

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, January 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 December 19, 2017 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of <0.038> per ccf for January 2018. (Note: Gas PCA is negative.)
 - d) Approve Electric Power Cost Adjustment of 0.02546 per KWH for January 2018.
- 5) Hemphill Housing Authority Status Report and Update—HHA Board Members: Belinda Gay or Whitney Thomas.
- 6) Discuss and Approve Resolution #2018-001 Authorizing and Ordering a General Election to Be Held on May 5, 2018 in the City of Hemphill for the Purpose of Electing the Following Officials for the City of Hemphill, Texas:
 - a) Mayor;
 - b) Alderman, Place 4; and
 - c) Alderman, Place 5

And Establishing a Procedure for the Election as well as Authorizing the Assistant City Manager/City Secretary and City Manager to Contract with the Hemphill Independent School District to Conduct the Election for the City of Hemphill as a Joint Election.

(Considerar y aprobar la Resolución Nro. 2018-001s autorizando y convocando una Elección General a celebrarse el 5 de mayo de 2018 en la Ciudad de Hemphill con el propósito de elegir a los siguientes Oficiales de la Ciudad:

- a) Alcalde;
- b) Concejal, Posición Nro. 4; y
- c) Concejal, Posición Nro. 5

Y estableciendo los procedimientos para la conducción de la elección al igual que se autoriza auxiliar administrador de la ciudad / Secretaria de la ciudad de contrato con el distrito escolar independiente de Hemphill para conducir la elección para la Ciudad de Hemphill como una elección conjunta.)

- 7) Authorize City Manager to accept bids/proposals on clearing 14 Acres of land and disposing of a structure located at 855 Highway 87 North and to further award work at the site based on best value by a qualified bidder.
- 8) Discuss and Consider City of Hemphill property located on Barber Street in front of Gary and Janet Kirk Residence, located at 650 Barber Street.
- 9) **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 Commission on Environmental Quality Water Treatment Plant Inspection.
 - iv) Household Hazardous Waste Project.
- 10) Suggestions for Agenda Items for February 2018 Regular Meeting.
- 11) 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, January 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 12th day of January, 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