

**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 3<sup>rd</sup> day of January, A.D., 2023 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 Resolution of the City Council of the City of Hempstead adopting the 2022-2023 Investment Policy for the City of Hempstead.
5. Consideration and action from Basic IDIG for the replacement of brick veneer with Hardi-siding for the Hempstead Recreation Center.
6. An Ordinance of the City of Hempstead, Texas amending Article 11.05 "Parades of Chapter 11 "Traffic and Vehicles" to include regulations of motorcade and run and walk races, set an application fee, and establish the City Council as the regulating authority; providing for an effective date; providing for a fine not to exceed \$500; providing for severability and repealing all Ordinances and parts of Ordinances in conflict herewith.
7. Consideration and action for the City of Hempstead to go out for RFQ for City Attorney Firms.
8. Presentation by Sherion Grant with Accatium, LLC on Vendor Audit Proposal.
9. Presentations
  - A. Mayor's Report
    1. Toy Drive
    2. Turkey Drive
    3. 1<sup>st</sup> Annual Christmas Dinner
  - B. Councilmember Reports- Councilmember Mildred Jefferson-We, the Mayor, EDC and City Council members would like to offer our genuine thanks for all of your support in making the Christmas Holidays events successful. Thank you for your participation in our Christmas Dinners for Seniors event. It was not only great having your presence there but also an honor to serve. To all who donated in any way, we truly appreciate your sacrifices.
10. 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 30<sup>th</sup> day of December, A.D., 2022.

By: Sabrina Alvarez  
Sabrina Alvarez, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Special 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 30, 2022 at 1:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30<sup>th</sup> day of December, A.D., 2022.

By: Sabrina Alvarez  
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 3<sup>rd</sup> day of January 2023 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 Tuesday the 3<sup>rd</sup> day of January 2023 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**