

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, January 16, 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 December 19, 2023 Regular Meeting.
 - ii. Approve Accounts Payable Check Register December 2023.
 - iii. Approve Gas Power Cost Adjustment of (\$0.050) per ccf for January 2024.
 - iv. Approve Electric Power Cost Adjustment of \$0.02420 per KWH for January 2024.
- 7) **Public Hearing:** Final Public Hearing to encourage citizen participation, discuss, and answer any questions regarding TXCDBG Contract # CDV21-0012.
- 8) Discuss and Approve Resolution #2024-001 Authorizing and Ordering a General Election to Be Held on May 4, 2024 in the City of Hemphill for the Purpose of Electing the Following Officials for the City of Hemphill, Texas:
 - i. Mayor;
 - ii. Alderman, Place 4; and
 - iii. Alderman, Place 5And 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.

(Considerar y aprobar la Resolución Nro. 2024-001 autorizando y convocando una Elección General a celebrarse el 4 de mayo de 2024 en la Ciudad de Hemphill con el propósito de elegir a los siguientes Oficiales de la Ciudad:

 - i. Alcalde;
 - ii. Concejal, Posición Nro. 4; y
 - iii. Concejal, Posición Nro. 5Y estableciendo los procedimientos para la conducción de la elección al igual que se autoriza la secretaria / contador de la ciudad y gerente de la ciudad de contrato con el distrito escolar independiente de Hemphill para conducir la elección para la Ciudad de Hemphill como una elección conjunta.)
- 9) Discuss and Approve Public Funds Investment Act Quarterly Investment Report for the Quarter of 10/01/2023-12/31/2023.
- 10) Discuss and possibly approve Budget Amendment #2024-001.
- 11) Discuss and possibly approve a variance to the Special Use Permit limits requested by Pineywoods Vineyard Winery and Tasting Room.
- 12) City Business:
 - A. Police Report by David West, Chief of Police.

B. City Manager's Report

i. Planning & Zoning Commission Update

13) Suggestions for Agenda Items for February 2024 Regular Meeting.

14) 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 Saturday, January 13, 2024 at 10:30 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 13th day of January, 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 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