

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 20th day of March, 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 February 21, 2023, and March 6, 2023, meetings.
5. Specific Use Permit Request for placement of a home to be used as a residence in the Central Business District at Block 143 Lot 1 – 606 13th Street. (Approval recommended by Planning and Zoning on 3/6/23)
 - a. Public Hearing
 - b. Consideration and action on recommendation to City Council on an Ordinance of the City of Hempstead, amending the City of Hempstead Code of Ordinances by granting a Specific Use Permit for placement of a home to be used as a residence in the Central Business District at Block 143 Lot 1 – 606 13th Street.
6. Adopting the 2021 International Fire Code Appendixes A-N; the 2021 International Swimming Pool & Spa Code; and the 2021 Plumbing Code.
 - a. Public Hearing
 - b. Consideration and action on an Ordinance of the City Council of Hempstead, Texas amending the Code of Ordinances of the City of Hempstead, Texas by adopting the 2021 International Fire Code Appendixes A-N; the 2021 Swimming Pool & Spa Code; and the 2021 Plumbing Code; repealing all Ordinances inconsistent or in conflict therewith; providing a penalty in an amount not to exceed \$2,000 for each day of any violation hereof; providing for severability; providing an effective date.
7. Zoning Ordinance amendment increasing minimum front setbacks in certain residential districts.
 - a. Public Hearing
 - b. An Ordinance of the City Council of the City of Hempstead, Texas amending Article 3 "Zoning Districts", Section 3.01 AR-Agricultural/Residential Districts", Section 3.02 "R-1Single -Family Residential District", Section 3.04 "Multi-Family Residential District", 3.03 R-2 Multi-Family Residential District", and Section 3.12 "Lot Standards" of the Subdivision Ordinance to increase the Minimum front setbacks distances within the City for consistency with the Zoning Ordinance; providing for an effective date; and providing for severability and repealing all Ordinances and parts of Ordinances in conflict herewith.
8. Consideration and action on Cleargov for Budget Software for the City of Hempstead.
9. Consideration and action to allow delinquent account holders to receive a five-day extension on their utility accounts beyond the 20th of each month. (Brandy Romero)
10. Consideration and action on acceptable forms for utility bill deposits. (Brandy Romero)

11. Discussion and action on Resolution of the City Council of the City of Hempstead authorizing expenditures by the Mayor in an amount up to \$10,000.00 for budgeted items and emergency expenditures without further approval by City Council.
12. Discussion and action on Resolution of the City Council of the City of Hempstead supporting the creation of a Hospital District in the City of Hempstead, Texas.
13. Consideration and action on Interlocal Agreement between the County of Waller, Texas and the City of Hempstead for On-Site Sewage Facility Inspections and other Sanitation Services.
14. Discussion and action on proposal from IDS Engineering to perform Professional Engineering Services for an Asphalt Roadway Pavement Assessment for the City of Hempstead. (Scott Duncan)
15. Consideration and action on allocation of Hotel/Motel Funds in the amount of \$10,000 to the Hempstead Commerce and Civic Association for the Watermelon Festival to be used for advertising, signage, and T-Shirts.
16. Consideration and action on Parade Permit for Juneteenth Celebration hosted by St. Peter's Missionary Baptist Church.
17. Consideration and action on a Resolution of the City Council of the City of Hempstead on a Resolution for Street Closures for 2023 Cinco De Mayo Celebration hosted by the Hempstead Commerce and Civic Association and St. Katherine Drexel Catholic Church.
18. Consideration and action Parade Permit on the Watermelon Festival Parade hosted by the Hempstead Commerce and Civic Association.
19. Consideration and action on a Resolution from the City Council of the City of Hempstead on a Resolution for Street Closures for 2023 Watermelon Festival.
20. Consideration and action on C & C Sports Apparel Invoice.
21. Consideration and action on payment of current bills.

CLOSED SESSION

22. Council will convene in closed session pursuant to Section 551.074 of the Government Code to hear a complaint or charge against Economic Development Corporation, Type B Director, Phil Richey on recommendation by Economic Development Corporation, Type B Board.

GENERAL SESSION

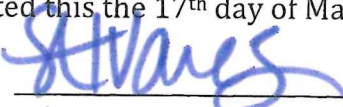
23. Consideration and action on removal of Economic Development Corporation, Type B Board Director, Phil Richey.
24. Presentations.
 - A. Mayor's Reports
 1. Sales Tax
 2. 150th Celebration-Queen Application for 2023 Seniors, Float for City, Parade Applications
 3. Zydeco Festival
 - B. Councilmember Reports:
 1. Mildred Jefferson-We are sending our most heartfelt condolences to the family of Mrs. Dorothy Toler and her son Justin Harold.

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.

25. Adjourn City Council Meeting.

Dated this the 17th day of March, 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 March 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 March, 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 20th day of March 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 Monday, the 20th day of March 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 989-478-2100