

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, July 19, 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.
  - i. Approve Minutes of the June 21, 2022 Regular Meeting.
  - ii. Approve Accounts Payable Check Register June 2022.
  - iii. Approve Gas Power Cost Adjustment of \$0.333 per ccf for July 2022.
  - iv. Approve Electric Power Cost Adjustment of \$0.04778 per KWH for July 2022.
  - v. Approve Establishing the *Sabine County Reporter* as the Official Newspaper of the City of Hemphill.
- 7) Discuss and approve City of Hemphill Public Funds Investment Report for Quarter of 04/01/2022-06/30/2022.
- 8) Condemnation Citation Hearing: To consider approving Resolution #2022-009 affirming the condemnation of the structure known as the Sabine Apartments located at 250 N. Oak Street and ordering the demolition of the condemned structure.
- 9) Take action regarding Resolution #2022-009 based on the results of the condemnation citation hearing.
- 10) Discuss and approve Resolution #2022-010 designating a professional administration and planning firm for the Texas CDBG Regional Mitigation Program's Method of Distribution (CDBG MIT-MOD) application and project implementation, administered by the Texas General Land Office (GLO).
- 11) Discuss and approve Resolution #2022-011 designating a professional engineering firm for the Texas CDBG Regional Mitigation Program's Method of Distribution (CDBG MIT-MOD) application and project implementation, administered by the Texas General Land Office (GLO).
- 12) Discuss the Municipal Judge position for the City of Hemphill and possibly accept Peggy Cannon-Clark's resignation from her appointment of Municipal Court Judge and her assignment to Municipal Court Clerk, to be effective August 1, 2022.
- 13) Discuss and appoint the Mayor's appointee, Roger Gay to Municipal Court Judge for the City of Hemphill, to be effective August 1, 2022.
- 14) Discuss and approve Budget Amendment #2023-001, adjusting FY 22-23 Budget to account for monthly Municipal Court Judge fee.
- 15) Discuss the possibility of selling city property, located adjacent to the Citizen Collection Station on HWY 87 North, and possibly authorize the City Manager to move forward with the process.
- 16) Approve a revision to the City's List of Current Fees.

- 17) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager’s Report
    - i. Cemetery Project
    - ii. Grant Project Updates
    - iii. Verizon Tower at the Elevated Tank
- 18) Suggestions for Agenda Items for August 2022 Regular Meeting.
- 19) 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, July 15, 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 15<sup>th</sup> day of July, 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](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