

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 20, 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 August 16, 2022 Regular Meeting.
 - ii. Approve Accounts Payable Check Register August 2022.
 - iii. Approve Gas Power Cost Adjustment of \$0.574 per ccf for September 2022.
 - iv. Approve Electric Power Cost Adjustment of \$0.05262 per KWH for September 2022.
- 7) Accept the Great East Texas Outdoor Fest offer to donate “Welcome to Hemphill” signs then discuss and approve available sign designs.
- 8) Discuss and approve Texas Municipal League Health Benefits Pool Board of Trustees 2022 Election Ballot.
- 9) Discuss and approve Budget Amendment #2023-002 adding an expense item to 635-6210 in the amount of \$13,500 for the SRA Engineering Assessment Project.
- 10) Consider and adopt a Citizen Participation Plan for the City of Hemphill.
- 11) Consider and approve a Resolution #2022-013 Authorizing Submission of the 2022 Community Development Block Grant-Mitigation Method of Distribution (CDBG-MIT MOD) Application administered through the Texas General Land Office for the City of Hemphill.
- 12) Consider and Adopt Procedures for Financial Payments for the City of Hemphill.
- 13) Discuss and possibly approve a course of action for the disposition of police officer vacation and holiday time.
- 14) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager’s Report
 - i. Public Property Permits (Homecoming Parade, Trunk or Treat)
 - ii. Sabine Apts. Update
 - iii. Reminder, TML Conference OCT 5-7
- 15) Suggestions for Agenda Items for October 2022 Regular Meeting.
- 16) 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 16, 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 16th day of September, 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