

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, April 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 March 17, 2020 Regular Meeting.
 - B. Approve Minutes of the March 23, 2020 Special Meeting.
 - C. Approve Minutes of the March 31, 2020 Special Meeting.
 - D. Approve Accounts Payable Check Register March 2020.
 - E. Approve Gas Power Cost Adjustment of (\$0.130) per ccf for April 2020. (Note: Gas PCA is negative.)
 - F. Approve Electric Power Cost Adjustment of \$0.01971 per KWH for April 2020.
- 7) **Public Hearing:** Receive Public Comments Pursuant to the Local Government Code of the State of Texas regarding exchanging the City Lot described as Lot 17 Beckom Addition, Hemphill, Sabine County, Texas, for the adjacent City Lot owned by the Church of God of Hemphill, Sabine County, Texas, and more particularly described as Lot 7 Beckom Addition, Hemphill, Sabine County, Texas. Fair market appraisals establish that each lot is of the same value. The purpose of the exchange is to allow the City to expand the City Cemetery and provide access from the cemetery to Highway 87 South. (Due to Public Health Emergency: All public comments for this public hearing should be submitted in writing by e-mail to cityhall@cityofhemphill.com or by dropping them off at City Hall by 4 pm on April 21, 2020. Your public comments should include the following in the subject line of your e-mail or dropped off comment: PUBLIC COMMENT ON 04/21/2020 PUBLIC HEARING ON CITY PROPERTY EXCHANGE.)
- 8) Discuss, Consider, and Approve Procurement for Grant Administration and Engineering Services for the Fiscal Year 2021-2022 Community Development Block Grant Funding Cycle with Texas Department of Agriculture.
- 9) Appoint a Committee to Rate Proposals for Grant Administration and Engineering Services for Fiscal year 2021-2022 Community Development Block Grant Funding Cycle with Texas Department of Agriculture.
- 10) Discuss, Consider, and Approve Procurement for Grant Administration and Engineering Services for DR4332 Hurricane Harvey Mitigation Grant Funding through the Texas General Land Office.
- 11) Appoint a Committee to Rate Proposals for Grant Administration and Engineering Services for DR4332 Hurricane Harvey Mitigation Grant Funding through the Texas General Land Office.

- 12) Discuss and Approve City of Hemphill Public Funds Investment Report for Quarter of 01/01/2020-03/31/2020.
- 13) Discuss City of Hemphill 07/01/2020-06/30/2021 Fiscal Year Preliminary Budget and Budget Workshop to be held on Tuesday, May 5, 2020.
- 14) Discuss and Approve Resolution #2020-004 Extending the Declaration of Local Disaster executed by the City Council on March 31, 2020 to coincide with all subsequently issued Executive Orders from Governor Greg Abbott and the Sabine County Judge or Sabine County Commissioners' Court as the Orders may relate to COVID-19, including the dates of such orders.
- 15) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager's Report
 1. Discuss TML Risk Pool's Gas Survey Report of "Excellent" for the 20th Consecutive Year—Score 98 out of 100 and recommendations for continued improvement.
 2. Discuss Office of the Governor NIBRS and JAG Grant Status.
 3. Discuss Proclamation issued for Child Abuse Awareness and Prevention Month, April 2020 per the request of CASA-Court Appointed Special Advocates.
- 16) Suggestions for Agenda Items for May 2020 Regular Meeting.
- 17) Adjourn.

By _____
Kelli Beall, City Secretary/Accountant

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. MEMBERS OF THE PUBLIC OR MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE BY VIDEO CONFERENCE/TELECONFERENCE BY JOINING THE ZOOM MEETING AT THE FOLLOWING LINK OR BY GOING TO zoom.us and clicking "Join a Meeting" and enter the meeting ID of 973-0414-1472 and meeting password of 316027:
<https://zoom.us/j/97304141472?pwd=c3F xay82cGhMcII2MG05VlVmc3pYUT09> .

In order to comply with Governor Greg Abbott's Executive Order due to COVID-19, which states that every person in Texas shall avoid social gatherings in groups of more than 10 people, the number of person's allowed in the city council chambers will be limited to City Council Members and City Staff only. Members of the public may only attend through the Zoom Meeting link above. Members of the public who plan to participate via video conference and who would like to make public comments must provide the City Secretary with a completed speaker card by 4:00 pm on April 21, 2020 per the City's Speaker Policy. You may e-mail the completed speaker card to cityhall@cityofhemphill.com. OR You may drop off your speaker card in the locked dropped box in front of City Hall by 4:00 pm on April 21, 2020. Speaker cards can be obtained at City Hall or on the city's website at www.cityofhemphill.com.

A recording of the audio and video of the meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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, April 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 April, 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