

NOTICE OF A REGULAR 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 **Tuesday, the 21st day of February, 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 considered, to-wit:

1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. Consideration and action on minutes of January 17, 2023, and February 6, 2023, meetings.
5. Annexation of an approximately 2.1854-acre tract of land being out of that certain called 4-3/4-acre tract recorded in Volume 116, Page 548 of the Waller County Deed Records, situated in the L Abbott Survey, Abstract No.1, in the Waller County, Texas.
 - a. Public Hearing
 - b. Consider an Ordinance granting annexation an approximately 2.1854-acre tract of land being out of that certain called 4 ³/₄ acre tract recorded in Volume 116, Page 48 of the Waller County Deed Records, situated in the L. Abbott Survey, Abstract No.1 in Waller County, Texas; 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 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 the purchase of advertising space in the Houston Astros Official Team Yearbook. (Presentation by from Samuel Marciano). (HEDC denied proposal on 2/13/23).
8. Consideration and action on a request for City Council to revisit the delinquent accounts requirements, allowing for a five-day grace period. (Brandy Romero)
9. Consideration and action on a Budget Amendment on the payment of Symmetry Gas Winter Bill starting March 1, 2023, a payment of \$44,444.44 following an eight-month plan, for a total of nine monthly payments.
10. Consideration and action on authorizing the Mayor to direct the City's Depository - to make payments by monthly wire transfers provided for in the Symmetry Gas Winter Bill Agreement.
11. Consideration and action from Joey and Amy Williams with Williams Business Solutions on the renovation of the structure, and the proposed repairs to the building within the Historic Downtown District located at 809 12th Street.
12. Consideration and action on proposals for irrigation on four baseball fields, one football field, the Recreation Center and replacing fixtures at the Hempstead City Park. (James Glover)
13. Consideration and action on proposal to cut down nine trees at Hempstead City Park. (Alvaro Trujillo)

14. Discussion on adopting an updated version of the Swimming Pool Code. (Frank Rodriguez)
15. Discussion on adopting an updated version of the Fire Code. (Frank Rodriguez)
16. Discussion on amending the subdivision ordinance to adjust setback requirements relative to the eve of the house. (Frank Rodriguez)
17. Discussion on amending the subdivision ordinance to adjust regulations on the first-floor elevations of all residential dwellings. (Frank Rodriguez)
18. Discussion on updating Ordinance No. 14-116. (Frank Rodriguez)
19. Consideration and action on a budget of \$2,000.00 to sponsor the Waller County Sesquicentennial Parade for banner, float or classic car.
20. Consideration and action on C & C Sports Apparel Invoice.
21. Consideration and action on payment of current bills.
22. Presentations.
 - A. Mayor's Reports
 1. Sales Tax
 2. Sesquicentennial Update
 - B. Councilmember Reports:
 1. We are sending our most heartfelt condolences to the families of Robert Craiton and Mr. Norris "Steven" Hood. Let us keep them in our prayers.
23. 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 17th day of February, 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 February 17th, 2023 at 2:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17th day of February, 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 21st day of February 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 21st day of February 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 City Hall, 1125 Austin Street, Hempstead. The public may participate in the City Council Meeting by using the following information:

1-346-248-7799, Access Code 979-478-2100