

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, September 17, 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 August 20, 2019 Regular Meeting.
  - B. Approve Accounts Payable Check Register August 2019.
  - C. Approve Gas Power Cost Adjustment of <0.075> per ccf for September 2019. (Note: Gas PCA is negative.)
  - D. Approve Electric Power Cost Adjustment of 0.01874 per KWH for September 2019.
- 6) Discuss and Possibly Approve Rural Fire Department Assistance Grant.
- 7) Discuss Possibly Establishing a Downtown Historic District, Beautification, Zoning, and Economic Development Board in the City of Hemphill and throughout Sabine County-per Agenda Request of Michelle Brown.
- 8) Discuss and Possibly Award Bids for Cannon Street Resurfacing funded through FEMA Disaster Recovery Funds.
- 9) City Council's Statement regarding citizen concerns expressed at the August 20, 2019 City Council Meeting.
- 10) Executive Session: Pursuant to §551.074 (Personnel Matters):
  - a) Discuss Michelle Morgan-Utility Billing/Office Clerk—Job Duties
- 11) Discuss, Possibly Approve or Make Changes to Cleaning Services and Payment for these services for the Three City Buildings located at 211 Starr St.
- 12) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager's Report
    - a. Discuss City Projects—Tank Coating Project, Capital Outlay Projects, and FEMA Projects.
    - b. Discuss Progress on City Website Redesign
    - c. Discuss City Police Car Sold to Hemphill ISD for School Police Officer.
    - d. Discuss Two Job Openings with the City of Hemphill.
    - e. Discuss City Cemetery and Parks Maintenance.
- 13) Suggestions for Agenda Items for October 2019 Regular Meeting.
- 14) 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, September 13, 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 13<sup>th</sup> day of September, 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