

**STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD**

BE IT REMEMBERED that on the 5th of December A.D., 2022 at 6:00 P.M. the City Council met in a Regular Meeting at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, there being present, to-wit:

Erica Gillum, Mayor
Lonnie Garfield, Mayor Pro-Tem
Cindy Pearce, Councilmember
Raul Villarreal, Councilmember
Chase Murray, Councilmember
Mildred Jefferson, Councilmember

Bridgette Begle, City Attorney
Sabrina Alvarez, City Secretary

Others present at the meeting included Leslye Gonzalez, Kollye Kilpatrick, David Hartley, Rooster Smith, Barba Bezub, John Henry, Jimmy Ecomomu, Mary Ann Drawl, Pat Chernosky, Nora Hodges, Larry Wilson, Ida Campbell, Paris Kincade, Gerald Saleins.

Mayor Erica Gillum called the meeting to order at 6:02 P.M. and Mayor Pro-Tem Lonnie Garfield gave the invocation.

No Public Comments.

Councilmember Raul Villarreal introduced a Resolution. The motion was seconded Councilmember Mildred Jefferson and carried the following vote to wit:

AYES: Councilmember Cindy Pearce, Councilmember Raul Villarreal, Councilmember Chase Murray, Councilmember Mildred Jefferson, Mayor Pro-Tem Lonnie Garfield

NOES: None

ABSENT: None

**RESOLUTION
NO. 22-049**

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS,
AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE
PROVIDER CONTRACTS FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT – 2023-2024.**

WHEREAS the CDBG – 2023-2024 contract requires implementation by professionals experienced in federally-funded disaster recovery projects.

WHEREAS, to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) for engineering services has been completed in accordance with GLO-CDR requirements.

WHEREAS the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service considering ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS:

Section 1. That **Strand and Associates** be selected to provide CDBG application and project-related **professional engineering services** for the CDBG 2023-2024 project.

Section 2. That all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG 2023-2024 funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED this the 5th day of December A.D., 2022.

APPROVED:
/s/: Erica Gillum, Mayor

ATTEST:

/s/: Sabrina Alvarez, City Secretary

On Change Order No. 1 the Utility and Lift Station Project the action was tabled.

John Henry with Bleyl Engineering stated that the original bid for the Lift Station exceeded the amount. It went from 25% to 32% more than the original bid. He told the council that he would like the city to re-advertise and go out for rebidding, after the new year.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the re-advertising and rebidding for the lift station project. Councilmember Raul Villarreal seconded the motion, and it was carried unanimously.

Councilmember Chase Murray made a motion to approve the request from Newcomb's Furniture located at 1216 and 1218 Austin to repair the façade and paint the outside. Councilmember Cindy Pearce seconded the motion, and it was carried unanimously.

Public Works Director Rooster Smith stated to the council that TXDOT has a grant application in 2023 for sidewalks. He is proposing to submit an application. The sidewalks that are being proposed are 1488/1st Street to Factory Outlet; 1st Street to Walmart; and from the Hempstead High School to the Hempstead Elementary School.

Councilmember Chase Murray made a motion to approve the city to apply for the TXDOT 2023 Grant application. Councilmember Cindy Pearce seconded the motion, and it was carried unanimously.

Mayor Erica Gillum stated the monthly city newsletters are using a lot of toner, more than usual. She stated to the council that if they could be professionally printed it would be less cost. Councilmember Raul Villarreal stated that the newsletters were too colorful. Mayor Pro-Tem stated that we need to put on newsletters to please support your local schools.

Mayor Pro-Tem Lonnie Garfield made a motion to get three quotes from three companies on the printing of the city newsletters. Councilmember Cindy Pearce seconded the motion, and it was carried unanimously.

The City Council unanimously stated on the Police Step Program that they would like to have a workshop.

Under Councilmember Reports, Mildred Jefferson-On behalf of the citizens of Hempstead, Texas we would like to express our heartfelt condolences to the family of Dr. Walter Pendleton for the loss of his wife Dr. Alice Pendleton.

There being no further business, Mayor Pro-Tem Lonnie Garfield made a motion to adjourn the meeting at 6:32 P.M.

PASSED AND APPROVED this the 19th day of December, A.D., 2022.

APPROVED:

/s/: Erica Gillum, Mayor

ATTEST:

/s/: Sabrina Alvarez, City Secretary