

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, December 19, 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 November 21, 2023 Regular Meeting.
 - ii. Approve Accounts Payable Check Register November 2023.
 - iii. Approve Gas Power Cost Adjustment of (\$0.049) per ccf for December 2023.
 - iv. Approve Electric Power Cost Adjustment of \$0.01936 per KWH for December 2023.
- 7) Consider and approve City of Hemphill’s Annual Audit Report for the fiscal year of July 1, 2022 thru June 30, 2023—Daniel Raney, CPA, Audit Manager, Goff & Herrington, PC.
- 8) Hear appeal from the property owner, and possibly make a final decision, regarding a sign permit denial for the installation of a billboard sign at 600 Worth St., formerly the Corley Service Station.
- 9) Discuss, consider, and possibly approve Resolution #2023-014 selecting an administration/project delivery/construction management service provider(s) to complete project implementation for the Homeowner Reconstruction Assistance Program through the HOME Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA).
- 10) Consider, discuss, and possibly approve changing Mayor and Council Pay to be effective with May 2024 General Election.
- 11) Discuss and possibly approve a revised permit application process and revised schedule of permit fees postponed from prior meeting.
- 12) Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i. City Manager Yearly Evaluation
- 13) Discussion/Action on City Manager Annual Evaluation, if any postponed from prior meeting.
- 14) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager’s Report
 - i. Planning & Zoning Commission Update
- 15) Suggestions for Agenda Items for January 2024 Regular Meeting.
- 16) 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, December 15, 2023 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 15th day of December, 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