

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, November 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.
 - i. Approve Minutes of the October 18, 2022 Regular Meeting.
 - ii. Approve Accounts Payable Check Register October 2022.
 - iii. Approve Gas Power Cost Adjustment of \$0.228 per ccf for November 2022.
 - iv. Approve Electric Power Cost Adjustment of \$0.05262 per KWH for November 2022.
- 7) Discuss and possibly approve the City of Hemphill 2023 Holiday Schedule.
- 8) Discuss, consider, and approve a recommendation to award the purchase of an Advanced Metering System to the selected vendor.
- 9) Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Hemphill CDV21-0012.
- 10) Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i. City Manager Yearly Evaluation
- 11) Discussion/Action on City Manager Yearly Evaluation, if any.
- 12) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager's Report
 - i. Sabine Apt. Demo Update
 - ii. Planning Grant Update
 - iii. Strategic Planning Discussion
- 13) Suggestions for Agenda Items for December 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 Thursday, November 10, 2022 at 1:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 10th day of November, 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