

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, July 21, 2015 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 June 16, 2015 Regular Meeting.
 - b) Approve List of Invoices/Bills for Payment.
 - c) Approve Gas Power Cost Adjustment of <0.042> per ccf for July 2015.
 - d) Approve Electric Power Cost Adjustment of 0.03421 per KWH for July 2015.
 - e) Approve 04/01/2015-04/30/2015 Quarterly Investment Report.
 - f) Approve Establishing the Sabine County Reporter as the Official Newspaper of the City of Hemphill.
- 5) Discuss and Possibly Approve Submitting a Nomination for the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees.
- 6) Discuss and Approve Proposed Resolution #171 for the Benefit, Management, and Maintenance of the City of Hemphill City Cemetery and the Funds Established for the Maintenance and Perpetuity of the Cemetery.
- 7) Discuss, Consider and Award a Contract for Small Purchase Procurement for an Intake Pumping System Utilizing Remaining 2013-2014 Community Development Block Grant Funds.
- 8) Discuss and Consider Projects and Application for Grant Funds through Texas Community Development Block Grant Program-2015 Community Enhancement Fund Program.
- 9) Discuss and Consider Accepting the Deep East Texas Council of Governments Fiscal year 2014/2015 Regional Solid Waste Grants Program Grant to Purchase a Chipper.
- 10) Discuss and Approve a Budget Amendment for Fiscal Year Ending 06/30/2016 in the amount of \$10,000 for matching funds for DETCOG Fiscal year 2014/2015 Regional Solid Waste Grants Program Grant to Purchase a Chipper.
- 11) Executive Session: Pursuant to §551.086 (Meeting Concerning Municipally Owned Utility):
 - a) Discuss C. C. Rice Water Treatment Plant Operations.
- 12) **City Business:**
 - a) Police Report by Roger McBride, Chief of Police.
 - b) City Projects Update.
 - c) Discuss TCEQ Waste Water Treatment Plant Investigation/Audit.
- 13) Suggestions for Agenda Items for August 2015 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, July 17, 2015 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 17th day of July, 2015.

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