

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

Notice is hereby given that a Special Meeting of the governing body of the above-named City will be held on Monday, April 29, 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) Discuss, consider, and adopt Resolution #2024-005 to designate authorized signatories for the Community Development Block Grant – MITIGATION PROGRAM (CDBG-MIT) program for GLO state contract number 24-065-025-E480.
- 7) Discuss, consider, and adopt Resolution #2024-006 regarding Civil Rights which includes the following policies:
 - a. Citizen Participation Plan and Grievance Procedures;
 - b. Section 3 Policy;
 - c. Excessive Force Policy;
 - d. Limited English Proficiency (LEP) Standards Plan;
 - e. Section 504 Policy and Grievance Procedures;
 - f. Code of Conduct Policy; and
 - g. Fair Housing Policy.
- 8) Announce the City of Hemphill Mayor’s Proclamation designating April 2024 as Fair Housing Month in the City of Hemphill.
- 9) Budget Workshop: Discuss July 1, 2024-June 30, 2025 Preliminary Budget.
 - a. Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i. Discuss Individual Employee Salary Adjustments for Fiscal Year: 07/01/2024-06/30/2025.
- 10) 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, April 26, 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 26th day of April, 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