

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 20th day of June, A.D., 2023 at 6:00 P.M.** at the **City Hall, 1125 Austin Street, Hempstead, Texas**, at which time the following subjects will be considered, to-wit:

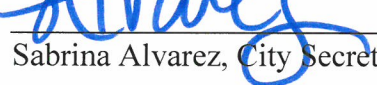
1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. Consideration and action on minutes of May 15, 2023, May 22, 2023, and June 5, 2023, meetings.
5. Consideration and action on Resolution of the City Council of the City of Hempstead appointing Rosa Delora, and Tressey Wilson to the Hempstead Economic 4B Board.
6. Consideration and action on a Budget Amendment – Salary raise given to EDC Administrative Assistant (*EDC Board approved June 12, 2023*)
7. Consideration and action for purchase and installation of a monument sign to be placed on the grounds of City Hall (*EDC approved May 5, 202, Paid for by HEDC*)
8. Consideration and action of the City Council for the City of Hempstead adopting a City Hall Monument Sign Policy.
9. Consideration and action on a Resolution of the City Council of the City of Hempstead establishing July 17, 2023, as the Public Hearing date for Public Hearing for Land Use Assumptions and Capital Improvements.
10. Consideration and action on a recommendation from EDC to purchase historical street signs. (*EDC Approved 6-12-23*)
11. Discussion and consideration to authorize a City Townhall meeting for June 29, 2023, at 6 p.m. for discussion of City department updates on previously submitted questions.
12. Discussion and action for the approval from Joey & Amy Williams on the facade of the building located at 809 12th Street.
13. Consideration and action on RFQ's for Municipal Court Prosecutor.
14. Consideration and action on payment of current bills.
15. Presentations.
 - A. Mayor's Reports.
 1. Sales Tax
 - B. Councilmember's Reports.
 1. Karon Neal - Thank Mayor Gillum, Mayor Pro-Tem Garfield city council members Jefferson and Hodges and school board member Albert Garfield for the Tiff's treats hand delivered to all HISD campuses. Thank you to the Hempstead Recreation Center to Mr. James Glover, his staff and student workers... they are doing a great job!
 2. Mildred Jefferson- We are sending our most heartfelt condolences to the family of Camille Curtis. Please keep them in your prayers.

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), 551.87 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Council may act in Open Session on any item listed for Executive Session.

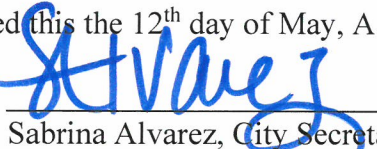
16. Adjourn City Council Meeting.

Dated this the 16th day of June, 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 June 16th, 2023 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th day of May, 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 20th day of June 2023 at 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 20th day of June 2023 at 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 989-478-2100

**STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD**

BE IT REMEMBERED that on the 15th day of May A.D., 2023 at 6:00 P.M. the City Council met in a Regular Meeting at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, there being present, to-wit:

Erica Gillum, Mayor
Lonnie Garfield, Mayor Pro-Tem
Cindy Pearce, Councilmember
Mildred Jefferson, Councilmember
Nora Hodges, Councilmember
Karon E. Neal, Councilmember

Charles Williams, City Attorney
Sabrina Alvarez, City Secretary

1. Call to order and invocation.

Mayor Erica Gillum called the meeting to order at 6:05 P.M. and Charles Tompkins gave the invocation.

2. Pledge of Allegiance.

The Pledge of Allegiance was given.

3. Consideration and action on a Resolution of the City Council of the City of Hempstead canvassing the returns and declaring the results of the May 6, 2023, General Election held in the City of Hempstead.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the Resolution. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

4. Administer Oath of Office to Elected Councilmembers.

Mayor Erica Gillum administered the Oath of Office to newly elected officials, Karon E. Neal and Nora Hodges.

5. Mayor selection of a Mayor Pro Tem for a one-year term.

Mayor Erica Gillum selected Lonnie Garfield as Mayor Pro-Tem for a one-year term.

6. Public Comments.

In Public Comments Gloria Marie Thompson congratulated the newly elected officials and thanked the citizens for voting. Walter Pendleton also congratulated the newly elected officials and was appreciative for this great movement. Joe Ayala stated that he is on the Planning and

Zoning Commission and says that his property floods and so does his home on 16th & Allen and he will send pictures to the city. Malcolm Brown stated he was the EDC Director for many years and the prior Mayor terminated him in December of 2020. He stated that the EDC board had to vote him out.

7. Consideration and action on minutes of April 17, 2023, and May 1, 2023, meetings.

Councilmember Cindy Pearce made a motion to approve the minutes. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

8. Zoning Map Amendment Request to rezone Block 113, Lots 2-5 – 550 9th Street & 846 New Orleans from R-1 Single Family Residential to CBD – Central Business District.

a. Public Hearing

Public Hearing opened at 6:29 P.M.

Public Hearing closed at 6:30 P.M.

b. Consideration and action on an Ordinance of the City of Hempstead, Texas providing that the Code of Ordinances of the City of Hempstead be amended by amending the Zoning Map so that property described as Block 113, Lots 2-5, 550 9th Street & 846 New Orleans Street shall be changed from R-1 – Single Family Residential District Classification and become and be designated as CBD – Central Business District; providing for penalties; providing a savings clause; and finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.

Councilmember Mildred Jefferson made a motion to approve the Ordinance. Councilmember Nora Hodges seconded the motion and it carried unanimously.

