

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, June 19, 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 May 15, 2018 Regular Meeting.
 - b) Approve Minutes of the May 29, 2018 Special Meeting.
 - c) Approve List of Invoices/Bills for Payment.
 - d) Approve Gas Power Cost Adjustment of <0.014> per ccf for June 2018. (Note: Gas PCA is negative.)
 - e) Approve Electric Power Cost Adjustment of 0.02773 per KWH for June 2018.
- 5) Discuss and Accept Resignation from E. W. Ener, Jr. Alderman Place 2 effective June 19, 2018.
- 6) Discuss and Consider Appointing a City Resident to Serve the Unexpired Term for Alderman Place 2.
- 7) Swear-In Citizen Appointed as Alderman Place 2.
- 8) Discuss Texas CLT, LLC Cross-Laminated Timber Manufacturing Facility Project.
- 9) Executive Session: Pursuant to §551.072 (Deliberations about Real Property) and §551.087 (Deliberations Regarding Economic Development):
 - i) Discuss Acquisition of Land for the Purpose of Economic Development, and Update on Possible Economic Development Projects and Incentive Packages.
- 10) Discuss and Approve Ordinance #2018-001 Amending the City of Hemphill's Code of Ordinances, Chapter 12 Fire Prevention Code by Adopting the International Fire Code, 2018 Edition with Amendments and Establishing Article V. Fire Marshal.
- 11) Discuss and Approve Final City of Hemphill Budget for Fiscal Year 07/01/2018 thru 06/30/2019.
- 12) Discuss and Approve Ordinance #2018-002 a Budget Ordinance Making Appropriations for the Support of the City of Hemphill for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
- 13) Discuss and Accept Resignation from Donald P. Iles, CPM, City Manager effective July 31, 2018.
- 14) Discuss and Appoint Laure Morgan, Interim/Transitional City Manager.
- 15) Discuss Advertising for City Secretary/Accountant Position.
- 16) **City Business:**
 - a) Police Report by Roger McBride, Chief of Police.
 - b) City Projects Update-Donald Iles, City Manager:
 - i) Economic Development Update.
 - ii) City Projects Update.
 - c) Discuss Cost of May 5, 2018 City Election-Laure Morgan Assistant City Manager/City Secretary.
 - d) Discuss Laure Morgan, Texas Registered Municipal Clerk 2nd Recertification Completed.
- 17) Suggestions for Agenda Items for July 2018 Regular Meeting.
- 18) Adjourn.

By _____
Laure Morgan, TRMC, CMC, MPA, Assistant City Manager/City Secretary

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 bulletin board and on the outside window, in the City Hall of said City, Hemphill, Texas, both places convenient and readily accessible to the general public at all times, and said Notice was posted on Friday, June 15, 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 15th day of June, 2018.

City of Hemphill

By _____
Laure Morgan, TRMC, CMC, MPA, Assistant City Manager/City Secretary

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