

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, September 16, 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 August 19, 2025 Regular Meeting.
  - ii. Approve Accounts Payable Check Register August 2025.
  - iii. Approve Gas Power Cost Adjustment of (\$0.036) per ccf for September 2025.
  - iv. Approve Electric Power Cost Adjustment of \$0.019358 per KWH for September 2025.
- 7) Discuss and accept Resignation from Shelly Starr Alderman Place 2 effective August 28, 2025.
- 8) Discuss and approve design for the Architectural Hemphill/Bass Fishing Capital of Texas Sign.
- 9) Discuss and approve Resolution #2025-008 authorizing a checking account to be opened for funds received from the Consolidated Municipal Court Building Security and Technology Fund and authorizing the City Manager, Mayor, and City Secretary/Accountant as signatories for this checking account to be opened at the City's Depository, Bank of Montgomery of Hemphill, Texas.
- 10) Discuss and possibly approve City of Hemphill authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
- 11) Discuss and approve Budget Amendment #2026-002 Park Restroom Maintenance.
- 12) Discuss and approve Budget Amendment #2026-003 Water Treatment Plant Pond Clean Out.
- 13) City Business:
  - A. Police Report by Mike Mills, Chief of Police.
  - B. City Manager's Report
    - i. New Police Station Update
    - ii. Report from Robert Wright, Utility Supervisor
- 14) Executive Session: Pursuant to §551.074 (Personnel Matters):
  - i. Discuss Possible Appointment Options for Council Vacancy.
- 15) Discuss and consider Appointing a City Resident to Serve the Unexpired Term for Alderman Place 2.
- 16) Suggestions for Agenda Items for October 2025 Regular Meeting.
- 17) 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 Wednesday, September 10, 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 10<sup>th</sup> day of September, 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