

**NOTICE OF PUBLIC HEARING AND SPECIAL MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF HEMPHILL, TEXAS**

Notice is hereby given that a **PUBLIC HEARING** will be held on Monday, April 10, 2017 at 5:15 P.M. and a **Special Meeting** of the governing body of the above named City will be held on Monday, April 10, 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) **PUBLIC HEARING (5:15 P.M.): Regarding the Submission of an Application to the Texas Department of Agriculture for a Texas Capital Fund (TCF) grant for the purpose of allowing citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities and the use of past TxCDBG funds.**
- 2) **Call to Order.**
- 3) **Prayer.**
- 4) **Citizen Comments—All Citizens Desiring to Comment during This Period are limited to 4 minutes per person.**
- 5) **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.**
- 6) **Consider and Approve Authorizing the City Manager to Proceed with the Purchase of Property for an Economic Development Project as discussed in Executive Session and also Authorizing the City Manager to Execute Necessary Documents on Behalf of the City of Hemphill.**
- 7) **Discuss and Possibly Approve a Budget Amendment for Fiscal Year Ending 06/30/2017 to Transfer \$87,000 from the Water Plant Tank Coating Project to Capital Asset Acquisition for the Purpose of Economic Development.**
- 8) **Discuss a Notice from Energy Transfer of Contract Assignment to ETC Marketing, LLC and a Notice of Termination of Natural Gas Contract Agreement from ETC Marketing, LLC.**
- 9) **Discuss and Approve Authorizing City Manager to Accept Proposals and Negotiate Terms for a Natural Gas Purchase Contract Agreement Due to the Notice of Termination Received from ETC Marketing, LLC.**
- 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 Wednesday, April 5, 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 5<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), and §551.087 (Economic Development).

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