

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

PLEASE NOTE:

Public comments and matters from the floor are limited to 3 minutes per person. Allotted minutes cannot be transferred to other individuals.

If you would like to request to speak, please do so in advance of the meeting by filling out a Request to Address Council form available upon entrance to the meeting.

Please silence all cell phones and electronic devices.

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on **Monday, the 15th day of April, A.D., 2024 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:

OPEN SESSION

1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. Discussion from Sid Chapman with the House of Help regarding homelessness and utilities.
5. Discussion and action from Nora Thomas on two homes located at 516 6th Street.
6. Consideration and action on minutes of March 18, 2024, and April 1, 2024, meetings.
7. Public Hearing
 - A. Zoning Matrix Amendment allowing for tattoo studios in the following manner: "P" Use Permitted by Right in the following districts: CBD Central Business District.
 - B. Consideration and action on an Ordinance of the City Council of the City of Hempstead amending Article 10, Section 10.01 of the Exhibit 9B, in the City of Hempstead, Texas zoning ordinance to add a definition of "Tattoo Studios"; amending Article 3, Section 3.13, the land use matrix, to allow tattoo studios in the following manner "P" Use Permitted By Right in the following zoning districts: CBD Central Business District; and making other provisions related to the subject.
8. Public Hearing
 - A. The Hempstead City Council will hear public comments on a Project to sell approximately 14.9 acres of HEDC owned land for the purpose of economic development.
9. Consideration and action on Resolution of the City Council of the City of Hempstead approving as a project of the Hempstead Economic Development Corporation Type B, the Hempstead Gazebo Park Project 2024 for the installation of benches and vintage light poles at Hempstead Gazebo Park. *(Second Reading)*

10. Consideration and action on a Resolution from the City Council of the City of Hempstead determining the time and place of the meetings of City Council of the City of Hempstead, Texas; making findings and containing other provisions related to the subject.
11. Consideration and action on Proclamation of April as Fair Housing Month.
12. Consideration and action in Section 9 of the City of Hempstead Employee Guide adding Subsection A Vacancies and Announcements.
13. Consideration and action from Municipal Court to upgrade copier.
14. Consideration and action of an Ordinance of the City Council of the City of Hempstead amending Ordinance No. 23-112 which will amend the City Budget for the 2023-2024 Fiscal year and authorizing amended revenues and expenditures as therein provided.
(Police Department Roof in the amount of \$1,700.00 quote from Keith Overby Roofing)
15. Consideration and action of an Ordinance of the City Council of the City of Hempstead amending Ordinance No. 23-112 which will amend the City Budget for the 2023-2024 Fiscal year and authorizing amended revenues and expenditures as therein provided.
(Zydeco Festival in the amount of \$3,500.00 to be held on June 1, 2024)
16. Consideration and action on payment of current bills.
17. Presentations.

A. Mayor Reports-

1. Sales Tax
2. Railroad Commission of Texas Docket No. 084625 & Docket No. 084377
3. Employee of the Month(April)- Lilian Ruiz
4. Department of the Month (April)- Building Department
5. Returned Suburban for the Police Department to receive another officer vehicle

B. Department Head Reports-

1. City Secretary
2. Utility Billing Department
3. Municipal Court Department
4. Economic Development
5. Police Department
6. Technology Department
7. Public Works Director
8. Street/Grounds Department
9. Parks/Recreation Department
10. Building/Code Enforcement Department
11. Electrical Department
12. Water/Wastewater Department
13. Gas Department

C. Councilmembers Reports-

1. Mildred Jefferson-I was fortunate enough to attend the ARCIT, seminar in Grandbury, TX on April 4-5, 2024. It was extremely informative and educational. I am grateful I was able to attend and gain information to share with our city officials.

2. Nora Hodges-Reminder to the meet the candidate's public forum with breakfast will be held on Saturday, April 20th from 10:00 A.M. to 12:00 P.M., with breakfast served at 9:30 A.M.

3. Lonnie Garfield- Report on the use of Hempstead ISD Facility.

CLOSED SESSION

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).

