

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

Notice is hereby given that a Special Meeting of the City Council of the City of Hempstead will be held on **Tuesday, the 17th day of January, A.D., 2023 at 6:00 P.M.** at the **Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, 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 December 19, 2022, and January 3, 2023, meetings.
5. Annexation of an approximately 1.455-acre tract of land situated in the L. Abbott Survey, Abstract No.1 of Waller County, Texas and being a portion of U.S. Highway 290.
 - a. Public Hearing
 - b. Consider an Ordinance granting annexation an approximately 1.455-acre tract of land situated in the L. Abbott Survey, Abstract No.1 of Waller County, Texas and being a portion of U.S. Highway 290, providing for the extension of certain boundary limits of the City of Hempstead, Texas; providing for severability; and making findings and provisions relative to the subject.
6. Consideration and action on an estimate from Basic IDIG for the replacement of brick veneer with Hardi-siding for the Hempstead Recreation Center.
7. An Ordinance of the City of Hempstead, Texas for the holding of a General Election to be held on May 6, 2023 for the purpose of electing three (3) councilmembers; providing for a joint election pursuant to an agreement with Waller County; providing for the designation of polling places and appointing election judges and other election officials for such election; providing for early voting; directing the giving of notice of such election; and providing details relating to the holding of such election.
8. Discussion and action on a Resolution of the City Council of the City of Hempstead, Texas writing off uncollectable utility debts in the amount of \$868,655.24.
9. Budget Amendment – Making a Part-time Operational Grounds Department Employee to Full-time employee.
10. Discussion and consideration of amendments to the Employee Guide regarding harassment reporting and investigations.
11. Consideration and action on 2023 Occupational Health and Safety Program.
12. Consideration and action on a recommendation from the Hempstead Economic Development Corporation on approving the GSLI (Global Site Location Industry) proposal. *(EDC approval on 1/9/2023)*
13. Discussion of a Community Advisory Board.
14. Consideration and action on payment of current bills.
15. Presentations.
 - A. Mayor's Reports
 1. Sales Tax
 2. Water Analysis Report


B. Councilmember Reports:

1. Councilmember Mildred Jefferson - I want to take advantage of this opportunity to thank all of you who have been involved in our Martin Luther King Jr. celebrations and I'd like to encourage others to become involved. Thank you all for your support and participation.

16. Adjourn City Council Meeting.

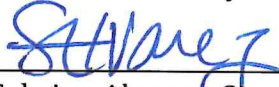
The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real 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 13th day of January, A.D., 2023.

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 January 13th, 2023 at 2:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 13th day of January , A.D., 2023.

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 Tuesday the 17th day of January 2023 at 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 Tuesday, the 17th day of January 2023 at 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