

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, July 15, 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 June 17, 2025 Regular Meeting.
 - ii. Approve Minutes of the July 7, 2025 Special Meeting
 - iii. Approve Accounts Payable Check Register June 2025.
 - iv. Approve Gas Power Cost Adjustment of (\$0.014) per ccf for July 2025.
 - v. Approve Electric Power Cost Adjustment of \$0.019358 per KWH for July 2025.
 - vi. Approve Establishing the *Sabine County Reporter* as the Official Newspaper of the City of Hemphill.
- 7) Discuss and Elect Mayor Pro-Tem postponed from prior meeting.
- 8) Discuss and approve City of Hemphill Public Funds Investment Report for the Quarter of 04/01/2025-06/30/2025.
- 9) Discuss and approve Resolution #2025-006 to confirm annual review and adoption of the City's Investment Policy.
- 10) Per Agenda Item Request: Presentation from Paul Rice, City of Hemphill Resident and Property Owner, regarding waterway clean-up and a proposal for a community project.
- 11) City Business:
 - A. Police Report by Mike Mills, Chief of Police.
 - B. City Manager's Report
- 12) 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.
 - iii. Discuss Possible Real Estate Purchase Negotiations
- 13) Consider and possibly approve a course of action regarding real estate and/or economic development negotiations, based on the discussion during the executive session.
- 14) Consider and possibly approve a course of action regarding real estate, based on the discussion during the executive session.
- 15) Suggestions for Agenda Items for August 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, July 11, 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 11th day of July, 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