

NOTICE OF A 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 7th 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:

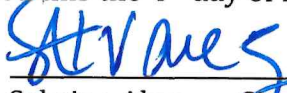
1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. Consideration and action on a Utility Audit.
5. Consideration and action on a Vendor Audit.
6. Consideration and action on an Electric/Water/Wastewater/Gas Rate Study performed by Willdan Financial Services.
7. Consideration and action on a Resolution approving the Planters and Park Benches Project of the Hempstead Economic Development B Corporation.
8. 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 12TH Street.
9. Consideration and action on recommendation from The Hempstead Economic Development to purchase office furniture located at 745 12th Street.
10. Consideration and action on a Resolution appointing five (5) members of the Hempstead Economic Development A Corporation Board.
11. Consideration and action on a Resolution appointing seven (7) members of the Hempstead Economic Development A Corporation Board.
12. Consideration and action on a Budget Amendment.
13. Consideration and action on a Change Order No. 1 to amend the SH 6-Phase 1 Utility Extension.
14. Consideration and action on having Brown Sugar Band at the Thanksgiving Festival held by the City of Hempstead on November 25, 2022.
15. Consideration and action on a Resolution for Street Closures for the Thanksgiving Festival.
16. Consideration and action from the Hempstead Civic Association to have the Festival of Lights on December 10, 2022, at the Gazebo.
17. Consideration and action on a Resolution for Street Closures for the 2022 Festival of Lights.
18. Discussion on Park Board.
19. Discussion and possible action Christmas Decoration Budget for City Hall.
20. Presentations
 - A. Mayor's Report
 1. Summary of Weekly Department Head Reports on each Departments.
 - a. Building Department
 - b. Water & Sewer Department
 - c. Street Department
 2. Recognizing Leslye Gonzalez as the Assistant City Secretary.
 3. Arcit Seminar Update.

4. Statement from Mayor Gillum
B. Councilmember Reports

21. Adjourn City Council Meeting.

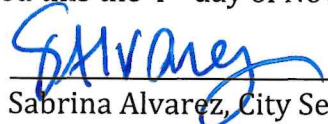
The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real 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 4th day of November, A.D., 2022.

By: 
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 November 4, 2022 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 4th day of November, 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 Tuesday the 7th day of November 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 Tuesday the 7th day of November 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