

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, June 20, 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 May 16, 2023 Regular Meeting.
 - ii. Approve Accounts Payable Check Register May 2023.
 - iii. Approve Gas Power Cost Adjustment of (\$0.117) per ccf for June 2023.
 - iv. Approve Electric Power Cost Adjustment of \$0.05262 per KWH for June 2023.
- 7) **Public Hearing:** GrantWorks will present maps and text produced for the City’s TxCDBG Planning Study Contract No. CPC21-0517 citizen comment.
- 8) Review text and maps associated with TxCDBG Planning Grant, Contract No. CPC21-0517 and adopt Resolution #2023-008, required by TDA, affirming review of the plan and its suitability to guide future policy decisions.
- 9) Discuss and approve Budget Amendment 2023-006 to allocate ARPA projects to correct funds.
- 10) Discuss and approve Amended 07/01/2023 thru 06/30/2024 Payroll Budget due to changes in health insurance and due to a change in Texas Municipal Retirement System 2024 contribution rates.
- 11) Discuss Public Hearing Held on June 6, 2023 regarding the Proposed City of Hemphill Budget for Fiscal Year 07/01/2023 thru 06/30/2024.
- 12) Discuss and approve Final City of Hemphill Budget for Fiscal Year 07/01/2023 thru 06/30/2024.
- 13) Discuss and approve Ordinance #2023-001 a Budget Ordinance Making Appropriations for the Support of the City of Hemphill for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
- 14) Discuss and Approve Resolution # 2023-009 Providing for the amendment of rates for City provided electric utility services.
- 15) Discuss and approve the updated List of Current City Fees to take effect July 1, 2023. Updates and discussion points include:
 - i. Gas Tap Fee Schedule
- 16) Review bids and engineer’s recommendation letter for the 2021 TDA CDBG Water Project (TDA No. CDV21-0012) – Ground Storage Tank Rehabilitation and Associated Work, and award construction contract to lowest/best bid.
- 17) Discuss and approve and Interlocal Agreement between Sabine County Precinct #1 and the City of Hemphill.
- 18) City Business:
 - A. Police Report by David West, Chief of Police.

B. City Manager's Report
i. Grant Project Updates

19) Suggestions for Agenda Items for July 2023 Regular Meeting.

20) 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, June 16, 2023 at 2:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 16th day of June, 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