Specifically, City Council will meet in executive session pursuant to Texas Government Code Section 551.071 Consultation with Attorney and 551.074 Personnel Matters regarding the following:

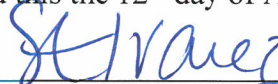
18. Consideration and action on the approval of the compensation of the City of Hempstead Economic Development Executive Director.
19. Consideration and action of an Ordinance of the City Council of the City of Hempstead amending Ordinance No. 23-112 which will amend the City Budget for the 2023-2024 Fiscal year and authorizing amended revenues and expenditures as therein provided. **(EDC Director Salary & Vehicle Allowance)**
20. Consideration and action on two homes located on 516 6th Street.
21. Discussion of the Charter Amendment process to change to Manager-Council, and the election process for future elections.

OPEN SESSION

Council may act in Open Session on items listed:

18. Consideration and action on the approval of the compensation of the City of Hempstead Economic Development Executive Director.
19. Consideration and action of an Ordinance of the City Council of the City of Hempstead amending Ordinance No. 23-112 which will amend the City Budget for the 2023-2024 Fiscal year and authorizing amended revenues and expenditures as therein provided. **(EDC Director Salary & Vehicle Allowance)**
20. Consideration and action on two homes located on 516 6th Street.
21. Discussion of the Charter Amendment process to change to Manager-Council, and the election process for future elections.
- 22 . Adjourn City Council Meeting.

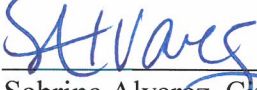
Dated this the 12th day of April, A.D., 2024.

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

to the general public at all times, and that said Notice was posted on April 12, 2024 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 12th day of April, A.D., 2024.

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 15th day of April 2024 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 15th day of April 2024 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 989-478-2100

Nora Thomas
P.O. Box 773
Hempstead, Texas
77445

April 8, 2024

To the Mayor and City Counsel
Of Hempstead:

At 516 6th street I have a property with two (2) houses on one lot. I submitted my plans to remodel and Add on to one of the structures on 12/4/2023 my permit was granted. Part of the house had to be torn down and in the process of doing so the whole house collapsed. After the house fell I was told it could not be put back. I am at a lost of \$15000.00 plus on this house. These houses were to help subsidizes my retirement income. What will you all allow me to do under these circumstances?
Thank you for your time.

Sincerely,



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

BE IT REMEMBERED that on the 18th day of March 2024, A.D., 2024 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 Pastor Bill Montgomery gave the invocation.

2. Pledge of Allegiance.

The Pledge of Allegiance was given.

3. Public Comments.

Annette Baker asked about item 14 on the agenda and asked what the amendment was for and how much it was.

Kollye Kilpatrick stated to council that since the last council meeting, he had complied with the attorneys per email to discuss his grievance appeal. On March 18, 2024, he met with Mayor Erica Gillum and verbally told her his concerns, as of today he has not received a response, he feels like he is being discriminated against.

Barbara Bezub stated that she is on the Planning and Zoning Commission and wanted to let council know why they did not approve the request for the rezoning of Block 610. She stated that the owner was not in attendance at their meeting. The property is adjacent to the Waller County Library. Her concerns are parking and the number of vehicles, and it's not the best area to have multi family in a residential area. Also, the five lots behind this property will have no way to gain access since there is no alleyway.

4. Consideration and action on minutes of February 20, 2024 & March 4, 2024, meetings.

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

5. Public Hearing

A. Zoning Map Amendment Request to rezone 1111 San Antonio Street (Rooms for Rent) from HC-Highway Commercial to R3-Multi-Family Residential.

Public Hearing opened at 6:09 P.M.

Owner Gustavo Alvarado stated that the lots are on 11th street, he wishes to put Multiplex Section 8 housing. Mayor Pro-Tem Lonnie Garfield asked why he wasn't in attendance at the Planning and Zoning Meeting. He stated that he was at the medical center downtown. Mayor Erica Gillum asked if he owned any more property, he said yes, he did. Councilmember Cindy Pearce asked about the parking concerns of the Planning and Zoning Commission. The owner stated that he could fit at least 24 cars in the parking lot. Councilmember Nora Hodges stated to the owner that she would like him to go back to the Planning and Zoning Commission and have their questions and concerns answered.

