that were received from First State Bank Hemphill and Shelby Savings. Also, discuss the need for a public hearing and/or council workshop to more thoroughly consider and understand this economic development project with all stakeholders present.
- 16) Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i) Discuss City Manager's salary.
- 17) Discuss and Possibly approve amending City Manager's salary.
- 18) **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.
- 19) Suggestions for Agenda Items for September 2018 Regular Meeting.
- 20) 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, August 17, 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 17th day of August, 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