

NOTICE OF THE 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, August 20, 2019 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) Pledge to the American and Texas Flags.
- 4) Citizen Comments—All Citizens Desiring to Comment during this Period are limited to 4 minutes per person.
- 5) Consent Agenda—All matters listed under Item 5, 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 July 16, 2019 Regular Meeting.
 - B. Approve Accounts Payable Check Register July 2019.
 - C. Approve Gas Power Cost Adjustment of <0.086> per ccf for August 2019. (Note: Gas PCA is negative.)
 - D. Approve Electric Power Cost Adjustment of 0.02358 per KWH for August 2019.
- 6) Discuss, Consider and Award Bids for City of Hemphill TDA Water Plant Improvements TDA Contract No. 7218200-Coating of Ground Storage Tanks at Water Treatment Plant per the recommendations of Jim Owens, Project Engineer of Goodwin-Lasiter-Strong. (Jim Owens and Lesley Waxman of David J. Waxman, Inc. Grant Consultant/Administrator will be present.)
- 7) Discuss and Possibly Award Bids for Cannon Street Resurfacing funded through FEMA Disaster Recovery Funds.
- 8) Discuss and Approve City Attorney Retainer Fee for Robert G. Neal, Jr. and Services and Fee Schedule.
- 9) Hear and Consider Agenda Request and Questions regarding city fees, policies and procedures from Citizen Glinda Clark.
- 10) Discuss and Approve Proposed Budget Amendment #2019-003 for Fiscal Year Ending 06/30/2020—for the following items:
 - a) Line Item Transfer reclassifying \$12,500 from Capital Outlay-Administration that was budgeted for 5 Welcome Signs to Capital Improvements Building for \$1,650 for rain gutters on new city storage shed and \$10,850 for Capital Improvements Electrical System to allow for additional electrical upgrades requested;
 - b) Removing \$1,000,000 in Texas Capital Fund Grant Funds that were previously budgeted and anticipated and removing \$1,000,000 in Capital Improvements that will not be incurred, due to 2BGreen, LLC withdrawing their offer to place their manufacturing plant in the City of Hemphill.
 - c) Adding \$5,500 in additional Professional Fees for Legal Services to allow for city attorney retainer fees and additional estimated legal expenses.

- 11) Discuss and Possibly Approve Proposed City of Hemphill Logo.
- 12) Discuss duties of Fire Marshal, Current City Fire Ordinance that was amended 06/19/2018, and Fire Marshal's Fire Inspection Procedure.
- 13) Discuss and Approve Proposed City Council Meeting Speaker Protocol Policy and Request to Speak before Hemphill City Council Process.
- 14) Discuss Building Permit Fees and any recommended changes.
- 15) Discuss and Approve Public Funds Investment Report for the Quarter Ending 04/01/2019-06/30/2019.
- 16) Discuss and Consider the following for the disposition of a surplus police vehicle—2012 Dodge Charger purchased 04/11/2012 by one of the following methods:
 - a. Sale to Hemphill ISD for School Resource Officer
 - b. Online Auction
 - c. Sealed Bids.
- 17) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager's Report
 - a. Discuss TxDOT Sidewalk Project on Hwy 87N inside the City and need to repair a wing wall at intersection of Highway 87 and Wright Street at Speedy Lube.
 - b. Discuss Survey taken of Businesses on the Square regarding their opinion of making Texas Street and Oak Street one-way streets.
 - c. Discuss Progress on City Website Redesign with Municode.
 - d. Discuss Current Analysis being done by City Manager and City Secretary/Accountant in order to possibly switch Financial Management and Utility Billing Software in order to cut expenses for that.
- 18) Discuss SB 1640 that takes effect 09/01/2019 regarding changes to the Open Meetings Act—"Walking Quorum"
- 19) Suggestions for Agenda Items for September 2019 Regular Meeting.
- 20) Adjourn.

By _____
Kelli Beall, City Secretary/Accountant

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 inside and outside bulletin boards in the City Hall of said City, Hemphill, Texas, both places convenient and readily accessible to the general public at all times, and on the city website, and said Notice was posted on Friday, August 16, 2019 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 August, 2019.

City of Hemphill

By _____
Kelli Beall, City Secretary/Accountant

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