

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, March 17, 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 February 18, 2020 Regular Meeting.
 - B. Approve Accounts Payable Check Register February 2020.
 - C. Approve Gas Power Cost Adjustment of <0.111> per ccf for March 2020. (Note: Gas PCA is negative.)
 - D. Approve Electric Power Cost Adjustment of 0.01971 per KWH for March 2020.
- 7) Hemphill Housing Authority Status Report and Update—HHA Executive Director: Belinda Gay.
- 8) Discuss and Approve Notice of Appointment and Writ of Election, Appointing Early Voting by Personal Appearance and Election Day: Judge, Alternate Judge/Clerk and Clerks for the May 2, 2020 General Election.
- 9) Discuss and Possibly Approve Hiring a Strategic Planning Facilitator for the City's Budget Workshop in order to Draft a 5-Year Strategic Plan for the City.
- 10) Discuss and Possibly Approve Budget Amendment #2020-001 to Approve a Line-Item Transfer to fund engaging a Strategic Planning Facilitator.
- 11) Discuss and Award Bids for FEMA Hurricane Harvey Project #5393 Barber Street Culvert and Railroad Street Culvert.
- 12) Discuss July 1, 2020-June 30, 2020 Budget and Budget Calendar and Receive any Budget Requests or Ideas from the City Council for a Preliminary Budget Draft for city council Budget Workshops.
- 13) Discuss City Cleaning Contract and per the terms of the contract decide whether to renew the Current Cleaning Contract or whether to advertise for Bids for Cleaning Contract for City Hall Offices and Other City Buildings, located at 211 Starr Street, for the upcoming fiscal year of 07/01/2020-06/30/2021.

14) City Business:

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

1. Discuss Advertisement for vacant Police Officer position due to the resignation of Officer Alec Eichler and Discuss the effect on the remaining three officers until a new officer can be hired—Chief David West.

B. City Manager's Report

1. Update on Sabine County Hospital Water and Valve Project—Lynn Clark, Utility Supervisor.
2. Update on City Cemetery Expansion and Lot Exchange with Church of God and Public Hearing to be held at April 21, 2020 Regular Meeting.
3. Update on former Sabine Apartments Building 250 N Oak.
4. Discuss Grant Application for Workers' Comp Insurance Reimbursement for Hemphill VFD submitted to Texas A&M Forest Service Fire Department Assistance Insurance Program.
5. Discuss TMLIRP Natural Gas System Evaluation with Sammy Russo of APR Consultants and Potential Upcoming Railroad Commission Safety Evaluation of Natural Gas System.
6. Discuss Office of the Governor NIBRS and JAG Grant Status.
7. Update on COVID-19 Meeting with Curt Joiner, Director for Emergency Preparedness Public Health at Sabine County Courthouse held on Tuesday, March 17, 2020 at 9 am.

15) Suggestions for Agenda Items for April 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 Saturday, March 14, 2020 at 8:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 14th day of March, 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