

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, May 19, 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 April 21, 2020 Regular Meeting.
  - B. Approve Accounts Payable Check Register April 2020.
  - C. Approve Gas Power Cost Adjustment of (\$0.111) per ccf for May 2020. (Note: Gas PCA is negative.)
  - D. Approve Electric Power Cost Adjustment of \$0.01584 per KWH for May 2020.
- 7) Discuss whether to continue suspending the City's utility bill payment policy for payment extensions, credit card payment fees and late fees for the month of May 2020 or beyond, due to COVID-19.
- 8) Discuss Cleaning Contract Bids Received and Possibly Award Cleaning Contract for Fiscal Year: 07/01/2020-06/30/2021.
- 9) Discuss and Approve Job Classifications and Pay Ranges for Fiscal Year: 07/01/2019 thru 06/30/2020 and Approve Proposed Payroll Budget and Pay Adjustments.
- 10) Discuss City of Hemphill 07/01/2020-06/30/2021 Fiscal Year Preliminary Budget and Second Budget Workshop to be held on Thursday, May 28, 2020.
- 11) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager's Report
    - 1) Discuss City Projects.
    - 2) Discuss Reopening of City Hall and City Parks.
    - 3) Discuss Completion of Title Transfer of City Property/Lot Trade with Hemphill Church of God and Future Plans for the Property in order to expand the Cemetery and build an access road on Highway 87 South.
    - 4) Discuss Grant received from Texas A&M Forest Service to reimburse the city for a portion of the Workers' Compensation Insurance paid for the Hemphill VFD.
    - 5) Discuss TMLIRP Workers' Comp Audit Credit Refund for 2018-2019 Fund Year.

12) Suggestions for Agenda Items for June 2020 Regular Meeting.

13) 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 ONLY 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 898 7940 5666 or by clicking on the following link: <https://us02web.zoom.us/j/89879405666>

To listen by telephone only dial: 1-346-248-7799 and enter the meeting ID of 898 7940 5666  
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 which proper social distancing cannot be maintained and since the number of person's allowed in the city council chambers will be limited to City Council Members and City Staff only, due to the fact that proper social distancing cannot be maintained for more than 10-12 people. **NO MEMBERS OF THE PUBLIC WILL BE ADMITTED IN PERSON.** Members of the public may only attend through the Zoom Meeting methods listed above. Members of the public who plan to participate via video conference and who would like to make public comments in writing must provide the City Secretary with a completed speaker card and their written comments by 4:00 pm on Tuesday, May 19, 2020 per the City's Speaker Policy. You may e-mail the completed speaker card to [cityhall@cityofhemphill.com](mailto:cityhall@cityofhemphill.com) OR You may drop off your speaker card with your comments in the locked dropped box in front of City Hall or at City Hall by 4:00 pm on May 19, 2020. Speaker cards can be obtained at City Hall, in the form box in front of city hall or on the city's website at [www.cityofhemphill.com](http://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, May 15, 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 15<sup>th</sup> day of May, 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](mailto: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