

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, June 17, 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 May 20, 2025 Regular Meeting.
  - ii. Approve Accounts Payable Check Register May 2025.
  - iii. Approve Gas Power Cost Adjustment of (\$0.004) per ccf for June 2025.
  - iv. Approve Electric Power Cost Adjustment of \$0.019358 per KWH for June 2025.
- 7) Discuss and Elect Mayor Pro-Tem.
- 8) Discuss and approve Budget Amendment 2025-004 detailing FEMA Storm DR4781 expenses and reimbursements.
- 9) Discuss and approve Budget Amendment 2025-005 detailing Kubota excavator purchase and maintenance expenses.
- 10) Discuss Public Hearing Held on June 10, 2025 regarding the Proposed City of Hemphill Budget for Fiscal Year 07/01/2025 thru 06/30/2026.
- 11) Discuss and approve Amended 07/01/2025 thru 06/30/2026 Payroll Budget due to changes in health insurance and due to a change in Texas Municipal Retirement System 2026 contribution rates.
- 12) Discuss and approve Final City of Hemphill Budget for Fiscal Year 07/01/2025 thru 06/30/2026.
- 13) Discuss and approve Ordinance #2025-001 a Budget Ordinance Making Appropriations for the Support of the City of Hemphill for the fiscal year beginning July 1, 2025 and ending June 30, 2026.
- 14) Discuss and possibly approve Resolution #2025-005 TPWD Grant Application supporting the City of Hemphill's submission of an application to the 2025 Local Park Small Community Recreation Grant call for projects.
- 15) Consider and discuss a draft Manufactured Home Ordinance and possibly approve scheduling a public hearing.
- 16) City Business:
  - A. Police Report by Mike Mills, Chief of Police.
  - B. City Manager's Report
- 17) 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.
- 18) Consider and possibly approve a course of action regarding real estate and/or economic development negotiations, based on the discussion during the executive session.

19) Suggestions for Agenda Items for July 2025 Regular Meeting.

20) 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, June 13, 2025 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. Dated this the 13<sup>th</sup> day of June, 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](mailto: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:*

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By: \_\_\_\_\_ City Secretary's Office