Public Hearing closed at 6:16 P.M.

B. Consideration and action on an Ordinance of the City Council of the City of Hempstead providing that the Code of Ordinances of the City of Hempstead be amended by amending the zoning map so that the property described as Block 610, Lot's 6-10 (1111 San Antonio) shall be changed from HC-Highway Commercial District Classification and become and designated as R3-Multi-Family Residential District Classification; 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 table the rezoning request, and have the owner go back to Planning and Zoning Commission to have their concerns and answered. Councilmember Cindy Pearce seconded the motion and carried unanimously.

6. Consideration and action from Hempstead Commerce & Civic Association/St. Katherine Drexel Parish for a Cinco De Mayo Parade Permit to be held May 4, 2024.

Councilmember Nora Hodges made a motion to approve the Cinco De Mayo Parade Permit. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

7. Consideration and action on a Bike Race Permit from USA Cycling for a Bike Race to be held on May 11, 2024.

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

8.Consideration and action from Hempstead Little League on a Parade Permit to be held on March 23, 2024.

Councilmember Mildred Jefferson made a motion to approve the Parade permit from Hempstead Little League. Councilmember Nora Hodges seconded the motion and carried unanimously.

9. Consideration and action on Special Council Engagement for Legal Services from Denton Navarro Rodriguez Bernal Santee & Zech P.C. (DNRBSZ) Attorneys & Counselors at Law- City of Hempstead (Project Specific).

EDC Director Ramiro Baustista stated to council that he decided to put this item back on the agenda because the EDC Type B Board acted in their meeting to reimburse the city up to \$7,000.00 on specific projects. Kenneth Pilcher who is on the EDC Board spoke to council and stated that this would be a good idea. The city has many projects that need immediate attention, he stated that this will send a message to the current legal counsel to improve their skills. Mayor Pro-Tem Lonnie Garfield asked would it be just this one project? Kenneth Pilcher stated it will be project specific. Councilmember Karon Neal asked Kenneth Pilcher had he contacted our attorneys and Mr. Pilcher answered that Mr. Charles Williams was in the meeting. Mr. Pilcher stated we are a growing city and it's fair to say that we need more. Councilmember Cindy Pearce asked Attorney Charles Williams why the firm was not acting in a timely manner, and he stated it was due to the change of attorneys.

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

10. Consideration and action on a Resolution from the City Council of the City of Hempstead appointing a director to a term ending September 30, 2024, to the Board of Directors of the City of Hempstead Economic Development Corporation Type 4B.

EDC Director Ramiro Baustista stated that there two openings on the Type B Board and his recommendation for one is Mr. Erciel Ballinas. Mr. Ballinas is a PV Alumni, an architect, and is in the construction business. He can contribute to the growth of Hempstead. He loves to give back to the community. Councilmember Cindy Pearce stated that his resume was impressive, and the EDC is lucky to have him. Councilmember Mildred Jefferson made a motion to approve the Resolution. Councilmember Nora Hodges seconded the motion and carried unanimously.

11. Consideration and action on a Resolution from the City Council of the City of Hempstead nominating a candidate for a position on the Board of Directors of the Waller County Appraisal District.

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

12. Consideration and action on a Resolution of the City Council of the City of Hempstead adopting the rules and regulations for the Hempstead Recreation Center effective immediately.

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

13. Consideration and action on an Ordinance of the City Council of the City of Hempstead, Texas amending Ordinance No. 23-112 which will amend the City Budget for 2023-2024 fiscal year and authorizing amended revenues and expenditures as therein provided. (EDC approved 2-12-24).

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

14. Consideration and action on an Ordinance of the City Council of the City of Hempstead, Texas amending Ordinance No. 23-112 which will amend the City Budget for 2023-2024 fiscal year and authorizing amended revenues and expenditures as therein provided.