9. Zoning Map Amendment to zone newly annexed 2.1854-acre tract of land being out of that certain called 4-3/4-acre tract located in the L. Abbott Survey, Abstract No.1, Waller County, Texas to HC-Highway Commercial Classification.

a. Public Hearing

Public Hearing opened at 6:31 P.M.

Public Hearing closed at 6:31 P.M.

b. Consideration and action on an Ordinance of the City of Hempstead, Texas providing that the Code of Ordinances of the City of Hempstead be amended by amending the Zoning Map so that property described as newly annexed 2.1854-acre tract of land being out of that certain called 4-3/4 acre tract located in the L. Abbott Survey, Abstract No.1, Waller County, Texas to HC-Highway Commercial Classification shall be designated ; providing for penalties; providing a savings clause; and finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.

Councilmember Nora Hodges made a motion to approve the Ordinance. Councilmember Cindy Pearce seconded the motion and carried unanimously.

10. Consideration and action on Resolution of the City Council of the City of Hempstead to apply for a Fuel Fleet Card.

Councilmember Mildred Jefferson made a motion to discuss the Resolution. Mayor Pro-Tem Lonnie Garfield seconded the motion. Councilmember Cindy Pearce asked who all will have access to the fuel cards. Mayor Erica Gillum answered all departments heads, they will be used as needed and will be locked up when not in use. The reason is because if the fuel pump goes down at the at the city barn, we will have a backup to get fuel for the Police cars and the equipment and trucks used for daily operations of the city.

Councilmember Mildred Jefferson made a motion to approve the Resolution. Councilmember Karon Neal seconded the motion and carried unanimously.

11. Discussion and consideration of EDC recommendation regarding the HEDC Director/ Interim Director position.

This item was tabled. No action was taken.

12. Discussion and consideration to adopt rules for Zoning Board of Adjustment.

Mayor Pro-Tem Lonnie Garfield made a motion to discuss the rules. Councilmember Mildred Jefferson seconded the motion. Attorney Charles Williams stated that State Law states that we must adopt Rules of Procedure to follow. It takes 75% of votes, four members will have to vote for the motion to pass. The people would have to appeal in District Court. Councilmember Mildred Jefferson made a motion to adopt the rules for the Zoning Board of Adjustment. Councilmember Karon Neal seconded the motion and carried unanimously.

13. Discussion and consideration to appoint a Chairperson for the Zoning Board of Adjustment.

This item was tabled.

14. Consideration and action on payment of current bills.

Mayor Pro-Tem Lonnie Garfield a motion to approve the bills. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

15. Presentations.

Mayor-

- a. Sales Tax** – Sales Tax is up .83% for the month of May 2023.

- b. ICSC (International Council of Shopping Center) Conference-** Mayor Gillum will be traveling to Las Vegas to convention of 1500 to 2000 vendors that range from real estate, retail shoppers, land acquisitions. The EDC Board elected two people to go but no one volunteered to go. The conference is Sunday through Wednesday, she is looking forward to representing the city.
- c. Update on Hospital District –** Mayor Erica Gillum stated that the Hospital District was driven by great expectation but at this time it was not in our favor. The city didn't have enough time, she will work diligently to present it to Governor Greg Abbott. If not, it will have to wait until 2025, we would start in January.

Councilmembers- Mildred Jefferson-We are sending our most heartfelt condolences to the family of Ethelene Johnson. Please keep them in your prayers.

16. Adjourn City Council Meeting.

There being no further business, Mayor Pro-Tem Lonnie Garfield made a motion to adjourn the meeting at 7:05 P.M. Mildred Jefferson seconded the motion and carried unanimously.

PASSED AND APPROVED this the 20th day of June, A.D., 2023.

APPROVED:

/s/: Erica Gillum, Mayor

ATTEST:

/s/: Sabrina Alvarez, City Secretary

**STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD**

BE IT REMEMBERED that on the 22nd day of May A.D., 2023 at 6:00 P.M. the City Council met in a Regular Meeting at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, there being present, to-wit:

Erica Gillum, Mayor
Lonnie Garfield, Mayor Pro-Tem
Cindy Pearce, Councilmember
Mildred Jefferson, Councilmember
Nora Hodges, Councilmember
Karon E. Neal, Councilmember

Charles Williams, City Attorney
Sabrina Alvarez, City Secretary

1. Call to order and invocation.

Mayor Erica Gillum called the meeting to order at 6:00 P.M. and Charles Tompkins gave the invocation.

2. Pledge of Allegiance.

The Pledge of Allegiance was given.

3. Public Comments.

Councilmember Nora Hodges spoke and reminded the public about the Utility Workshop to be held at the Recreation to spread the word. She has flyers as well.

4. Consideration and action on a Resolution of the City Council of the City of Hempstead adopting the hours for the Hempstead Recreation Center effective immediately.

Councilmember Cindy Pearce made a motion to discuss. Councilmember Mildred Jefferson seconded the motion.

Recreation Director James Glover asked for the hours to be changed at the Recreation Center because many citizens want to come in earlier than the normal business hours. Councilmember Cindy Pearce asked about the hours will his staff be able to manage them. Recreation Center Director James Glover answered yes that his staff will be able to manage the hours. Councilmember Nora Hodges asked about the hours coming in at 6:00 A.M., Recreation Center Director James Glover answered that a member of his staff already is scheduled to come in at 6:00 A.M. Councilmember Mildred Jefferson asked about the Saturday hours. Recreation Center Director James Glover stated that it will be only the first and third Saturdays to try it out as needed.

