

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 20, 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 May 16, 2017 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of 0.002 per ccf for June 2017.
 - d) Approve Electric Power Cost Adjustment of 0.03692 per KWH for June 2017.
- 5) Discuss the possibility of a Adopting a Proposed Subdivision Ordinance in the City of Hemphill and the Request for a Platted Subdivision, Arnold Subdivision Section I, Declaration of Covenants, Conditions, and Deed Restrictions (Draft Copies of Both in Council Packet and Sent to City Attorney for Review).
- 6) Discuss and Possibly Approve the City of Hemphill's Participation in and Submitting an Application to the Texas Historical Commission for the Texas Main Street Program to Become a Main Street Community.
- 7) Discuss and Approve Final City of Hemphill Budget for Fiscal Year 07/01/2017 thru 06/30/2018.
- 8) Discuss and Approve Ordinance #2017-001 a Budget Ordinance Making Appropriations for the Support of the City of Hemphill for the fiscal year beginning July 1, 2017 and ending June 30, 2018.
- 9) Discuss and Approve City of Hemphill Resolution #2017-004 Providing for the Amendment of the Rates for City Provided Utility Services for Utility Accounts to be effective July 1, 2017 as per the schedule provided in the budget packet.
- 10) Discuss Final Version of Natural Gas Purchase Contract Agreement with Magnum Gas Ready for Execution for the purpose of purchasing a natural gas supply for to City of Hemphill.
- 11) 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.
- 12) **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 Rural Leadership Conference in Lufkin, TX
- 13) Suggestions for Agenda Items for July 2017 Regular Meeting.
- 14) 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 Monday, June 12, 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 12th day of June, 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