

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, March 15, 2022 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 February 15, 2022 Regular Meeting.
 - b. Approve Accounts Payable Check Register February 2022.
 - c. Approve Gas Power Cost Adjustment of \$0.149 per ccf for March 2022.
 - d. Approve Electric Power Cost Adjustment of \$0.0381 per KWH for March 2022.
- 7) Announce the City of Hemphill Mayor’s Proclamation designating April 2022 as Child Abuse Prevention Month in the City of Hemphill.
- 8) Certification of Unopposed Status for May 7, 2022 General Election from Kelli Beall, City Secretary/Accountant. (Certificación de Candidatos Únicos Para 7 de mayo, 2022 Elección General).
- 9) Consider and Approve Resolution #2022-004 Order Declaring Unopposed Candidates in May 7, 2022 General Election Elected to Office and Canceling the Election. (Considere y apruebe la Resolución Nro. 2022-004 Orden Para Declarar Los Candidatos Sin Oposición En La Elección General Del 7 Mayo 2022 Elegidos a Puestos Y Para Cancelar La Elección).
- 10) Discuss July 1, 2022 - June 30, 2023 Budget and Budget Calendar and Receive any Budget Requests or Ideas from the City Council for a Preliminary Budget Draft for city council Budget Workshops.
- 11) Executive Session: Pursuant to §551.086 (Meeting Concerning Municipally Owned Utility):
 - i. Discuss new G-M Water Supply Corporation Agreement.
- 12) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager’s Report
 - i. Passing of Lynette Philips
 - ii. Personnel Update
 - iii. Sabine Apartments Update
- 13) Suggestions for Agenda Items for April 2022 Regular Meeting.
- 14) 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, March 11, 2022 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 11th day of March, 2022.

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