

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 scheduled to be held on Tuesday, January 21, 2025 was canceled due to inclement weather will be held on Tuesday, January 28, 2025 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 December 17, 2024 Regular Meeting.
 - ii. Approve Accounts Payable Check Register December 2024.
 - iii. Approve Gas Power Cost Adjustment of \$0.053 per ccf for January 2025.
 - iv. Approve Electric Power Cost Adjustment of \$0.01694 per KWH for January 2025.
- 7) Discuss and Approve Resolution #2025-001 Authorizing and Ordering a General Election to Be Held on May 3, 2025 in the City of Hemphill for the Purpose of Electing the Following Officials for the City of Hemphill, Texas:
 - i. Alderman, Place 1
 - ii. Alderman, Place 2; and
 - iii. Alderman, Place 3And Establishing a Procedure for the Election as well as Authorizing the City Secretary/Accountant and City Manager to Contract with the Hemphill Independent School District to Conduct the Election for the City of Hemphill as a Joint Election.
- 8) Discuss and Approve Public Funds Investment Act Quarterly Investment Report for the Quarter of 10/01/2024-12/31/2024.
- 9) Discuss and possibly approve an action plan for the 250 North Oak Street lot (formerly the Old Sabine Apartments).
- 10) Discuss possible uses for residual DR-4332 Hurricane Harvey funds.
- 11) City Business:
 - A. Police Report by Mike Mills, Chief of Police.
 - B. City Manager's Report
 - i. Economic Development Updates
- 12) Suggestions for Agenda Items for February 2025 Regular Meeting.
- 13) 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 Monday, January 20, 2025 at 2:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 20th day of January, 2025.

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