Councilmember Cindy made a motion to approve the Resolution. Councilmember Nora Hodges seconded the motion and carried unanimously.

5. Consideration and action on a Summer Enrichment and Discovery Camp to held at the Hempstead Recreation Center June 5th – June 29th.

Councilmember Nora Hodges made a motion to discuss. Councilmember Mildred Jefferson seconded the motion. Recreation Director James Glover stated that in previous years the STEM Program was brought in but this year it is not budgeted. Kimberly Traylor spoke on the enrichment program and stated that it will be a variety of programs in one. The program will entail literacy, arts and crafts, math, life skills, roping, gardening, comfort skills. They will offer breakfast, lunch and snacks. The fee is \$20.00 per child. There will be a workshop at the end of the program for the parents to come and view what their children have done. Councilmember Cindy Pearce asked what the Workforce Solutions Program was. Kayla Jackson with Workforce stated that they have paid internship, they place ages 14 to 24 with a 240-hour program, 30 hours per week. These recipients will be the ones working at the Recreation Center to help with the Summer Enrichment Program. Background checks are done prior to the internship. They will have a minimum of ten workers to help with the program.

Councilmember Karon Neal made a motion to approve the Summer Enrichment Program but to also have background checks on the applicants. The motion was seconded by Councilmember Nora Hodges and carried unanimously.

6. Adjourn City Council Meeting.

There being no further business, Councilmember Mildred Jefferson made a motion to adjourn the meeting at 6:26 P.M. Councilmember Nora Hodges seconded the motion and carried unanimously.

PASSED AND APPROVED this the 20th day of June, A.D., 2023.

APPROVED:

/s/: Erica Gillum, Mayor

ATTEST:

/s/: Sabrina Alvarez, City Secretary

**STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD**

BE IT REMEMBERED that on the 5th day of June A.D., 2023 at 6:00 P.M. the City Council met in a Regular Meeting at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, there being present, to-wit:

Erica Gillum, Mayor
Lonnie Garfield, Mayor Pro-Tem
Cindy Pearce, Councilmember
Raul Villarreal, Councilmember
Chase Murray, Councilmember
Mildred Jefferson, Councilmember

Bridgette Begle, City Attorney
Sabrina Alvarez, City Secretary

1. Call to order and invocation.

Mayor Erica Gillum called the meeting to order at 6:01 P.M. and Charles Tompkins gave the invocation.

2. Pledge of Allegiance.

The Pledge of Allegiance was given.

3. Public Comments.

No Public Comments.

4. Amendment to the Subdivision Ordinance requiring first-floor elevations of all residential dwellings be a minimum of one foot (1') above the adjacent centerline of the street or minimum of one foot (1') above the adjacent street gutter, whichever is greater. From residential dwellings on corner lots, both adjacent streets shall be considered when determining the minimum floor elevation.

a. Public Hearing-Opened at 6:01 P.M.

Jared Engelke with Strand and associates spoke and stated that this had been enforced for a number of years but not written. This will protect the homebuilder and the homeowner. This will not apply to existing homes. The first-floor elevations above the adjacent centerline of the street will help with the gravity of the sewer so it will drain properly. Councilmember Nora Hodges asked how it will be worded in the Ordinance. Attorney Bridgette Begle stated in the Ordinance it specifies all the residential districts. **Public Hearing Closed at 6:02 P.M.**

a. Consideration and action on an Ordinance of the City Council of the City of Hempstead amending the Subdivision Ordinance requiring that the first-floor elevations of all residential dwellings be a minimum of one foot (1') above the adjacent centerline of the street or minimum of one foot (1') above the adjacent street gutter, whichever is greater. From residential dwellings on corner lots,

both adjacent streets shall be considered when determining the minimum floor elevation.

Councilmember Nora Hodges made a motion to approve the Ordinance. Councilmember Cindy Pearce seconded the motion and carried unanimously.

- 5. Amendment to the Zoning Ordinance requiring first-floor elevations of all residential dwellings be a minimum of one foot (1') above the adjacent centerline of the street or minimum of one foot (1') above the adjacent street gutter, whichever is greater. From residential dwellings on corner lots, both adjacent streets shall be considered when determining the minimum floor elevation.**
 - a. Public Hearing-Opened at 6:06 P.M.**

The first-floor elevations will also be included in the Zoning Ordinance to have everything coincide with each other. **Public Hearing Closed at 6:06 P.M.**

- b. Consideration and action on an Ordinance of the City Council of the City of Hempstead amending the Zoning Ordinance requiring that the first-floor elevations of all residential dwellings be a minimum of one foot (1') above the adjacent centerline of the street or minimum of one foot (1') above the adjacent street gutter, whichever is greater. From residential dwellings on corner lots, both adjacent streets shall be considered when determining the minimum floor elevation.**

Mayor Pro-Tem made a motion to approve the Ordinance. Councilmember Karon Neal seconded the motion and carried unanimously.

- 6. Consideration and action on Resolution of the City Council of the City of Hempstead appointing Rosa Delora, Tressey Wilson, Toi Livingston & Renwick Webster to the Hempstead Economic 4B Board.**

This item was tabled until the following meeting.

- 7. Consideration and action on a recommendation from the HEDC Type A and Type B Boards to hire GLSI as the HEDC Consulting team.**

This item was tabled.

- 8. Discussion and action on Strand Engineering's Development Review Fees pursuant to the on-call engineering services agreement.**

Jared Engelke from Strand and Associates stated that as new developments come in the city needs to charge for viewing plans. The price list is average prices per development. The cost will be billed to the developer and not the city. The prices can be set up for different size developments.

