

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, May 17, 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 April 19, 2016 Regular Meeting.
  - b) Approve List of Invoices/Bills for Payment.
  - c) Approve Gas Power Cost Adjustment of <0.097 > per ccf for May 2016 (Note: PCA is negative).
  - d) Approve Electric Power Cost Adjustment of 0.03425 per KWH for May 2016.
  - e) Approve Mayor's Appointees as follows:
    - i) City Manager—Donald P. Iles, CPM
    - ii) Assistant City Manager/City Secretary/Presiding Municipal Judge—Laure Morgan, TRMC, MPA
    - iii) Chief-of-Police—Roger McBride.
    - iv) Associate Municipal Judge/Municipal Court Clerk—Peggy Cannon (Note: She will become the Presiding Judge In July of 2016).
- 5) Swear-In Candidates Elected at May 7, 2016 General Election Which Was Cancelled due to Unopposed Candidates as follows:
  - a) Mayor-Robert Hamilton
  - b) Alderman, Place 4-Lee M. Dutton, Jr.
  - c) Alderman, Place 5-James A. Westbrook(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 7 de mayo de 2016 las elecciones generales al cual fue:
  - a) Alcalde-Robert Hamilton
  - b) Concejal, Puesto 4-Lee M. Dutton, Jr.
  - c) Concejal, Puesto 5-James A. Westbrook.(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 Request from The Salvation Army Hemphill/Sabine County for Initial and Ongoing Financial Support in the Form of a Billing Credit to their Monthly Utility Bill.
- 7) Discuss and Elect Mayor Pro-Tem.
- 8) Discuss and Approve Changing and Adopting Records Control Schedules that Comply with Minimum Requirements Established on Records Retention Schedules Issued by The Texas State Library and Archives Commission for Use as the City of Hemphill's Records Management Program.
- 9) Executive Session: Pursuant to §551.074 Texas Government Code (Personnel Matters) and Pursuant to §551.071 (Consultation with Attorney) and §551.086 (Meeting Concerning Municipally Owned Utility):
  - i) Discuss Salary Ranges and Proposed Salary Adjustments for Fiscal Year: 07/01/2016 thru 06/30/2017.
  - ii) 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
- 10) Consider Personnel Matters discussed in Executive Session and Approve Job Classifications and Pay Range Plan for Fiscal Year: 07/01/2016 thru 06/30/2017.
- 11) Discuss Preliminary Budget for Fiscal Year: 07/01/2016 thru 06/30/2017, including the following: Revenues, Expenses, Operations, Capital Improvements, Cash Flow, and C.C. Rice Water Treatment Plant Budget.
- 12) 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 and/or Appeal Filed by G-M Water Supply Corporation.
- 13) Discuss and Consider Tractor Supply Corporation's Development within the City of Hemphill.
- 14) **City Business:**
  - a) Police Report by Roger McBride, Chief of Police.
  - b) City Projects Update:
    - i) Discuss City Utility Projects
- 15) Suggestions for Agenda Items for June 2016 Regular Meeting.
- 16) Adjourn.
- 17)

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 13, 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 13<sup>th</sup> day of May, 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](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:

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City Secretary's Office