

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, May 21, 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 April 16, 2024 Regular Meeting.
 - ii. Approve Minutes of the April 29, 2024 Special Meeting.
 - iii. Approve Minutes of the May 14, 2024 Special Meeting.
 - iv. Approve Accounts Payable Check Register April 2024.
 - v. Approve Gas Power Cost Adjustment of (\$0.155) per ccf for May 2024.
 - vi. Approve Electric Power Cost Adjustment of \$0.02420 per KWH for May 2024.
- 7) Discuss and Elect Mayor Pro-Tem.
- 8) Discuss and Appoint Mayor's Appointees as follows:
 - a) City Manager—Thad Smith
 - b) City Secretary/Accountant—Kelli Beall
 - c) Chief-of-Police—David West
 - d) Associate Municipal Court Judge—Michelle Morgan
- 9) Discuss and Approve Resolution #2024-007 to make the following changes to the City's Banking Accounts:
 - i. Remove Robert Hamilton as a signatory on the City's BOM bank accounts and replace with Stephen Crowell.
 - ii. Remove Robert Hamilton from the access list for the City's safe deposit box and replace with Stephen Crowell.
- 10) Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i. Discuss Individual Employee Salary Adjustments for Fiscal Year: 07/01/2024-06/30/2025.
- 11) Discuss and Approve Job Classifications and Pay Ranges for Fiscal Year: 07/01/2024 thru 06/30/2025 and Approve Proposed Payroll Budget and Pay Adjustments.
- 12) City Business:
 - A. Police Report by David West, Chief of Police.
 - B. City Manager's Report
 - i. Cemetery mapping
- 13) Budget Workshop: Discuss City of Hemphill 07/01/2024-06/30/2025 Fiscal Year Preliminary Budget.
- 14) Suggestions for Agenda Items for June 2024 Regular Meeting.
- 15) 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, May 17, 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 17th day of May, 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