Councilmember Nora Hodges made a motion to approve the development fees with fees being passed to the developer and not the city. Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

9. Consideration and action on a Resolution of the City Council of the City of Hempstead updating the credit card limit for Prosperity Bank Credit Card to \$30,000.

The city has a credit card limit of \$20,000.00. Councilmember Cindy Pearce asked why the city is wanting to raise the limit. Kollye Kilpatrick Managing Director of Projects stated that mostly the credit limit reaches \$15,000.00 monthly and if the mayor is traveling the amount needs to be raised to be able to charge as well as other department heads when they use their cards. Councilmember Cindy Pearce asked about using PO's. Kollye Kilpatrick stated the city does not use PO's. Councilmember Nora Hodges asked if the city has come close to what the credit limit is. Mayor Gillum reintegrated that the \$20,000 limit as a whole for all the city cards. Councilmember Nora Hodges asked whether each department has a budget and the charges come out that departments budget. City Secretary Sabrina Alvarez answered yes.

Councilmember Nora Hodges made a motion to approve the credit card limit for Prosperity Bank to \$30,000. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried.

10. Consideration and action on a Permit for a Walk hosted by St. Katherine Drexel Church to be held on June 11, 2023.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the permit. Councilmember Cindy Pearce seconded the motion and carried unanimously.

11. Police Report (Chief Hartley)

Chief David Hartley presented council with a report of all areas of the city with a weeks' worth of calls. In total there were over 300 calls. West of 10th Street North of Austin Street is District 1. East of 10th Street by Dairy Queen that borders Kosse Street is District 2. South end of town District 3. District 4 is Green Manor and Willowchase apartments. Three to five minutes response times.

12. Municipal Court Report (Jessica Hall)

Jessica Hall just celebrated twenty years with the city in the municipal court department. They have four-person crew. Justine Kluna does the court docket and pre trials. Mayra Lopez issues warrants. Jessica does the monthly reports, audit reports, conviction reports, collections and trainings.

13. Street & Grounds Report (Mayor)

Mayor wasn't able to pull report being that the county had as an internet outage.

14. Technology – (Charles Tompkins- PD) (Saliens – City Hall)

Gerald Saliens stated that the outage was county wide. The city is on the verge of getting an updated website and so is EDC. He has implemented some cyber security training; He is working on changes to the Recreation Center. Charles Tompkins is working with the Police Department still working out some kinks but has made significant progress. Website should be up in a month and from there we can make changes.

15. Utility Report – (Brandy Romero)

Brandy Romero stated that they would be working on ACH drafts, cutoff's, delinquent accounts and weekly extensions. They process all billing in house. The customer portal will be implemented sometime next week.

16. Parks & Recreation – (James Glover & Lanell Parr)

Parks and Recreation Director James Glover stated he responded to an issue with wasps and rusts in commodes. His crew clean every 15 minutes to ensure the cleanliness of the center. Lanell Parr stated that the Recreation Center has new hours, they have a summer enrichment program for the kids, and they will be bringing back the Bingo for senior citizens. They are working on a plan to get the splashpad working for the summer, Assistant Alvaro Trujillo is offering private softball lessons, the information is on their website.

17. Council will convene in closed session pursuant to Section 551.071 of the Government Code to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with an open meeting.

Executive Session opened at 6:42 P.M.

Executive Session closed at 7:20 P.M.

No action taken in Executive Session

18. Consideration and action Ordinance amending Ordinance No. 19-105 to include a provision for delinquent account agreements and/or payment extension for commercial utility accounts.

Councilmember Cindy Pearce stated the importance to add commercial businesses to the Ordinance, to have all citizens residential and commercial abide by the Ordinance.

Councilmember Cindy Pearce made a motion to amend the Ordinance 19-105 to add commercial businesses into the agreement. Councilmember Nora Hodges seconded the and carried unanimously.

19. Presentations-

A. Mayor's Reports-

1. Congratulations to the Class of 2023-Mayor congratulated the Class of 2023.

2. Memorial Day Expressions-Mayor thanked Cheryl Hardwick for the putting together the Memorial Day Parade and events following.
3. Zydeco Festival Report-Mayor stated that the festival was a huge hit, and everyone had an awesome time.
4. Employee of the Month – May -Mayor named Leslye Gonzalez for her hard work and determination.
5. Department of the Month – May-Mayor named the Sewer Department for their hard work.
6. Mayor & City Council delivered Tiff Treats cookies to all school campuses as an appreciation gesture to the teachers and staff.

B. Announcements:

1. Juneteenth hosted by Greater St. Peter's Baptist Church-Mayor stated there will be parade and end at the Hempstead City Park.
 2. Watermelon Festival- Mayor stated the Queen Application and Parade Entry form can be picked up from Cheryl Hardwick.
 3. July 4 Celebration – Mayor stated fireworks held at City Park at dusk.
 4. Children Enrichment Program at the Recreation Center- Mayor stated the program started June 5-June 28 at the Recreation Center.
- C. Councilmember's Report- Nora Hodges – Utility Workshop Update and Disclosure on Flyer for Public Gatherings. Councilmember Nora Hodges gave an update on the workshop, wanted to thank everyone who contributed and their support. She passed out handouts to council on questions the citizens had written down for the panel. She also mentioned that she will have a disclosure statement for council. The next one will be held June 29, 2023, starting at 5:45 P.M.

20. Adjourn City Council Meeting.

Councilmember Mildred Jefferson made a motion to adjourn the meeting at 7:36 P.M. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried.

