

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, August 17, 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 July 20, 2021 Regular Meeting.
 - b. Approve Accounts Payable Check Register July 2021.
 - c. Approve Gas Power Cost Adjustment of \$0.105 per ccf for August 2021.
 - d. Approve Electric Power Cost Adjustment of \$0.03084 per KWH for August 2021.
- 7) Discuss and approve Resolution #2021-005 to confirm annual review and adoption of the City's Investment Policy.
- 8) Discuss, consider, and adopt resolution #2021-006 designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency.
- 9) Approve Budget Amendment #2022-002 re-aligning funds to pay for increase in the City Attorney's Monthly Retainer Fee.
- 10) Discuss and possibly approve executing the Interlocal Agreement to Participate in the Sabine County Hazard Mitigation Plan Update.
- 11) Discuss and possibly approve Ordinance #2021-003 creating Chapter 9 – Motor Vehicles, Parking, Traffic in the City's Code of Ordinances postponed from last meeting.
- 12) Discuss and possibly approve City of Hemphill Operating Policies and Procedures, Section 3.3.7 Medical Examinations.
- 13) Discuss and possibly approve revisions and updates to the City of Hemphill Operating Policies and Procedures, postponed from last meeting.
- 14) Discuss current Animal Control Ordinances.
- 15) Discuss possibility of business/city cooperation to paint murals on downtown businesses.
- 16) Executive Session: Pursuant to §551.086 (Meeting Concerning Municipally Owned Utility):
 - i. Discuss new G-M Water Supply Corporation Agreement.
- 17) Consider and possibly approve Thad Smith, City Manager to begin non-binding negotiation of contract terms and conditions with G-M Water Supply Corporation.
- 18) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager's Report
 - i. Personnel Issues.

- ii. New businesses.
- iii. Confirm date for training class.

19) Suggestions for Agenda Items for September 2021 Regular Meeting.

20) 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, August 13, 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 13th day of August, 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 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