

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 20, 2025 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 15, 2025 Regular Meeting.
 - ii. Approve Minutes of the May 6, 2025 Special Meeting.
 - iii. Approve Minutes of the May 13, 2025 Special Meeting.
 - iv. Approve Accounts Payable Check Register April 2025.
 - v. Approve Gas Power Cost Adjustment of (\$0.015) per ccf for May 2025.
 - vi. Approve Electric Power Cost Adjustment of \$0.01936 per KWH for May 2025.
- 7) Discuss and Consider Award of a Construction Contract for the GLO CDBG Regional MIT Street Projects, Hurricane Harvey State MID, GLO Contract No. 24-064-034-E480.
- 8) Discuss and Possibly approve Resolution #2025-004 Supporting the City of Hemphill's submission of a detailed application to TxDOT for the 2025 Transportation Alternatives Set-Aside call for projects.
- 9) Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i. Discuss Individual Employee Salary Adjustments for Fiscal Year: 07/01/2025-06/30/2026.
- 10) Discuss and Approve Job Classifications and Pay Ranges for Fiscal Year: 07/01/2025 thru 06/30/2026 and Approve Proposed Payroll Budget and Pay Adjustments.
- 11) City Business:
 - A. Police Report by Mike Mills, Chief of Police.
 - B. City Manager's Report
- 12) Budget Workshop: Discuss City of Hemphill 07/01/2025-06/30/2026 Fiscal Year Preliminary Budget.
- 13) Executive Session: Pursuant to §551.072 (Deliberations about Real Property) and Pursuant to §551.087 (Deliberations Regarding Economic Development):
 - i. Discuss Possible Disposal of Land for the Purpose of Economic Development.
 - ii. Discuss Areas of Negotiation for the Purpose of Economic Development.
- 14) Consider and possibly approve authorizing Thad Smith, City Manager and Stephen Crowell, Mayor to begin real estate and economic development negotiations with interested parties.
- 15) Suggestions for Agenda Items for June 2025 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, May 16, 2025 at 11:30 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 16th day of May, 2025.

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