

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, January 20, 2026 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 December 16, 2025 Regular Meeting.
 - ii. Approve Accounts Payable Check Register December 2025.
 - iii. Approve Gas Power Cost Adjustment of \$0.128 per ccf for January 2026.
 - iv. Approve Electric Power Cost Adjustment of \$0.029037 per KWH for January 2026.
- 7) Discuss and Approve Resolution #2026-001 Authorizing and Ordering a General Election to Be Held on May 2, 2026 in the City of Hemphill for the Purpose of Electing the Following Officials for the City of Hemphill, Texas:
 - i. Mayor;
 - ii. Alderman, Place 2;
 - iii. Alderman, Place 4; and
 - iv. Alderman, Place 5

And Establishing a Procedure for the Election as well as Authorizing the City Secretary/Accountant and City Manager to Contract with the Hemphill Independent School District to Conduct the Election for the City of Hemphill as a Joint Election.

- 8) Discuss and Approve Public Funds Investment Act Quarterly Investment Report for the Quarter of 10/01/2025-12/31/2025.
- 9) Swear-In Matthew White as a Police Officer for the City of Hemphill.
- 10) Discuss and approve Resolution #2026-002 TxDOT Road Closure Request for Pineywoods Paws Animal Rescue fund-raiser.
- 11) Discuss rate increase from Live Oak Environmental and possibly approve change in city garbage service rates.
- 12) Discuss and approve Budget Amendment #2026-004 Police Office Building.
- 13) Discuss and approve Budget Amendment #2026-005 Police Office Building Recurring Costs.
- 14) Discuss and approve Budget Amendment #2026-006 Elevated Tank Automatic Transfer Switch.
- 15) City Business:
 - A. Police Report by Mike Mills, Chief of Police.
 - B. City Manager's Report
 - i. New Sign Update
 - ii. Economic Development

16) Suggestions for Agenda Items for February 2026 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, January 14, 2026 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 14th day of January, 2026.

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