Councilmember Cindy Pearce asked why the date was moved from June to April, and if we are laying off employees why would the city amend the budget for a Zydeco Festival. Mayor Pro-Tem Lonnie Garfield made a motion to table the request. Councilmember Karon Neal seconded the motion and carried unanimously.

15. Consideration and action on final replat of Block 235, East ½ Lot of 1 and East ½ Lot of 2, Andres Cuellar.

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

16. Consideration and action on final replat of Lots 4 and 5 of the Hempstead Business Park, William Edmonds.

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

17. Consideration and action on payment of current bills.

Councilmember Mildred Jefferson made a motion to approve the bills. Mayor Pro-Tem seconded the motion. AYES-Mayor Pro-Tem Lonnie Garfield, Councilmember Karon Neal, Councilmember Mildred Jefferson, and Councilmember Nora Hodges. NO's-Councilmember Cindy Pearce. Motion passed.

22. Presentations.

A Mayor's Reports-

- 1. Sales Tax- Sales Tax up 218.60% for the month of March 2024.-The City had a huge amount deposited due to pipeline being shipped to the RCR facility.**

2. Employee of the Month (February)- Antonio Reyes-Mayor congratulated him for being a hard worker and appreciated him as an employee.

3. Employee of the Month (March)-Guillermo Benitez- Mayor congratulated him for being a hard worker and appreciated him as an employee.

CLOSED SESSION

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).

Specifically, City Council will meet in executive session pursuant to Texas Government Code Section 551.071 Consultation with Attorney regarding the following:

19. Termination of Managing Director of Operations- Kollye Kilpatrick

City Council opened at 6:46 P.M.

Executive Session ended at 7:15 P.M.

No action in Executive Session

OPEN SESSION

Council may act in Open Session on any item listed for Executive Session.

20. Consideration and action on termination of Managing Director of Operations Kollye Kilpatrick.

Councilmember Mildred Jefferson made a motion to accept the mayor's letter on the termination of Kollye Kilpatrick. Councilmember Karon Neal seconded the motion. AYES- Councilmember Karon Neal, and Councilmember Mildred Jefferson. NO's- Mayor Pro-Tem Lonnie Garfield and Councilmember Cindy Pearce. ABSTAIN-Councilmember Nora Hodges. Mayor Erica Gillum broke the tie with her vote, she stands by her letter. Motion carried.

B. Department Head Reports-

- 1. City Secretary- gave update on infrastructure grants and hazard mitigation plan, plus the ADA restroom in the bay area.**
- 2. Utility Billing Department -update on billing cycle, cutoffs, fail arrangements, 62 Service Orders generated, 7 Disconnected, 19 accounts activated. 13 new brand-new homes, Total active utility accounts -2,709.**

3. Municipal Court Department -issued warrants, monthly reports, had a bike public hearing, worked on docket, had dangerous dog hearings.
4. Economic Development Department-talked about the various developments and projects (Project Red Sauce, Tiny Homes)
5. Police Department- The Tahoe's that were budgeted for 23-24 are a year wait to get them, the price for next year budget will increase from \$40,000 to \$50,000. Dispatch should be full for next month, but we will be losing some as well.
6. Technology Department -Finishing the Cloud Migration for the Police department. Everyday maintenance, updated servers and computers.
7. Public Works Director -update on Blumberg Rd Station, Drainage Grant Status, Urban Road Lift Station, 2-mile Bid update on progress.
8. Street/Grounds Department-17 cut outs, 5 sets of culverts, 29 full dump trailer of limbs, 50 tons of flex based used, 50 tons of cold mix base used, 90 cubic yards of sand used.
9. Parks & Recreation Department -had meetings with potential grants, working, wanting to go to the PV soon to meet with someone about partnering for summer programs.
10. Building/Code Enforcement Department -update on citations, permits issued, plans reviewed.
11. Electrical Department – running new services to new homes
12. Water/Wastewater Department -staying ahead of leaks
13. Gas Department Report – gas leaks.

