

**NOTICE OF A MEETING**  
**OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD**

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on **Monday, the 21<sup>st</sup> day of November, A.D., 2022 at 6:00 P.M.** at the **Hempstead City Hall, 1125 Austin Street, Hempstead, Texas**, at which time the following subjects will be discussed, to-wit:

1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. Consideration and action on minutes of October 17, and November 7, 2022, meetings.
5. A. Public Hearing on a Zoning Map Amendment Request to rezone Block 404, ½ Lot of 3 and all of 4 & 5; 1640 14<sup>th</sup> Street - from R1-Single Family Residential District to HC- Highway Commercial District.  
B. Consideration and action on recommendation to City Council on an Ordinance of the City of Hempstead, Texas providing that the Code of Ordinances of the City of Hempstead be amended by amending the Zoning Map so that property described as Block 404, ½ Lot of 3 and all of 4 & 5 – 1640 14<sup>th</sup> Street shall be changed from R-1 – Single Family Residential District Classification and become and be designated as HC – Highway Commercial Classification; providing for penalties; providing a savings clause; finding that the zoning amendment is in accordance with the comprehensive plan; and finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.
6. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas authorizing the award of professional service provider contract for the CDBG 23-24 Texas Community Development Block Grant (TXCDBG) Fund to Grantworks, Inc.
7. Consideration and action for the City of Hempstead awarding the RFQ for an Engineering Firm to Strand and Associates for the CDDG Grant 2023-2024.
8. Consideration and action on a Utility Audit.
9. Consideration and action on a Vendor Audit.
10. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas appointing positions and term limits to the board of directors of the City of Hempstead Economic Development Corporation 4A.
11. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas appointing positions and term limits to the board of directors of the City of Hempstead Economic Development Corporation 4B.
12. Consideration and action on a Resolution approving the Hempstead Economic Development A & B Corporations purchase of security cameras for the EDC building located at 745 12<sup>TH</sup> Street.
13. Consideration and action from Hempstead Economic Development to hire Mr. Clarence Landry as the Economic Development Director.
14. Consideration and possible action on an Ordinance of the City Council of the City of Hempstead, Texas, amending Chapter 5 “Business Regulations” of the Code of Ordinances by adding Article 5.08 “Tire Businesses” to provide for regulation of tire businesses and their proper storage and disposal of scrap tires; providing for severability; providing for repealer; providing for a penalty not to exceed \$2,000 per day of the violation; providing for publication and effective date.

15. Discussion and possible action on an Ordinance of the City Council of the City of Hempstead, Texas: amending Chapter 7 "Health and Sanitation" of the code of ordinances by adding Article 7.05 "Mobile Food Establishments" to provide for regulation of mobile food establishments; providing for severability; providing for repealer; providing for a penalty not to exceed \$2,000 per day of the violation; providing penalty; providing for publication and effective date.
16. Consideration and action from the Hempstead Police Department to raise Police officer salaries and incorporate bonuses following a step program.
17. Consideration and action on Christmas Decorations Budget for City Hall.
18. Consideration and action on payment of C&C Sports and Apparel Invoice.
19. Consideration and action on payment of current bills.
20. Presentations.
  - A. Mayor's Reports
    1. Sales Tax
  - B. Councilmember Reports:
    1. Mildred Jefferson- We are sending our most heartfelt condolences to the family of Councilmember Cindy Pearce and her sister Cheryl in the loss of their brother.

### **Closed Meeting**

Council will convene in a closed meeting pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding commercial or financial information that the government body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations.

### **Open Meeting**

21. Discussion and consideration of items discussed in Executive Session.
22. Adjourn

The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 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), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Council may act in Open Session on any item listed for Executive Session

By:  \_\_\_\_\_  
Sabrina Alvarez, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Regular Meeting of the governing body of the City of Hempstead is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall, in the City Hall of said City of Hempstead, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on October 14, 2022 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14<sup>th</sup> day of October, A.D., 2022.

By: 

Sabrina Alvarez, City Secretary

## **PUBLIC PARTICIPATION BY TELEPHONE**

The City of Hempstead City Council **may** conduct the meeting scheduled at **6:00 P.M. on Monday the 17<sup>th</sup> day of October 2022 at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas.** The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:

**1-346-248-7799; Access Code 989-478-2100**

**IF CITY COUNCIL MEMBERS ARE GOING TO APPEAR BY VIDEOCONFERENCE A QUORUM OF COUNCILMEMBERS MUST BE PRESENT AT THE LOCATION.**

## **NOTICE OF MEETING BY VIDEO CONFERENCE**

The City of Hempstead City Council **may** conduct the meeting scheduled at **6:00 P.M. on Monday, the 17<sup>th</sup> day of October 2022 at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas** by videoconference in addition to allowing in person attendance. A quorum of the City Council will be physically present at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead. The public may participate in the City Council Meeting by using the following information:

**1-346-248-7799, Access Code 979-478-2100**