

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, January 21, 2020 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 6, 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 December 17, 2019 Regular Meeting.
 - B. Approve Accounts Payable Check Register December 2019.
 - C. Approve Gas Power Cost Adjustment of <0.080> per ccf for January 2020. (Note: Gas PCA is negative.)
 - D. Approve Electric Power Cost Adjustment of 0.01390 per KWH for January 2020.
- 7) Discuss and Possibly Award Bids for the following Hurricane Harvey FEMA Projects:
 - a) Cat F Waste Water Treatment Plant-East Mayfield Lift Station Fencing and Barbed Wire; and
 - b) Cat F Waste Water Treatment Plant-Ziegler Lift Station Fencing, Barbed Wire, and Gate.
- 8) Discuss and Possibly Approve Residential and Commercial Waste Collection & Disposal Contract for the City of Hemphill, Texas to Ameri-Tex Services, Inc. to be effective February 1, 2020.
- 9) Discuss and Possibly Approve Funding for One or Two Statues for Sabine County Economic Development Branding Project to be placed in the City Limits to Promote Economic Development and Tourism in the City and County.
- 10) 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 and Plan to Fund Hemphill VFD's 10% match and to Fund the \$200,000 until the Texas A&M Forest Service reimburses the City of Hemphill.
- 11) Discuss and Approve Public Funds Investment Act Quarterly Investment Report for the Quarter of 10/01/2019-12/31/2019.
- 12) City Business:
 - A. Police Report by David West, Chief of Police.

B. City Manager's Report

1. City Council Workshop-to Discuss and Revise Utility Deposit Ordinance and to Consider Revisions to Building Permit Fees on Tuesday, February 4th, 2020 at 4:00 pm. Any discussed revisions or changes will possibly be approved at the March 17, 2020 Regular Meeting.
2. Discuss May 2, 2020 Election procedures and expenses.
3. City Employee recognition:
 - a) Laure Morgan-Texas Certified Public Manager Program SFASU-Track 1 Completion Personnel Administration.

13) Suggestions for Agenda Items for February 2020 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, January 17, 2020 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 January, 2020.

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