PASSED AND APPROVED this the 20th day of June, A.D., 2023.

APPROVED:

/s/: Erica Gillum, Mayor

ATTEST:

/s/: Sabrina Alvarez, City Secretary



City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

RESOLUTION NO. 23-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS APPOINTING POSITIONS AND TERMS TO THE BOARD OF DIRECTORS OF THE CITY OF HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION TYPE 4B

* * * * *

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD,
TEXAS:**

Section 1. That positions on the Type B Board of Directors of the Hempstead Economic Development Corporation became available due to the resignation of Board member.

Section 2. That the following persons are appointed to Board of Directors for the City of Hempstead Economic Development Corporations Type B:

4B Board:

Rosa Deloera- Position 4 (1-year term; October 1, 2022 – September 31, 2023)
Tressey Wilson- Position 5 (1-year term; October 1, 2022 – September 31, 2023)

PASSED AND APPROVED this the 20th day of June, A.D., 2023.

APPROVED:

Erica Gillum, Mayor

ATTEST:

Sabrina Alvarez, City Secretary



City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS ADOPTING A CITY HALL MONUMENT SIGN POLICY GOVERNING THE USE OF THE MONUMENT SIGN LOCATED ON THE GROUNDS OF CITY HALL AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Hempstead, Texas (the “City”) authorized the purchase and installment of a monument sign to be located at a specific location on the grounds of City Hall; and

WHEREAS, the City Council has determined that it is in the best interest of the City to provide for a policy specific to the use of the monument sign; and

WHEREAS, the City Council desires to adopt the City Hall Monument Sign Policy [Exhibit A]; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF HEMPSTEAD, TEXAS:

SECTION 1. THAT the statements provided in the caption and the recitals of this Resolution are true and correct and are adopted herein for all intents and purposes.

SECTION 2. THAT the City Hall Monument Sign Policy attached hereto as **Exhibit A** is hereby adopted.

PASSED AND APPROVED ON THE _____ DAY OF _____ 2023.

FOR THE CITY:

ERICA GILLUM, MAYOR

ATTEST:

Sabrina Alvarez, City Secretary

EXHIBIT A

CITY HALL MONUMENT SIGN POLICY

Definitions

“City” shall mean the City of Hempstead, Texas.

“City-Sponsored” shall mean an event, message, or information directly sanctioned by the City and not merely approved or permitted by the City.

“Changeable Copy” shall mean the changeable content, including words, symbol, and colors, used on the Sign.

“Political Message” shall mean a message intended for a political purpose or message which pertains to an issue of public policy of possible concern to the electorate but does not include a message intended solely for a commercial purpose.

“Sign” shall mean the monument sign erected and permanently located on the grounds of City Hall (1125 Austin St.).

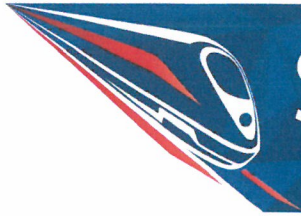
Purpose

The sole intended purpose of the Sign and its Changeable Copy is to promote and advertise City-Sponsored events, messages, information, and, if applicable, emergency information. The City has the sole discretion to determine the Changeable Copy content of the Sign.

Changeable Copy

The Changeable Copy of the Sign is not available for rent or purchase by any member of the public, group, or entity whether located within the City or not.

The Changeable Copy of the Sign shall not contain Political Messages.



SIGN-EXPRESS

LIGHTED SIGNS & LED DISPLAYS

1924 RANKIN RD, SUITE 300
HOUSTON, TX 77073
TOLL FREE: 800.888.5051
FAX: 281.990.6750
TSCL #: 18812



Client

City of Hempstead
Lilliana Rodriguez

Installation Location

1125 Austin Street, Hempstead, TX, 77445

Proposal ID

QUO-10671-Y6W6S8-2

Date

5/2/2023

Sales Consultant: Karrie Endecott

Proposal Valid until: 7/2/2023

Item Description

Qty

Subtotal

LED Display Item

2'-6" x 7'-0" Full Color 10mm 64x192 Matrix Double Face Outdoor LED Display Sign

1

\$12,725.10

Manufactured in the USA. Full Color Outdoor LED Display features: All Aluminum Constructed Frame and Mounting Angles, Universal Sized 12.6" x 12.6" Modules with Watertight IP67 Rated Float Silicone Sealed fronts and IP67 Rated Conformal Coated Sealed backs. IP67 Rated Data and Power Cable Connectors to Rear of Module. Front & Rear Accessible LED Modules with 3/16" Allen Wrench Actuated Metal Cam Locks at four points, Bright 160 Degree Viewing Angle LEDs set in High Contrast 1000:1 Ratio Louvers, Humidity/Heat Resistant Conformal Coated Meanwell Power Supplies, Certified MET Lab/ UL48, UL8750, UL1433, 3 Year Parts / Factory Labor Warranty, Operating Temperature -40F to +140F

Display Specifications

Physical Pitch & Matrix:	10mm at 64 x 192
Active Viewing Area:	2'-1 3/16" x 6'-3 9/16"
Color Capability:	Full Color
Pixel Composition:	1 Red / 1 Green / 1 Blue
Brightness:	>10,000
Viewing Angle:	160 degree
Contrast Ratio:	1000:1
LED Life-span:	100,000 Hrs
Video Capability:	Included with all models
Minimum Character Height:	2.76
Max Lines:	8
Max Characters:	38
Max Amps:	@ 120VAC(8) Amps / @ 240VAC (4) Amps Per Face
Estimated Electrical Usage:	\$27.65 per month @ 10 cents/kWh

Lifetime Diagnostics and Troubleshooting Support - Included

3 Year Parts / In Factory Labor Warranty with End User Service Ability

Lifetime Training Support - Included

Communication

Communication Bundle - Cellular

1

\$266.00

Comm - Automatic Brightness Dimming Control Sensor

1

\$416.23

Omni directional photocell automatic brightness control system will automatically dim the brightness of the sign to optimal brightness based on ambient light conditions.

