

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, November 15, 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 October 18, 2016 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of <0.015> per ccf for November 2016 (Note: PCA is negative).
 - d) Approve Electric Power Cost Adjustment of 0.03363 per KWH for November 2016.
- 5) Discuss and Award Banking Services Contract per Advertised Request for Proposals.
- 6) Consider and Approve Selection of an Administration Firm for the FY 2017-2018 CDBG Application Cycle.
- 7) Consider and Approve Starting Procurement for an Engineering Firm for the FY 2017-2018 CDBG Application Cycle.
- 8) Discuss the Possibility of Applying for the Texas Department of Agriculture's 2017 Community Enhancement CDBG Grant and Project Ideas—David Waxman.
- 9) Discuss and Consider Donation of Building and Property from Cecil Paul Mott to City of Hemphill.
- 10) Discuss and Consider Status of Adopting an Ordinance regarding Junked Vehicles.
- 11) Discuss Status of Condemnation of Sabine Apartments.
- 12) Discuss and Approve Body Worn Camera Policy for Hemphill Police Department.
- 13) 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, Judge's Order and Injunctive Relief as well Appeal Filed by G-M Water Supply Corporation, and Results and Status of Hearing and Oral Arguments.
- 14) Consider and Possibly Take Action on G-M Water Supply Corporation's Breach of Contract/Default with the City of Hemphill, Judge's Order, Injunctive Relief, Appeal Filed by G-M Water Supply Corporation, and Results and Status of Hearing and Oral Arguments.
- 15) **City Business:**
 - a) Police Report by Roger McBride, Chief of Police.
 - b) City Projects Update-Donald Iles, City Manager:
 - i) City Projects Update.
 - ii) City Employee/Official Christmas Party Tentative Date.
 - iii) Economic Summit and Small Business Forum and Economic Developments Update.
 - iv) City Installed Christmas Decorations.
- 16) Suggestions for Agenda Items for December 2016 Regular Meeting.
- 17) 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, November 10, 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 10th day of November, 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