

NOTICE OF 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, April 18, 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 March 21, 2017 Regular Meeting.
  - b) Approve Minutes of the April 10, 2017 Special Meeting.
  - b) Approve List of Invoices/Bills for Payment.
  - c) Approve Gas Power Cost Adjustment of 0.015 per ccf for April 2017.
  - d) Approve Electric Power Cost Adjustment of 0.03328 per KWH for April 2017.
- 5) Discuss and Consider Adopting a Certificate of Occupancy Ordinance per Hemphill Volunteer Fire Department Request—Bill Barcheers, Fire Marshall.
- 6) Executive Session Pursuant to §551.072 (Deliberations about Real Property) and §551.087 (Deliberations Regarding Economic Development):
  - i) Discuss Possible Acquisition or Disposal of Land for the Purpose of Economic Development.
- 7) Discuss Natural Gas Purchase Contract Agreement Negotiations Due to the Notice of Termination Received from ETC Marketing, LLC.
- 8) **City Business:**
  - a) Police Report by Roger McBride, Chief of Police.
  - b) City Projects Update-Donald Iles, City Manager:
    - i) Economic Development Workshop Hosted by the City on Thursday, April 20, 2017.
    - ii) City Employee Interviews/Hiring Process for Two Full-Time and One Part-Time Position.
- 9) Suggestions for Agenda Items for May 2017 Regular Meeting.
- 10) 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 Thursday, April 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 13<sup>th</sup> day of April, 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](mailto: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:*

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By: \_\_\_\_\_  
City Secretary's Office