Comm - 3 Year Cellular 4G Data Service Agreement with Verizon Cellular

1

\$577.80

Cellular service plan and SIM Card Activation are all included for 3 Years. Cellular service plan can be annually renewed for \$180 per year.

Comm - Integrated Cellular 4G Data Modem

1

\$0.00

Integrated Cellular WWAN routing and GPS functionality in a single basic unit certified on all major US 4G cellular operators (CDMA/EvDO and WCDMA/HSPA+) and can also be activated on virtually ANY 4G GSM network worldwide! OEM 1 Year warranty applies.

Comm - Software - ViPlex Express/Fusion LED MyCloud - Windows Based Software with Diagnostics

1

\$0.00

World's leading control system manufacturer Nova Star developed Windows Based software that lets you program and display new content. Set up in-depth scheduling based on times, days, and even regions. Key Features include: Quick and Easy Content Creation, Content Enter and Exit Animations, Simultaneous Multi-Window/Multi Content Display(Screen Parting), Dimming Controlled with Manual Time of Day Based or Auto Brightness Sensor Dimming based on ambient light conditions(Auto Dimming Sensor Required), Time & Temperature Display(Temperature Sensor Required), Countdown Timers, Video, Flash, Streaming Multimedia and Websites Display. Playlist Preview. *Compatible with Windows Only

Services

Permit Release - Client Pulling Own Permits	1	\$0.00
Sign-Express Signs will NOT Pull Sign Permits for this order. The client will accept all responsibility for obtaining all necessary permits required to erect the sign. Plot plans, surveys and engineering drawings will be the responsibility of the client unless otherwise noted in this agreement. Sign-Express agrees to provide a shop drawing of the signs ordered to the client for permitting purposes. Sign-Express will begin production of the signs ordered once deposit is obtained, unless a production delay is requested in writing by the client. Final payment will be due once production is completed.		
Comm - Lifetime Diagnostics	1	\$0.00
For the life of your sign, Sign-Express will provide technical support and troubleshooting services for all LED displays. Support is performed by phone to help identify the problems or configuration issues that may arise.		
Content Creation - 90 Day Trial	1	\$0.00
Special Offer - Sign-Express's professional graphic artists will provide 90 days of free content with up to 10 slides or 5 videos a month.		

Accessories

Parts Cache (1 - 50 sqft)	1	\$585.00
The LED Display Parts Cache is a store of components left on site to avoid shipping wait times during the warranty term. They also serve like an extended warranty providing a full set of parts to use after the warranty term is over. Component included are: 1) Power Supply 1) LED Module 1) Logic Card 1) Cooling Fan 1) Set of Various Power & Data Cables 1) Module Removal Allen Wrench		

Install Items

Install - Identification Sign (1 - 24 Sq Ft)	1	\$800.00
This is for installation of the identification sign up to 24 sq. ft. - Professional Installation - Proper mounting to support structure - Leveling - Touch up		
Install - Pole up to 4" Diameter (up to 8ft OAH)(supports up to 65 Sq Ft of Signs)	1	\$1,680.00
Pole up to a 4" Diameter Schedule 40 and up to 8 ft above ground. Sign will not exceed 12 ft height with up to 18" diameter concrete pier footer included. All work performed to engineering specifications. Includes: - Location Inspection - Excavation - Steel Pole - Concrete Pier Footer.		
Install - LED (1 - 17 Sq Ft)	1	\$1,840.00
Professional installation of up to 16 total square feet of LED display. Professional Installation and Configuration of LED Display(s) listed in this agreement. *Electrical run up to base of the sign is the responsibility of the sign owner, please see Sign-Express Electrical Requirements and Installation document. In certain and rare circumstances, installation quotes may vary based on site specific conditions determined at time of physical site inspection. Please see Terms & Conditions Document listed in this proposal. Services Include: - Physical Site Inspection - Unpacking of LED displays - Bracket fabrication for mounting - Leveling and fastening to structure(s) - Proper grounding - Final connection to client provided electrical within 5 ft. of structure - Junction box with Seal-Tite conduit to displays - Final inspection for proper operation		
Install - Masonry Concrete Slab Sq Ft.	4	\$160.00
Standard rebar reinforced concrete base slab formed and poured up to 8" thick. Concrete foundation can be dug as deep as 12" below grade and/or formed and poured at grade level.		

