

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, February 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 January 18, 2018 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of 0.051 per ccf for February 2018.
 - d) Approve Electric Power Cost Adjustment of 0.01683 per KWH for February 2018.
 - e) Approve Closing City Hall (Office Only) on Thursday, March 22, 2018 for the Purpose of Records Management, Retention, and Preparation for Destruction/Shredding of Records per Records Retention Schedule.
- 5) Hemphill Housing Authority Status Report and Update—HHA Board Members: Belinda Gay or Whitney Thomas.
- 6) Consider and Approve Certification of Unopposed Status for May 5, 2018 General Election from Laure Morgan, Assistant City Manager/City Secretary. (Considere y apruebe la Certificación de Candidatos Únicos Para 5 de mayo, 2018 Elección General). (Note: This item will only be considered if candidates are unopposed as 5 pm on 02/16/2018 and there are no write-in candidates as of 5 pm on 02/20/2018.)
- 7) Consider and Approve an Order Declaring Unopposed Candidates in May 5, 2018 General Election Elected to Office and Canceling the Election. (Considere y apruebe la Orden Para Declarar Los Candidatos Sin Oposición En La Elección General Del 5 Mayo 2018 Elegidos a Puestos Y Para Cancelar La Elección). (Note: This item will only be considered if candidates are unopposed as 5 pm on 02/16/2018 and there are no write-in candidates as of 5 pm on 02/20/2018.)
- 8) Presentation and Approval of City of Hemphill Police Department 2017 Traffic Stop Information Report—Chief Roger McBride.
- 9) Discuss and Consider Granting Alderman Place #2 E W Ener, Jr. a medical leave of absence.
- 10) 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 Project and Incentive Package.
- 11) **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.
 - iii) Texas Railroad Commission Pipeline Safety Evaluation-City of Hemphill Natural Gas System.
 - iv) Household Hazardous Waste Project.
- 12) Suggestions for Agenda Items for March 2018 Regular Meeting.
- 13) 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 Thursday, February 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 February, 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