

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, May 16, 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) Swear-In Candidates Elected at May 6, 2023 General Election which was Cancelled due to Unopposed Candidates as follows:
  - a) Alderman, Place 1—Herb Rice
  - b) Alderman, Place 2—Shelly Starr
  - c) Alderman, Place 3—Kevin Rice

(Note: Kelli Beall, City Secretary/Accountant will issue Oath of Office, Statement of Elected/Appointed Officer, and Certificate of Election to Newly Elected Candidates and these Candidates will then assume the duties of their offices immediately following.)

(En Júralo elegido a los candidatos en la Oficina de 7 de mayo de 2022 las elecciones generales al cual fue:

- a) Concejal, Puesto 1—Herb Rice
- b) Concejal, Puesto 2—Shelly Starr
- c) Concejal, Puesto 3—Kevin Rice

(Nota: Kelli Beall, Secretaria de la ciudad/contador emitirá el juramento de oficina, declaración de elegido y nombrado oficial, y certificado de elecciones a candidatos recién elegidos y estos candidatos, a continuación, asumirá los deberes de sus oficinas inmediatamente después.))

- 5) Reading of Statement regarding City of Hemphill City Council Meeting Speaker Policy—read by Kelli Beall, City Secretary/Accountant
- 6) Citizen Comments—All Citizens Desiring to Comment during this Period are limited to 4 minutes per person.
- 7) Consent Agenda—All matters listed under Item 7, 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 April 18, 2023 Regular Meeting.
  - ii. Approve Minutes of the May 2, 2023 Special Meeting.
  - iii. Approve Accounts Payable Check Register April 2023.
  - iv. Approve Gas Power Cost Adjustment of (\$0.102) per ccf for May 2023.
  - v. Approve Electric Power Cost Adjustment of \$0.05262 per KWH for May 2023.
- 8) Amend Resolution #2023-003 passed at the 5/2/2023 meeting to Resolution #2023-005, awarding a professional service contract to GrantWorks, correcting a numbering error for tracking purposes.
- 9) Discuss and possibly approve Resolution #2023-006 in support of the Sabine County Chamber of Commerce requesting TxDOT approval for temporary closure of a portion of HWY 184 (Main St.) at the city square during the Patriotic Weekend event.
- 10) Discuss and possibly approve Resolution #2023-007 authorizing the City Manager to sign a Pole Attachment agreement with Spectrum Gulf Coast, LLC a subsidiary of Charter Communications, Inc.
- 11) Discuss Cleaning Contract Bids Received and Possibly Award Cleaning Contract for Fiscal Year: 07/01/2023-06/30/2024.

- 12) Executive Session: Pursuant to §551.074 (Personnel Matters):
  - i. Discuss Individual Employee Salary Adjustments for Fiscal Year: 07/01/2023-06/30/2024.
- 13) Discuss and Approve Job Classifications and Pay Ranges for Fiscal Year: 07/01/2023 thru 06/30/2024 and Approve Proposed Payroll Budget and Pay Adjustments.
- 14) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager’s Report
    - i. Grant Project Updates
- 15) Budget Workshop: Discuss City of Hemphill 07/01/2023-06/30/2024 Fiscal Year Preliminary Budget.
- 16) Suggestions for Agenda Items for June 2023 Regular Meeting.
- 17) 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, May 12, 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 12<sup>th</sup> day of May, 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](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:*

By: \_\_\_\_\_ City Secretary’s Office