

NOTICE OF MEETING OF THE
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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, May 16, 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 April 18, 2017 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of 0.010 per ccf for May 2017.
 - d) Approve Electric Power Cost Adjustment of 0.03497 per KWH for May 2017.
- 5) Swear-In Candidates Elected at May 6, 2017 General Election which was Cancelled due to Unopposed Candidates as follows:
 - a) Alderman, Place 1—J. Herbert Rice
 - b) Alderman, Place 2—E.W. Ener, Jr.
 - c) Alderman, Place 3—Ray Tomlinson

(Note: City Secretary will issue Oath of Office, Statement of Elected/Appointed Officer, and Certificate of Election to Newly Elected Candidates and these Candidates will then assume the duties of their offices immediately following.)
(En Júralo elegido a los candidatos en la Oficina de 6 de mayo de 2017 las elecciones generales al cual fue:

 - a) Concejal, Puesto 1—J. Herbert Rice
 - b) Concejal, Puesto 2—E. W. Ener, Jr.
 - c) Concejal, Puesto 3—Ray Tomlinson.

(Nota: Secretaria de la ciudad emitirá el juramento de oficina, declaración de elegido y nombrado oficial, y certificado de elecciones a candidatos recién elegidos y estos candidatos, a continuación, asumirá los deberes de sus oficinas inmediatamente después.))
- 6) Discuss Natural Gas Purchase Contract Agreement Negotiations Due to the Notice of Termination Received from ETC Marketing, LLC and Proposal Received from Magnum Gas, and authorize City Manager to negotiate and execute a new contract with Magnum Gas for the purpose of purchasing a natural gas supply for to City of Hemphill.
- 7) Executive Session: Pursuant to §551.074 Texas Government Code (Personnel Matters), §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.
 - ii) Discuss Salary Ranges and Proposed Salary Adjustments for Fiscal Year: 07/01/2017 thru 06/30/2018.
- 8) Consider authorizing City Manager to execute an option to purchase real property for the purpose of economic development as discussed in executive session.
- 9) Consider Personnel Matters discussed in Executive Session and Approve Job Classifications and Pay Range Plan for Fiscal Year: 07/01/2017 thru 06/30/2018.
- 10) Discuss Preliminary Budget for Fiscal Year: 07/01/2017 thru 06/30/2018, including the following: Revenues, Expenses, Operations, Capital Improvements, Cash Flow, and C.C. Rice Water Treatment Plant Budget.
- 11) **City Business:**
 - a) Police Report by Roger McBride, Chief of Police.
 - b) City Projects Update-Donald Iles, City Manager:
 - i) Economic Development Update and Update on the Workshop Hosted by the City on Thursday, April 20, 2017.
 - ii) City Projects Update.
 - iii) TML Region 16 Quarterly Meeting in Woodville, TX on Thursday May 18, 2017.
- 12) Suggestions for Agenda Items for June 2017 Regular Meeting.
- 13) 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, May 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 May, 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