B. Councilmembers Reports-

1. Nora Hodges- I will have a lunch and hold an educational workshop for Medicare members on Thursday, March 21, 2024, from 11:00 A.M. to 1:30 P.M. at 2112 4th Street, Hempstead, Texas. Also, due to the occupancy load in the City Council Chambers, I ask that at the next council meeting council discuss and take action on passing a Resolution to move the regular council meetings to the Hempstead Recreation Center in order to have space so all residents who desire to attend are able to do so.

2. Karon Neal- Thank you to the Street Department.

25. Adjourn City Council Meeting.

Councilmember Mildred Jefferson made a motion to end the meeting at 7:44 P.M Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

PASSED AND APPROVED this the 15th day of April, A.D., 2024.

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 1st day of April A.D., 2024 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 Pastor Charles Tompkins gave the invocation.

2. Pledge of Allegiance.

The Pledge of Allegiance was given.

3. Public Comments.

Georgetta Johnson stated to council that she moved to Hempstead in 2021. She reached out to council via email and council stated to her to attend a meeting and speak in public comments. She stated that there are numerous street signs missing, and wanted to know when they would be replaced. She stated that there is a pothole on the corner of 4th & Pebbles, at 1526 Calvit the ditches are not draining properly, water stands. Also, any plans to pave west of 5th Street.

4. Public Hearing

A. The Hempstead City Council will hear public comments on a Project to sell approximately 14.9 acres of HEDC owned land for the purpose of economic development.

Public Hearing opened at 6:04 P.M.

Public Hearing closed at 6:05 P.M.

5. Consideration, discussion and possible action on an Agreement between the City of Hempstead and HUB International for Benefits Consulting Services.

Brett Bowers with Hub International made a presentation to council. He stated to council that he was a marketing director with TML IEBP for many years. He is a consultant and compares benefits to public sectors, to improve benefits and lower costs. He will prepare an RFP package for the city with no cost to the city. He will then present to staff open enrollments and the city is under no obligation to contract with HUB International.

Councilmember Nora hedges made a motion to approve the Agreement. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

6. Consideration and action from Greater St. Peter's Baptist Church on a parade permit to be held on June 19, 2024.

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

7. Discussion and action to authorize the mayor to submit a Request for Qualification for City Attorney.

Mayor Erica Gillum stated to council the amount that the city has paid to the attorneys as of 2006. She stated that Katy, Waller, Brookshire, and Sealy are all prospering, and the City of Hempstead is not. She stated there have been numerous projects that Olson & Olson failed to provide information on time. The Hospital District, DR Horton, the landfill property, the 380 agreements, are some to name a few. Mayor Pro-Tem Lonnie Garfield asked if there is an attorney in the firm that will come and talk to the city. Councilmember Nora Hodges made a comment on the number of attorneys the city has had since May 2023, the time that she's been in office. Art Pertile retired. Attorney Charles Williams stated that the turnover was due to a transition of attorneys since two senior partners retiring and the illness of Art Pertile. Councilmember Karon Neal stated she would like to see our city grow and put into place what is needed to get things done. Attorney Charles Williams stated that the transition is completed and he is currently our appointed attorney. Councilmember Cindy Pearce stated that Olson & Olson is not the reason we aren't prospering and that they are not out to sabotage us.

Councilmember Mildred Jefferson made a motion to approve the authorization for the mayor to submit Request for Qualifications for City Attorney. Lack of second motion, motion denied.

8. Consideration and action on an Ordinance of the City Council of the City of Hempstead pursuant to the authority of Chapter 504, Subchapter D, Section 504.171 authorizing the Hempstead Economic Development Corporation, a Type A Corporation, to undertake a Type B Project under the provisions of Chapter 505 of the Local Government Code; making certain findings and containing provisions related to the subject.

Dr. Ramiro Bautista stated to council that this is one of the wrongs he wants to make right under his leadership. This would be a city project specific to the Master Plan to be split between the two corporations Type A & B. Both corporations can fund the project and not just Type B. Councilmember Mildred Jefferson made a motion to approve the Ordinance. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried unanimously.

9. Consideration and action on Resolution of the City Council of the City Council of Hempstead approving as a project of the Hempstead Economic Development Corporation Type B, the Hempstead Gazebo Park Project 2024 for the installation of benches and vintage light poles at Hempstead Gazebo Park.

