

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, December 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) Reading of Statement regarding City of Hemphill City Council Meeting Speaker Policy—read by Kelli Beall, City Secretary/Accountant
- 5) Citizen Comments—All Citizens Desiring to Comment during this Period are limited to 4 minutes per person.
- 6) 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 November 19, 2019 Regular Meeting.
 - B. Approve Accounts Payable Check Register November 2019.
 - C. Approve Gas Power Cost Adjustment of <0.050> per ccf for December 2019. (Note: Gas PCA is negative.)
 - D. Approve Electric Power Cost Adjustment of 0.01390 per KWH for December 2019.
 - E. Approve City of Hemphill 2020 Holiday Schedule.
- 7) Discuss Plans for the Renovation of Sabine Apartments—David Durr, Owner of Sabine Apartments
- 8) Discuss and Possibly Authorize City Manager to Negotiate an Interlocal Interconnect Agreement to Supply and Purchase Water in the event of a major water plant malfunction, emergency, or natural disaster with the following:
 - a) G-M Water Supply Corporation;
 - b) City of Pineland; and
 - c) New Water Supply.
- 9) Discuss and Possibly Approve Transfer of Waste Disposal Agreement from Don Tate to Ameri-Tex Services and Approve Renegotiating the Terms of the Waste Disposal Agreement with Ameri-Tex Services.
- 10) Discuss and Possibly Approve Resolution #2019-010 Authorizing the Transfer and Extension of the City's Waste Disposal Agreement with Don M. Tate to Ameri-Tex Services and Authorizing the City Manager to Renegotiate the Terms of the Contract and Rates.
- 11) Discuss Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program Grant to purchase a Fire Truck for up to 90% of the Actual Cost, not to exceed \$200,000.
- 12) Consider, Discuss, and Possibly Approve Changing Mayor and Council Pay to be effective with May 2020 General Election.
- 13) City Business:
 - A. Police Report by David West, Chief of Police.

B. City Manager's Report

1. City Projects:

- a) Discuss JAG and NIBRS grant status for Police Department and City Manager's attendance at the Office of the Governor's Training for e-grants at SFASU in Nacogdoches.
- b) Tank Coating Project at Water Treatment Plant.
- c) Cannon St. resurfacing FEMA Project is now complete.
- d) Bid opening is Monday, December 23, 2019—for Sealed Bid Advertisement on other FEMA Projects—which are:

- Culverts on Railroad and Barber Street,
- Fencing of East Mayfield and Ziegler Lift Stations, and
- Cleaning of Surge Capacity Pond at Waste Water Treatment Plant.

- 2. City Website Redesign and Launch: www.cityofhemphill.com
- 3. City Council Workshop-to Discuss and Revise Utility Deposit Ordinance on Thursday, January 9th, 2019 at 4:00 pm. Any discussed revisions will be approved at the January 21, 2019 Regular Meeting.
- 4. Stateline Construction reimbursement for 10" water line break.
- 5. City Employee recognition:
 - a) Electrical Crew for putting up Christmas lights and pole decorations
 - b) All City Utility Workers for helping unload wreaths for Wreaths Across America
 - c) Kelli Beall-Scholarship Award from Pineywoods Chapter of Texas Municipal Clerks Association—Presentation and Photo with City Manager.

14) Suggestions for Agenda Items for January 2020 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, December 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 13th day of December, 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