

NOTICE OF THE MEETING OF THE
GOVERNING BODY OF
THE CITY OF HEMPHILL, TEXAS

Notice is hereby given that a Final Public Hearing of the governing body of the above-named City will be held on Tuesday, July 21, 2020 at 5:15 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) **2018 Community Development Block Grant from the Texas Department of Agriculture, Contract #7218200, for rehabilitation of water storage tanks at the City water plant**—Review the program performance of the activities completed under this grant and provide an explanation of the actual use of the funds. All public comments for this public hearing should be submitted in writing by e-mail to cityhall@cityofhemphill.com or by dropping them off at City Hall by 4 pm on July 21, 2020. As only three members of the public will be admitted to the hearing, due to COVID-19, your public comments should include the following in the subject line of your e-mail or dropped off comment: PUBLIC COMMENT ON 2018 Community Development Block Grant from the Texas Department of Agriculture, Contract #7218200. If you are admitted in person, you will be able to make verbal or submit written comments.

Notice is hereby given that a Regular Meeting of the governing body of the above-named City will be held on Tuesday, July 21, 2020 following the Final Public Hearing for the 2018 CDBG Grant 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.
 - A. Approve Minutes of the June 16, 2020 Regular Meeting.
 - B. Approve Minutes of the July 7, 2020 Special Meeting.
 - C. Approve Accounts Payable Check Register June 2020.
 - D. Approve Gas Power Cost Adjustment of (\$0.068) per ccf for July 2020. (Note: Gas PCA is negative.)
 - E. Approve Electric Power Cost Adjustment of \$0.01874 per KWH for July 2020.
- 7) Discuss TML Health Benefits Pool Rerate for Medical Insurance and the four other options offered by TMLHB that are available for Employee and Dependent Medical Insurance as well as monthly renewal credit that City will be receiving—TMLHB Representative-Donald Coronado to teleconference to review the options.
- 8) Discuss and Approve City of Hemphill Public Funds Investment Report for Quarter of 04/01/2020-06/30/2020.
- 9) Discuss and Possibly Approve Maintenance/Upgrade to Electrical Service to James and Tanya Walker home, located at 800 Lillian St/FM944, due to initial improper installation, safety issue, and voltage drop.

- 10) Discuss whether to continue suspending the City's utility bill payment policy for payment extensions, credit card payment fees and late fees for the month of July 2020 or beyond, due to COVID-19.
- 11) Discuss and Possibly Approve initiating order and purchase of FY 07/01/2020-06/30/2021 Budgeted Capital Improvement for Enterprise Fund-Electric Department—Service Truck, due to 4-6-month lag time after initial order is placed with Goodbuy Purchasing Cooperative.
- 12) **Executive Session: Pursuant to § 551.074 (Personnel Matters):**
 - i) Discuss Possibly Appointing an Interim City Manager until a Permanent City Manager can be hired;
 - ii) Review Resumes/Applications for the City Manager Position received to date and discuss the possible interview process, interview committee, and possible interview dates.
- 13) Discuss and Possibly Appoint an Interim City Manager, until a Permanent City Manager can be hired.
- 14) Discuss and Possibly Approve City Manager Interview Process and Interview Dates and Possibly Appoint an Interview Committee.
- 15) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager's Report
 - 1) Discuss City Projects.
 - 2) Discuss TCEQ Customer Service Inspector Certifications received by Woodie Dorsey and Dustin Nichols.
- 16) Suggestions for Agenda Items for August 2020 Regular Meeting.
- 17) Adjourn.

By _____
Kelli Beall, City Secretary/Accountant

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, WHICH HAS BEEN EXTENDED UNTIL JULY 11, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. MEMBERS OF THE PUBLIC OR MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE BY VIDEO CONFERENCE OR TELECONFERENCE ONLY BY JOINING THE ZOOM MEETING AT THE FOLLOWING LINK OR BY GOING TO zoom.us and clicking "Join a Meeting" and enter the meeting ID of 829 4982 1002 or by clicking on the following link:

<https://us02web.zoom.us/j/82949821002>

To listen by telephone only dial: 1-346-248-7799 and enter the meeting ID of 829 4982 1002.

In order to comply with Governor Greg Abbott's Executive Order due to COVID-19, which states that every person in Texas shall avoid social gatherings in which proper social distancing cannot be maintained and since the number of person's allowed in the city council chambers will be limited to 13 persons, including City Council Members and City Staff, due to the fact that proper social distancing cannot be maintained for more than 13 people. ONLY 3 MEMBERS OF THE PUBLIC WILL BE ADMITTED IN PERSON. A Police Officer will be at the door to regulate entrance to the meeting. Members of the public may attend through the Zoom Meeting methods listed above. Members of the public who plan to participate via video conference and who would like to make public comments must do so in writing and MUST provide the City Secretary with a completed speaker card and their written comments by 4:00 pm on Tuesday, July 21, 2020 per the City's Speaker Policy. You may e-mail the completed speaker card to cityhall@cityofhemphill.com OR you may drop off your speaker card with your comments at City Hall by 4:00 pm on July 21, 2020. You may attach your written comments to the completed Speaker Card, if needed. Speaker cards can be obtained at City Hall or on the city's

website at www.cityofhemphill.com .

A recording of the audio and video of the meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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, July 17, 2020 at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 17th day of July, 2020.

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