

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 19, 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) Swear-In Candidates Elected at May 2, 2026 General Election which was Cancelled due to Unopposed Candidates as follows:
 - a) Mayor – Jamie Westbrook
 - b) Alderman, Place 2—Edith McCauley
 - c) Alderman, Place 4—Tina Hamilton Adair
 - d) Alderman, Place 5—Glen Chance

(Note: Kelli Beall, City Secretary/Accountant will issue Oath of Office, Statement of Elected/Appointed Officer, and Certificate of Election to Newly Elected Candidates and these Candidates will then assume the duties of their offices immediately following.)
- 5) Reading of Statement regarding City of Hemphill City Council Meeting Speaker Policy—read by Kelli Beall, City Secretary/Accountant.
- 6) Citizen Comments—All Citizens Desiring to Comment during this Period are limited to 4 minutes per person.
- 7) Consent Agenda—All matters listed under Item 7, 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 21, 2026 Regular Meeting.
 - ii. Approve Minutes of the May 5, 2026 Special Meeting.
 - iii. Approve Minutes of the May 12, 2026 Special Meeting.
 - iv. Approve Accounts Payable Check Register April 2026.
 - v. Approve Gas Power Cost Adjustment of (\$0.067) per ccf for May 2026.
 - vi. Approve Electric Power Cost Adjustment of \$0.029037 per KWH for May 2026.
- 8) Discuss and Elect Mayor Pro-Tem.
- 9) Discuss and Approve Resolution #2026-009 to make the following changes to the City’s Banking Accounts:
 - i. Remove Stephen Crowell as a signatory on the City’s BOM bank accounts and replace with James Westbrook.
 - ii. Remove Stephen Crowell from the access list for the City’s safe deposit box and replace with James Westbrook.
- 10) Executive Session: Pursuant to §551.074 (Personnel Matters):
 - i. Discuss Individual Employee Salary Adjustments for Fiscal Year: 07/01/2026-06/30/2027.
- 11) Discuss and Approve Job Classifications and Pay Ranges for Fiscal Year: 07/01/2026 thru 06/30/2027 and Approve Proposed Payroll Budget and Pay Adjustments.
- 12) City Business:
 - A. Police Report by Mike Mills, Chief of Police.
 - B. Department Supervisor Reports
 - C. City Manager’s Report

- 13) Budget Workshop: Discuss City of Hemphill 07/01/2026-06/30/2027 Fiscal Year Preliminary Budget.
- 14) Suggestions for Agenda Items for June 2026 Regular Meeting.
- 15) 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, May 13, 2026 at 2:00 P.M. and remained so posted continuously for at least three business days before the scheduled date of said Meeting. Dated this the 13th day of May, 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