

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, September 21, 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 August 17, 2021 Regular Meeting.
 - b. Approve Accounts Payable Check Register August 2021.
 - c. Approve Gas Power Cost Adjustment of \$0.139 per ccf for September 2021.
 - d. Approve Electric Power Cost Adjustment of \$0.03376 per KWH for September 2021.
- 7) Discuss and possibly approve supporting Sabine County Community Partners Rainbow Room with utility bill assistance – per Agenda Request.
- 8) Discuss and approve Texas Municipal League Health Benefits Pool Board of Trustees 2021 Election Ballot.
- 9) Discuss and possibly approve continuing the City’s COVID Policy.
- 10) Approve Resolution #2021-007 in support of Downtown mural painting projects.
- 11) Discuss and possibly approve Ameri-Tex collecting and hauling waste from the Wastewater Treatment Plant and the Citizen’s Collection Station under current waste contract.
- 12) Executive Session: Pursuant to §551.072 (Deliberation Regarding Real Property) and §551.086 (Meeting Concerning Municipally Owned Utility):
 - i. Discuss Sabine Apartments status.
 - ii. Discuss new G-M Water Supply Corporation Agreement.
- 13) Consider and possibly approve authorizing Thad Smith, City Manager to participate in the Sabine Apartments bidding process, if required.
- 14) Discuss and possibly approve a list of actionable priorities for the City’s American Rescue Plan Act funds.
- 15) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager’s Report
 - i. Painting/decorating City Hall bobber.
 - ii. Discuss city planning efforts and opportunities.
 - iii. Confirm date for training class.
- 16) Suggestions for Agenda Items for October 2021 Regular Meeting.
- 17) 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, September 17, 2021 at 2:00 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 September, 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