Identification Sign

Identification - Cabinet Skinning (per Sq. Ft.)	5	\$224.65
0.080" Thick Aluminum Sheeting Primed and Painted with Matthews Professional Paint System. Copy and colors to match signed Production Rendering. Vents installed if needed for Display ventilation.		
Identification - Pole Skirting (per Sq Ft)	12	\$1,056.00
3' h x 4' w Pole skirting up to 24" in depth. Constructed with Aluminum angle, tubing and .080" thick Aluminum sheeting. Painted with Matthews Pro-Industrial Acrylic Paint. Copy and colors to match signed Production Rendering. Vents installed if needed for LED Display ventilation		
Identification Cabinet - Standard Lighted Sign (0 to 16 Sq Ft)	1	\$2,667.87
(1) 2' h x 7' w Internally illuminated identification cabinet with Clear UV Protected LEXAN poly-carbonate faces, translucent graphics applied to inside / 2nd surface to protect colors from Ultra Violet light fading. Constructed of Welded Aluminum Extrusion frame and retainers. Internally Illuminated with High Output White LEDs with Electronic High Efficiency 12 volt output Transformers (Auto-switching 120/240 voltage input). Frame comes equipped with automatic shutoff photo cell and UL48 Standard Shutoff Switch mounted on the side of the cabinet. Frame painted with Sherwin-Williams Pro-Industrial Acrylic Paint. Copy and colors to match signed Production Rendering. UL Certified Electric Sign		

Exclusions

***If not included previously in this proposal, items below are excluded. Installation and Permitting items contain descriptions that outline material, equipment and services. Some items below maybe included with those items.**

Electrical Installation	Duties /Taxes/Customs Clearance
Electrical Breaker or Distribution Equipment	Power Service
Internet Service	Signal Conduit/Signal Cable
Labor to Pull Signal Cabling	If not Included in Quote: Foundation/Footing
If not Included in Quote: Engineering Certification	If not Included in Quote: Digging and Excavation Equipment
If not Included in Quote: Physical/Mechanical Installation	If not Included in Quote: Crane and Lifting Equipment
Unforeseen Site Conditions (Like but not limited to Sub-terrain/Weather/Road Closures/Limited Access)	

Terms & Condition Documents

Standard Cash Payment Terms are 50% Down with 50% Due Before Shipping. Orders over \$50,000 may be subject to progress billing. Progress billing orders will be invoiced as project progresses and project stages are completed. A tracking number and photos will be supplied when items are ready to ship. Full payment must be received before orders are released for shipment.

[Standard Terms & Conditions *\(Click to download\)](#)

[Standard-3-Year-LED-Warranty-20180411.pdf - Lifetime Warranty *\(Click to download\)](#)

[Standard-5-Year-LED-Warranty-20180411.pdf - Lifetime Warranty *\(Click to download\)](#)

[On-Site Full Service SLA Warranty on LED Signs *\(Click to download\)](#)

Sub Total: \$22,998.65

Totals: \$22,998.65

Proposal # QUO-10671-Y6W6S8-2 Created # 5/2/2023 Consultant # Karrie Endecott

Acceptance

This Agreement is expressly limited to the acceptance by the Buyer of the exact listed terms and Buyer acknowledges that discussions and negotiations have occurred leading up to this agreement. Furthermore, neither party hereafter will rely on any oral representations made outside of the stated terms of this Agreement, which includes the "Standard Terms and Conditions" and "Warranty" links included in this document above. Applicable sales tax in the state of Texas; will be accessed at the time of billing and may not be represented on this quotation. If you are a tax exempt entity, please provide proof so you are not charged tax in error.

To complete the order sign here, initial previous pages, and return all signed and initial pages. Fax to: 281-990-6750

Printed Name: _____ Signature: _____ Date: _____

Optional Accessories

Optional accessories may or may not have been included with this quotation. If you wish to add any to the order, initial next to the item(s) and we will adjust the final price of your invoice.

_____ Spare Parts Cache \$585

_____ Spare Control System Cache \$750

_____ Auto Brightness Dimming Sensor \$389

_____ Extended 5 Year Parts Warranty +15% of LED Display Price

_____ Extended 5 Year On-Site Labor Agreement w/\$200 Co-Pay +15% of LED Display Price

OPTION A

7'-0"

4'-0"

2'-0"

2'-6"

CITY OF HEMPSTEAD

CITY COUNCIL MEETING TODAY AT 7PM

1125 AUSTIN ST.

CITY OF HEMPSTEAD



CLIENT NAME _____

INSTALL ADDRESS

DESCRIPTION

PROPOSAL ID

SALES CONSULTANT

DRAWING DATE

REVISION DATE

APPROVED BY

PG 1 OF 2

© 2022 ALL RIGHTS RESERVED

SIGN-EXPRESS.COM





City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

RESOLUTION NO. 23-__

RESOLUTION ESTABLISHING JULY 17, 2023, AS THE PUBLIC HEARING FOR LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS:

“The City Council of the City of Hempstead establishing July 17, 2023 as the Public Hearing date for Public Hearing for Land Use Assumptions and Capital Improvements.”

PASSED AND ADOPTED this the 20th day of , A.D., 2023.

APPROVED:

Erica Gillum, Mayor

ATTEST:

Sabrina Alvarez, City Secretary

Contact Information:

Lilliana Rodriguez
77445

Invoicing Address:

Lilliana Rodriguez
77445
☎ +1 832-451-4240

Shipping Address:

