

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, December 20, 2016 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 November 15, 2016 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of <0.027> per ccf for December 2016 (Note: PCA is negative).
 - d) Approve Electric Power Cost Adjustment of 0.03348 per KWH for December 2016.
 - e) Approve Proposed City of Hemphill 2017 Holiday Schedule.
- 5) Consider and Approve City of Hemphill's Annual Audit Report for the fiscal year of July 1, 2015 thru June 30, 2016—AJ Goff, CPA or Daniel Raney, CPA, Audit Manager, Goff & Herrington, PC.
- 6) Consider and Approve Selection of an Engineering Firm for the FY 2017-2018 CDBG Application Cycle.
- 7) Executive Session: Pursuant to §551.071 (Consultation with Attorney) and §551.086 (Meeting Concerning Municipally Owned Utility):
 - i) Discuss G-M Water Supply Corporation's Breach of Contract/Default with the City of Hemphill, Appellate Court Ruling, and Date of Mediation.
- 8) Consider and Possibly Take Action on G-M Water Supply Corporation's Breach of Contract/Default with the City of Hemphill, Appellate Court Ruling, and Date of Mediation.
- 9) Discuss and Approve Citizen Collection Station Hours of Operation Calendar for 2016.
- 10) Discuss Budgeted Cost of Living Adjustment for City Employees.
- 11) Consider Discuss, and Possibly Approve Changing Mayor and Council Pay to be effective with May 2017 General Election.
- 12) **City Business:**
 - a) Police Report by Roger McBride, Chief of Police.
 - b) City Projects Update-Donald Iles, City Manager:
 - i) City Projects Update.
 - ii) Economic Developments Update.
 - iii) Discuss Moving Early Voting and Polling Location for 2017 City General Election.
- 13) Suggestions for Agenda Items for January 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 Friday, December 16, 2016 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 16th day of December, 2016.

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