

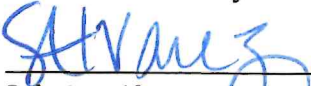
**NOTICE OF A MEETING**  
**OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD**

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on **Monday, the 5<sup>th</sup> day of December, 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 Resolution of the City Council of the City of Hempstead, Texas awarding the RFQ to Strand and Associates for the CDBG Grant 2023-2024.
5. Consideration and action on Change Order No. 1 the Utility and Lift Station Project.
6. Discussion and possible action with Bleyl Engineering on removing the lift station from the original bid on HWY 6 Project and rebidding.
7. Consideration and action on request from Newcomb's Furniture located at 1216 and 1218 Austin Street to repair structural issues and repair the facade and paint the outside.
8. Consideration and action to apply for the 2023 Transportation Alternatives Call for Projects through TXDOT.
9. Consideration and action on quote to have the City Newsletter's be professionally printed.
10. Further discussion on incorporating the Police Step Program.
11. Presentations.
  - A. Councilmember Reports-Mildred Jefferson-On behalf of the citizens of Hempstead, Texas we would like to express our heartfelt condolences to the family of Dr. Walter Pendleton for the loss of his wife Dr. Alice Pendleton.
12. 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 2<sup>nd</sup> day of December, A.D., 2022.

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 December 2, 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 2<sup>nd</sup> day of December, 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 Monday the 5<sup>th</sup> day of December 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 Monday, the 5<sup>th</sup> day of December 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**