

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, October 15, 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 September 17, 2019 Regular Meeting.
  - B. Approve Accounts Payable Check Register September 2019.
  - C. Approve Gas Power Cost Adjustment of <0.060> per ccf for October 2019. (Note: Gas PCA is negative.)
  - D. Approve Electric Power Cost Adjustment of 0.00484 per KWH for October 2019.
- 6) Discuss and Approve Public Funds Investment Act Quarterly Investment Report for the Quarter of 07/01/2019-09/30/2019.
- 7) Discuss and Possibly Approve making a request to Texas Department of Transportation to approve the placement of a Wayfinding Sign for the Sabine County Farmers Market on Highway 87 S near the intersection of Market Street, per the request of Daryl Melton, Sabine County Judge, with the County reimbursing the City for the cost of the sign and materials to install the sign.
- 8) Discuss and Approve Extension of Long-Term Service Agreement with Tennessee Gas Pipeline Company, LLC relating to the firm transportation of Tennessee Gas of certain quantities of natural gas, with the term ending October 31, 2025.
- 9) Discuss and Possibly Approve Ordinance #2019-002 Amending the City of Hemphill's Code of Ordinances, Chapter 26. Utilities, Article III. Rates, Charges, Billing Procedure, Sections 26-111-Deposit, 26.112-Policy, 26-113-Records for Deposits, and Section 26-114 Refund of Deposits in order to amend the city's policy on utility deposits and waiver of utility deposits.
- 10) Discuss and Approve Purchasing and Ordering of a 2019 Chevrolet 1-Ton Cab and Chassis, Bed, and Trailer as included in 2019-2020 Budget for Capital Improvements for the City Utility Department.
- 11) Discuss and Possibly Approve City of Hemphill City Council Meeting Speaker Policy and Protocol in order to comply with House Bill 2840 regarding Public Comment on Agenda Items and in order to establish reasonable rules on the public's right to speak, as provided by the statute.
- 12) Discuss and Approve Cleaning Services Agreement per the terms agreed upon by the City Council at the September 17, 2019 Regular Meeting.
- 13) City Business:
  - A. Police Report by David West, Chief of Police.

B. City Manager's Report

- 1) City Projects:
  - a) Water Treatment Plant Tank Coating Project Start Date, Monday, October 14, 2019.
  - b) Electrical Upgrades done as Capital Improvements by Contactors.
  - c) FEMA Hurricane Harvey Projects and Direct Administrative Cost Reimbursement.
- 2) Water Treatment Plant Intake and Low-Water Level Intake.
- 3) Public Property Use Permit Process.
- 4) New Owner of Sabine Apartments-David Durr.
- 5) City of Hemphill Fiscal Year 07/01/2018-06/30/2019 External Audit performed by Goff & Herrington, PC, week of September 30-October 4, 2019-Report should be ready for review and approval at November 2019 Regular Council meeting.
- 6) City Website Redesign.
- 7) City Utility Billing for billing period of August-September 2019.
- 8) Texas Department of Transportation Sidewalk Project and Meeting with TXDOT regarding Municipal Maintenance Agreement Review-Items Discussed Sidewalks, Stop Sign Specifications, Drainage, Encroachments.

14) Suggestions for Agenda Items for November 2019 Regular Meeting.

15) 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, October 11, 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 11<sup>th</sup> day of October, 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](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: \_\_\_\_\_ City Secretary's Office