

**AMENDED**  
**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 19<sup>th</sup> day of December, 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 November 21, and December 5, 2022, meetings.
5. A. Public Hearing on Specific Use Permit for Kelly Savacool Block 36, Lots 1 & 2 and N ½ of 3 – 224 10<sup>th</sup> Street, for the storage of 1-5 RV's until sold.  
B. Consideration and action on recommendation to City Council on an Ordinance of the City of Hempstead, amending the City of Hempstead Code of Ordinances by granting a Specific Use Permit for a RV Storage at Block 36, Lots 1 & 2 and N ½ lot of 3 – 224 10<sup>th</sup> Street located in the Central Business District; Providing for a penalty in the amount up to \$2,000 for each day the violation exists; providing for an effective date; and providing for severability and repeal of any Ordinance in conflict herewith.
6. A. Public Hearing 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 Business” to provide regulation of the tire businesses; providing for severability; providing for repealer; providing for a penalty not to exceed \$2,000 per day of the violation; providing penalty; providing for the publication and effective date.  
B. Consideration and 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 Business” to provide regulation of the tire businesses; providing for severability; providing for repealer; providing for a penalty not to exceed \$2,000 per day of the violation; providing penalty; providing for the publication and effective date.
7. Consideration and action on Budget Amendments:
  1. Change Order No. 1 to amend the SH 6-Phase 1 Utility Extension.
  2. Salary for Street Superintendent.
8. Consideration and action on the Rebid of the Gas Regulator Station Improvements and Gas Line Bore.
9. Consideration and action on a Resolution of City of Hempstead approving the 2023 City Holidays.
10. Consideration and action on a Resolution of the City of Hempstead redesignating Records Management Officer per the Local Government Code Records Act.
11. An Ordinance approving an agreement with Symmetry Energy Solutions, LLC for the settlement of certain invoices following Winter Storm URI in 2021; approving and providing for the payment of a reduced amount in settlement of all claims arising out of such invoices; authorizing the Mayor and the City Attorney to negotiate the final terms on behalf of the City; and making other provisions related to the subject.
12. Consideration and action from LCRA for a 5-year Engineering System Study with ESVI and Pole Count.
13. Consideration and action from Basic IDIG for the replacement of brick veneer with Hardi-siding for the Hempstead Recreation Center.

14. Consideration and action from the Hempstead Police Department to have all their files switched to the Cloud by Tyler Technologies.
15. Consideration and action to have the City's Newsletters professionally printed.
16. Consideration and action on payment of C & C Sports Apparel Invoice.
17. Consideration and action on payment of current bills.
18. Presentations.
  - A. Mayor's Reports
    1. Sales Tax
    2. IT Director Report
    3. Public Works Report – Rooster
    4. Police Department Report – Chief Hartley
    5. Street/Grounds Report – Scott Duncan
    6. Budget Report – Diane Kilpatrick
  - B. Councilmember Reports:
    1. Cindy Pearce-Hempstead ISD Strategic Planning Committee
    2. Mildred Jefferson-On behalf of the citizens of Hempstead, Texas we would like to express our heartfelt condolences to the family of Sandra Mosley, Annette Baker for their loss of their sister Deborah Deese, let us keep the family in our prayers.

### **Closed Meeting**

19. Council will convene in a closed meeting pursuant to Section 551.071(2) to discuss a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts. Re: Ransomware attack  
And a second matter, under Sec. 551.071. CONSULTATION WITH ATTORNEY (1)  
(A) and (B), related to pending litigation and a settlement offer (Re: Winter Storm Uri gas invoice litigation)

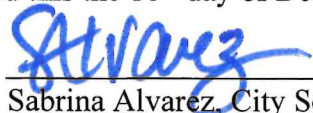
### **Open Meeting**

20. Discussion and consideration of purchase of City files lost in ransomware attack and Winter Storm Gas Invoice Litigation.
21. 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

Dated this the 16<sup>th</sup> day of December, A.D., 2022

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 December 16, 2022 at 12:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16<sup>th</sup> day of December, 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 19<sup>th</sup> day of December 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 19<sup>th</sup> day of December 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**