

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 **Monday, the 6th 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 an Ordinance of the City Council 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.
5. Consideration and action on an estimate from MPak Construction for the replacement of brick veneer with hardie-siding for the Hempstead Recreation Center.
6. Consideration and action on Symmetry Gas Bill Settlement from the Winter Storm.
7. Consideration and action on awarding the bid to ZeusCon, LLC for the Blumberg Road Lift Station in the amount of \$799,777.00.
8. 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.
9. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas, authorizing the submission of a Texas Community Development Block Grant program Application to the Texas Department of Agriculture for the Community Development Fund.
10. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas designating City Representatives for the City's participation in the Texas Community Development Block Grant Program.
11. Consideration and action on appointing individuals to the Hempstead Capital Improvement Advisory Committee (CIAC) to develop sanitary sewer and water impact fees for the City.
12. Consideration and action on Century Homes building material, the National Electrical Code and appropriate amendments to the Code of Ordinances.
13. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas adopting a Special District Reimbursement Agreement Policy.
14. Discussion on appointing members to the Parks and Recreation Board.
15. Consideration and action on a Resolution of the City Council of the City of Hempstead declaring certain vehicles as surplus and authorizing auction, sale or disposal of said property. (Scott Duncan)
16. Presentations

A. Mayor's Report

- a. Uncollectable Utility Debts – Alan Younts
- b. Utility Calculation for Billing – Brandy Romero

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.


17. Adjourn City Council Meeting.

Dated this the 3rd 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 3, 2023 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 3rd 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 Monday the 6th day of February 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 Monday the 6th day of February 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 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