

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, June 15, 2021 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 May 18, 2021 Regular Meeting.
  - b. Approve Accounts Payable Check Register May 2021.
  - c. Approve Gas Power Cost Adjustment of (\$0.045) per ccf for June 2021. (Note: Gas PCA is negative.)
  - d. Approve Electric Power Cost Adjustment of \$0.02726 per KWH for June 2021.
- 7) Discuss and approve Budget Amendment #2021-002 for a line-item transfer Admin-Capital Outlay to Streets—Professional Services for Striping of One-way Streets.
- 8) Discuss and approve Amended 07/01/2021 thru 06/30/2022 Payroll Budget due to changes in health insurance and due to a change in Texas Municipal Retirement System 2022 contribution rates.
- 9) Discuss and approve Final City of Hemphill Budget for Fiscal Year 07/01/2021 thru 06/30/2022.
- 10) Discuss and approve Ordinance #2021-001 a Budget Ordinance Making Appropriations for the Support of the City of Hemphill for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
- 11) Discuss and approve closing four no longer needed designated funds bank accounts with Bank of Montgomery.
- 12) Discuss and approve authorization for the City of Hemphill to issue requests for proposals (RFP) for planning and administrative/professional services for the Texas Department of Agriculture, CDBG, 2021 Planning and Capacity Building Fund.
- 13) Discuss and approve authorization for the City of Hemphill to issue RFP for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
- 14) Discuss and approve authorization for the City of Hemphill to issue RFP for Banking Services.
- 15) Discuss and approve the following in regard to Municipal Court fines and fees:
  - a. to adopt a Resolution authorizing 30% collection fee for the collection of delinquent debts and accounts receivables
  - b. to terminate the contract if any, with Perdue Brandon Fielder Collins & Mott to enforce the collection of delinquent fines and fees
  - c. to adopt a Resolution and approve a contract with Linebarger Goggan Blair & Sampson, LLP to enforce the collection of delinquent fines and fees.
- 16) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager's Report
    - i. Follow-up questions concerning: Striping and one-way direction completed.
    - ii. Writing draft Parking Ordinance.

- iii. City Councilmember Education and Training.
- iv. City Manager Evaluation Follow-up.

17) Suggestions for Agenda Items for July 2021 Regular Meeting.

18) 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 OR TELECONFERENCE ONLY BY JOINING THE ZOOM MEETING AT THE FOLLOWING LINK OR BY GOING TO [zoom.us](https://zoom.us) and clicking "Join a Meeting" and enter the meeting ID of **815 7751 5439** or by clicking on the following link:

<https://us02web.zoom.us/j/81577515439>

To listen by telephone only dial: **1-346-248-7799** and enter the meeting ID of **815 7751 5439**. Members of the public who plan to participate via video conference and who would like to make public comments must do so in writing and MUST provide the City Secretary with a completed speaker card and their written comments by 4:00 pm on Tuesday, June 15, 2021 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 at City Hall by 4:00 pm on June 15, 2021. You may attach your written comments to the completed Speaker Card, if needed. Speaker cards can be obtained at City Hall or on the city's website at [www.cityofhemphill.com](http://www.cityofhemphill.com). If you are a member of the public who is admitted in person, you must have a speaker card completed and turned in five minutes, prior to the start of the meeting.

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, June 11, 2021 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 11<sup>th</sup> day of June, 2021.

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:*

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By: \_\_\_\_\_ City Secretary's Office