

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 21, 2023 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 February 21, 2023 Regular Meeting.
 - ii. Approve Accounts Payable Check Register February 2023.
 - iii. Approve Gas Power Cost Adjustment of (\$0.073) per ccf for March 2023. (Note: Gas PCA is negative.)
 - iv. Approve Electric Power Cost Adjustment of \$0.04778 per KWH for March 2023.
- 7) Certification of Unopposed Candidates for May 6, 2023 General Election from Kelli Beall, City Secretary/Accountant. (Certificación de Candidatos Únicos Para 6 de mayo, 2023 Elección General).
- 8) Consider and Approve Resolution #2023-003 Order Declaring Unopposed Candidates in May 6, 2023 General Election Elected to Office and Canceling the Election. (Considere y apruebe la Resolución Nro. 2023-003 Orden Para Declarar Los Candidatos Sin Oposición En La Elección General Del 6 Mayo 2023 Elegidos a Puestos Y Para Cancelar La Elección).
- 9) Discuss and approve the City of Hemphill’s authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQ) for engineering services for the USDOT Natural Gas Distribution Safety and Modernization Grant Program.
- 10) Discuss and approve Budget Amendment 2023-003 to fund emergency repair on the wastewater treatment plant clarifier.
- 11) Discuss and approve Budget Amendment 2023-004 to increase funding to update the hardware and software required for utility billing system.
- 12) Discuss July 1, 2023 - June 30, 2024 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 and Meetings.
- 13) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager’s Report
 - i. CDBG – Water Tower Project Update
 - ii. Welcome Sign Update
 - iii. Lights and Poles Update
 - iv. Smart Meter Update
- 14) Suggestions for Agenda Items for April 2023 Regular Meeting.
- 15) 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 17, 2023 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 17th day of March, 2023.

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