Lilliana Rodriguez
77445
☎ +1 832-451-4240

Quotation # SO19586

Quotation Date: **Salesperson:**

06/09/2023 Leah Massie

Description	Quantity	Unit Price	Taxes	Amount
30RPA (Decorative Base: BA5-3, Post Assembly Color: Black, Mounting: Direct to Post, Finial: FN5-3, Post Height: 16') 3" Round Aluminum Post Assembly	30.000	619.0000	FLONLY	\$ 18,570.00
[DOT-3030-FT-NONE-/] HI-Stop (DOT Sign Size: 30"w x 30"h, Closed Back Trim: 30"w x 30"h, Sign Frame/Back Color: Black) HI-Stop Sign R1-1 DOT High Intensity Stop Sign <i>This mount - the cantilever bracket is a high reflective double sided street sign.</i>	30.000	359.0000	FLONLY	\$ 10,770.00
[HI-Bellair Street] HI-Bellair Street (Decorative Scroll: Scroll 1 , Street Blade Size: 36"w x 6"h, Street Blade Color: TBD, Street Blade Font Color: White, Mounting: Cantilever Bracket) Bellair Series Street Name Sign <i>Your original request quote was asking about cast bronze street signs - these are not dot legal - hard to read at night --the price for 1 street blade-double sided \$2518 The signature street blade with scroll is \$530.00 per vane.</i>	60.000	215.0000	FLONLY	\$ 12,900.00
[DEL-PRD] Delivery Products - (Shipping & Handling Estimate)	1.000	3,800.0000	Exempted Tax (Sale)	\$ 3,800.00
Subtotal				\$ 46,040.00
Taxes on \$ 46,040.00				\$ 0.00
Total				\$ 46,040.00

TERMS AND CONDITIONS: TERMS: This quotation is subject to acceptance within 30 days from the date of the quotation. Arete Industries must approve all changes, deletions or additions to this proposal and any changes therefore will be reflected in the final invoice. Unless otherwise indicated, prices are FOB Odessa, Florida and shipments will be sent once payment is received in full. Unless otherwise indicated, this quotation does not include applicable sales or other taxes, if any. The status of the agreement shall be deemed to Pasco County, Florida and shall governed by

the laws of the State of Florida. If it becomes necessary to institute legal action or use any outside agency to enforce collection of amounts due under this agreement, buyer agrees to reimburse seller for all costs and attorney's fees. PAYMENT: Unless otherwise noted above, a deposit of 50% is required with the signed copy of this agreement. Balance due prior to shipping. Late payments will be assessed a late payment fee of 1.5% per month (18 % annual interest rate) on any unpaid balance.





Tax Allocations

City Sales and Use Tax Comparison Summary June 2023

Download and further analyze current and historic data using the Texas Open Data Center.

NOTE: Some jurisdictions may have changed tax rates, thus affecting the comparison. See Local Sales Tax Rate Information Report [comptroller.texas.gov/taxes/sales/rate-report.php] for a list of jurisdictions who have changed rates in the preceding 14 months.

U/C = Unable To Compute Percentage Change

Total Net Payments This Period: **\$651,594,700.79**; Comparable Payment Prior Year: **\$647,113,857.86**; Percent Change: **0.69%**

Total Payments YTD: **\$4,216,119,701.81**; Total Prior Year Payment YTD: **\$3,965,717,583.53**; Percent Change: **6.31%**

Search Table Search

City	Net Payment This Period	Comparable Payment Prior Year	% Change	Payment YTD	Prior Year Payment YTD	% Change
Haskell	\$57,148.19	\$60,370.37	-5.33%	\$412,293.67	\$382,385.39	7.82%
Haslet	\$390,362.58	\$447,561.44	-12.78%	\$3,053,710.32	\$3,414,982.48	-10.57%
Hawk Cove	\$2,293.01	\$1,896.65	20.89%	\$13,692.91	\$14,867.13	-7.89%
Hawkins	\$47,204.71	\$36,138.45	30.62%	\$260,626.15	\$208,520.38	24.98%
Hawley	\$28,171.94	\$48,598.52	-42.03%	\$198,929.32	\$164,013.60	21.28%
Hays	\$1,186.86	\$1,470.93	-19.31%	\$12,239.37	\$13,027.37	-6.04%
Hearne	\$219,277.09	\$137,970.04	58.93%	\$1,186,533.03	\$691,318.01	71.63%
Heath	\$218,918.24	\$199,438.93	9.76%	\$1,598,162.67	\$1,294,933.16	23.41%
Hebron	\$13,608.02	\$11,380.00	19.57%	\$83,204.87	\$64,365.37	29.26%
Hedley	\$748.06	\$924.88	-19.11%	\$6,815.73	\$6,012.01	13.36%
Hedwig Village	\$239,705.52	\$160,853.18	49.02%	\$1,610,547.55	\$1,086,961.54	48.16%
Helotes	\$872,786.97	\$1,597,751.29	-45.37%	\$4,953,124.35	\$6,884,307.84	-28.05%
Hemphill	\$39,496.91	\$42,970.84	-8.08%	\$307,465.06	\$287,790.47	6.83%
Hempstead	\$184,945.68	\$196,951.04	-6.09%	\$1,164,477.10	\$1,168,371.40	-0.33%
Henderson	\$722,152.02	\$630,921.36	14.45%	\$4,457,073.32	\$3,948,543.88	12.87%
Henrietta	\$79,617.90	\$65,199.19	22.11%	\$485,943.10	\$414,767.94	17.16%
Hereford	\$251,772.43	\$261,223.64	-3.61%	\$1,783,482.06	\$1,693,083.12	5.33%
Hewitt	\$338,730.07	\$339,588.41	-0.25%	\$2,251,973.88	\$2,081,833.91	8.17%
Hickory Creek	\$185,386.05	\$172,579.22	7.42%	\$1,226,433.78	\$1,079,189.99	13.64%
Hico	\$40,985.64	\$46,274.72	-11.42%	\$269,994.44	\$295,738.80	-8.70%

Rows 441 to 460 of 1170 Total

If you have questions about Tax Allocation Payment Distribution Schedule, please contact Tax Allocation [mailto:Taxalloc.RevAcct@cpa.texas.gov].