

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, January 19, 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 December 15, 2015 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of <0.080 > per ccf for January 2016.
 - d) Approve Electric Power Cost Adjustment of 0.03560 per KWH for January 2016.
 - e) Approve 10/01/2015-12/31/2015 Quarterly Investment Report.
- 5) Consider and Approve Resolution #2016-001 Adopting the City of Hemphill Hazard Mitigation Plan.
- 6) Discuss, Consider, and Approve Authorizing Texas Department of Transportation to Conduct a Speed Study on Highway 83 West near the Sabine County Hospital.
- 7) Discuss and Possibly Authorize City Manager to Impose a Lien on the following properties due to delinquent unpaid utility bills in compliance with City Ordinance#2015-001:
 - a) Tracy and Chris Williams: Account #11-0720-03 located at 785 Barber St, Hemphill, Texas.
- 8) Discuss and Consider City Manager's Determination that the Building Known as "The Old Sabine Apartments", Located at 250 N. Oak St., Hemphill, Texas, Owner of Record Being William Manley, Is a Danger to the Public and a Public Nuisance And That Said Building Should Be Cited for Condemnation Per Chapter 6, Article IV, Section 6—City of Hemphill Code of Ordinances.
- 9) Discuss 2016 City General Election May 7, 2016 re: Joint Election Agreement with Hemphill ISD. (Note: The City will order their General Election at the February 16, 2016 Regular Meeting.)
- 10) 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 and Possibly Authorizing Don Iles, City Manager to Hire an Attorney to File Suit on G-M WSC and to Enforce Other Stipulations in the Contract with G-M WSC—Robert G. Neal, Jr., City Attorney.
 - ii) Discuss Texas Attorney General Open Records Complaint Against G-M Water Supply Corporation.
 - iii) Discuss Letter Notifying G-M Water Supply of Audited Cost of Water as of July 1, 2016 per the City of Hemphill's Schedule of Unit Cost per Thousand of Treated Water Produced for the Year Ended June 30, 2015.
- 11) Consider and Possibly Take Action on G-M Water Supply Corporation's Breach of Contract/Default with the City of Hemphill, Possibly Take Action Authorizing the City Manager to Hire an Attorney to File Suit on G-M WSC and to Enforce Other Stipulations in the Contract with G-M WSC, if Necessary, as a Result of Executive Session Deliberation.
- 12) **City Business:**
 - a) Police Report by Roger McBride, Chief of Police.
 - b) City Projects Update:
 - i) Discuss Accident on Oak Street Causing Electrical Pole Damage.
 - ii) Discuss United Methodist Army aka UM Army Coming to the Area Summer 2016.
 - iii) Discuss Department of Justice Grant Workshop.
 - iv) Discuss Bucket Truck Purchase.
 - v) Discuss the Retirement of City Employee, Linda Conard effective 01/31/2016.
- 13) Suggestions for Agenda Items for February 2016 Regular Meeting.
- 14) Adjourn.

By _____
Laure Morgan, TRMC, 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, January 15, 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 15th day of January, 2016.

City of Hemphill
By _____
Laure Morgan, TRMC, 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