

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, October 17, 2017 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 September 19, 2017 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of <0.020> per ccf for October 2017. (Note: Gas PCA is negative.)
 - d) Approve Electric Power Cost Adjustment of 0.03225 per KWH for October 2017.
- 5) Hemphill Housing Authority Status Report and Update—HHA Board Members: Belinda Gay, or Felix Holmes, or Whitney Thomas.
- 6) Discuss and Approve Lily Lane, Jodie Lane, and Lindsay Lane located in McGee Estates Subdivision as City Streets.
- 7) Discuss and Approve Final Plat and Declaration of Covenants, Conditions, and Restrictions for McGee Estates Subdivision—Melissa A. McGee Mungia.
- 8) 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.
- 9) Discuss and Approve Budget Amendment for the Fiscal Year Ending: June 30, 2018 in order to Purchase Land for Economic Development Project Purposes.
- 10) **City Business:**
 - a) Police Report by Roger McBride, Chief of Police.
 - b) City Projects Update-Donald Iles, City Manager:
 - i) Discuss Tentative Agenda for Texas Forest Country Partnership Meeting on November 7-8, 2017.
 - ii) Economic Development Update.
 - iii) City Projects Update.
 - iv) Discuss Tentative Date for City Employee and Council Member Christmas Party.
- 11) Suggestions for Agenda Items for November 2017 Regular Meeting.
- 12) Adjourn.

By _____
Laure Morgan, TRMC, 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, October 13, 2017 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 October, 2017.

City of Hemphill

By _____
Laure Morgan, TRMC, 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