

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, August 20, 2024 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 July 16, 2024 Regular Meeting.
  - ii. Approve Accounts Payable Check Register July 2024.
  - iii. Approve Gas Power Cost Adjustment of (\$0.126) per ccf for August 2024.
  - iv. Approve Electric Power Cost Adjustment of \$0.02420 per KWH for August 2024.
- 7) Discuss and approve replacing Roger Gay as the Primary Municipal Court Judge for the City of Hemphill with the mayor’s appointee Michelle Morgan, to be effective August 20, 2024.
- 8) Discuss and approve Resolution #2024-010 adoption of the Sabine County Hazard Mitigation Plan.
- 9) Approve BOM Bank’s Corporate Authorization Resolution in order to finalize signatory changes.
- 10) City Business:
  - A. Police Report by David West, Chief of Police.
  - B. City Manager’s Report
    - i. Capital Designation Project
- 11) Discuss City Police Chief Position and Interview Process.
- 12) Executive Session, Pursuant to Texas Government Code, §551.074 (Personnel Matters):
  - i) Conduct Preliminary Interviews and Review Resumes/Applications for the City Chief of Police Position.
- 13) Discussion/Action on Items Discussed in Closed Session, if any.
- 14) Suggestions for Agenda Items for September 2024 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, August 16, 2024 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 August, 2024.

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