

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, February 18, 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 January 21, 2020 Regular Meeting.
 - B. Approve Minutes of the February 11, 2020 Special Meeting.
 - C. Approve Accounts Payable Check Register January 2020.
 - D. Approve Gas Power Cost Adjustment of <0.104> per ccf for February 2020. (Note: Gas PCA is negative.)
 - E. Approve Electric Power Cost Adjustment of 0.02068 per KWH for February 2020.
- 7) Discuss and Consider Request from James and Tanya Walker regarding their electric service with the City of Hemphill—Cecil Paul Mott, Electric Supervisor and James Walker.
- 8) Discuss and Approve Ordinance #2020-001 Amending the City of Hemphill’s Code of Ordinances: Chapter 26: Utilities, Article III. Rates, Charges, Billing Procedure Sec. 26-111.-Deposit, Sec. 26.112.-Policy, Sec. 26-113.-Records for Deposits, and Sec. 26-114.-Refund of Deposit, as discussed in Council Workshops.
- 9) Discuss and Approve City of Hemphill’s Amended Utility Deposits for Non-rental Residential, Rental Residential, Non-rental Commercial, Rental Commercial, and Temporary Connect Customers, as per discussed in Council Workshops.
- 10) Discuss Changes in Electrical Department Staff—Cecil Paul Mott.
- 11) Discuss the need or possibility of adopting an Ordinance requiring customers to remove poly carts from the roadway after they have been picked up weekly.
- 12) Discuss Authorizing City Manager to bring Phillip Givens of Superior Management of Texas to the March 2020 regular city council meeting to present the water and sewer rate study conducted for the City of Hemphill.
- 13) Presentation and Approval of City of Hemphill Police Department 2019 Traffic Stop Information /Racial Profiling Report—Chief David West.

14) City Business:

A. Police Report by David West, Chief of Police.

B. City Manager's Report

1. Discuss 07/01/2020-06/30/2021—Budget Calendar and City Council Budget Workshop—Tentative Date for Workshop, Tuesday, April 14, 2020.
2. City Employee recognition:
 - a) Kelli Beall-passed Course 2 Exam—Texas Municipal Clerks Certification Program toward Texas Registered Municipal Clerks Certification.
 - b) Anthony Nunn-passed Class C Waster Water Treatment Licensing Exam.
 - c) Kelli Beall, Michelle Morgan, Laure Morgan-Texas Municipal Clerks Certification Program Election Law Training.
 - d) Peggy Cannon-Texas Municipal Courts Education Center-Regional Judge's Training.
 - e) Dustin Nichols—Water Distribution Course.
 - f) Laure Morgan—Texas Water Loss Control Program Training.

15) Suggestions for Agenda Items for March 2020 Regular Meeting.

16) 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, February 14, 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 14th day of February, 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