

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, December 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 November 15, 2022 Regular Meeting.
  - ii. Approve Accounts Payable Check Register November 2022.
  - iii. Approve Gas Power Cost Adjustment of \$0.320 per ccf for December 2022.
  - iv. Approve Electric Power Cost Adjustment of \$0.04778 per KWH for December 2022.
- 7) Consider and approve City of Hemphill’s Annual Audit Report for the fiscal year of July 1, 2021 thru June 30, 2022—Daniel Raney, CPA, Audit Manager, Goff & Herrington, PC.
- 8) Review bids and engineer’s recommendation letter for the 2021 TDA CDBG Water Project (TDA No. CDV21-0012) – Elevated Storage Tank Rehabilitation and Associated Work, and award construction contract to lowest/best bid.
- 9) Discuss and approve a medical leave of absence for Mayor Hamilton.
- 10) Consider, discuss, and possibly approve changing Mayor and Council Pay to be effective with May 2023 General Election.
- 11) Consider and approve a course of action for installing the new Welcome to Hemphill signs.
- 12) Approve the City’s mission statement, vision statement, core value list, and goals.
- 13) Discuss Retail Coach reports and possibly approve using ARPA funding for Phase 2 of the Retail Coach proposal.
- 14) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager’s Report
    - i. Sabine Apartments Demo Update
    - ii. Grant Updates
    - iii. Strategic Planning Discussion
    - iv. CD Rate Update
- 15) Suggestions for Agenda Items for January 2023 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, December 16, 2022 at 10:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 16<sup>th</sup> day of December, 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