Dr. Ramiro Bautista stated that the 60-day waiting period for this project will expire on April 18, 2024. Councilmember Cindy Pearce asked if the light poles match the ones in the downtown district. Dr. Ramiro Bautista stated no they will be different. Mayor Erica Gillum also stated that they will be conducting a survey going around the city to get a poll to change the color of the gazebo. Councilmember Mildred Jefferson made a motion to approve the Resolution. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried unanimously.

10. Consideration and action on a Resolution from the City Council of the City of Hempstead determining the time and place of the meetings of City Council of the City of Hempstead, Texas; making findings and containing other provisions related to the subject.

Councilmember Karon Neal asked if the meetings would interfere with the functions going on at the Recreation Center. Mayor Erica Gillum stated no. Councilmember Nora Hodges stated that her purpose for wanting to move the meeting location is to have enough space so that all citizens who want to attend can do so. Councilmember Cindy Pearce would like to keep the meetings at city hall since Dr. Bautista's office is only temporary and we will regain that space in the near future. Mayor Pro-Tem Lonnie Garfield made a motion to table the item. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

11. Consideration and action on approving the procurement policies and procedures for the Resilient Communities Program Grant.

Councilmember Nora Hodges asked who served on the committee and also asked the City Secretary could she send a copy of the scoring sheets to Langford. Councilmember Nora Hodges made a motion to approve the procurement policies and procedures. Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

12. Consideration and action on a Resolution of the City Council of the City of Hempstead approving and authorizing an Interlocal Agreement between the City of Hempstead, Texas, and the Local Government Purchasing Cooperative to participate in the Buy Board Membership Program under Chapter 791,

Government Code, making findings and containing other provisions related to this subject.

Nora Hodges made a motion to approve the Resolution. Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

13. Consideration and action on a Resolution granting a permit to Mr. B Fireworks to have supervised public fireworks display on July 4, 2024, at Hempstead City Park.

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

14. Consideration and action on a Resolution of the City Council of the City of Hempstead establishing a policy for the City of Hempstead Business Park, to provide for the city mowing and maintenance of property owned by the Hempstead Economic Development Corporation; making findings and containing other provisions related to the subject.

Dr. Ramiro Bautista stated that these are the lots in the business park that a vendor was being paid without an invoice for many years, he would like to terminate the service and have the city mow the lots.

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

15. Consideration and action of an Ordinance of the City Council of the City of Hempstead amending Ordinance No. 23-112 which will amend the City Budget for the 2023-2024 Fiscal year and authorizing amended revenues and expenditures as therein provided. *(Date to be Determined)*

Mayor Erica Gillum stated that the festival will be held in June, the city will have to get with the performer and see what day is available for the festival. Mayor Pro-Tem Lonnie Garfield made a motion to approve the Budget Amendment. Councilmember Mildred Jefferson seconded the motion. AYES- Mayor Pro-Tem Lonnie Garfield, Councilmember Karon Neal, Councilmember Mildred Jefferson, Councilmember Nora Hodges. NO's-Councilmember Cindy Pearce. Motion carries.

16. Consideration and action on as proposal from IDS Engineering to perform additional Professional Engineering Services for an Asphalt Roadway Rehabilitation Program for the City of Hempstead.

Travis Sellars with IDS stated to council he has worked with the city before on a street rehab program. He will put together a bid packet and work along City secretary to post in the local paper. The contract has a one-year life for the streets. It will be in June or July. IDS will provide inspection once the streets are done. Councilmember Hodges made a motion to approve the proposal. Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

17. Councilmembers Reports-

1. Nora Hodges- Thirty-nine attendees attended the educational workshop for Medicare on Thursday, March 21, 2024, wanted to thank everyone who attended. Had lunch and a speaker and prizes. Hosting a Meet the Candidate Public Forum on April 20, 2024, from 10:00 A.M. to 12:00 P.M. at 2112 4th Street, Hempstead, Texas. A meal will be provided. Any candidate that wishes to participate please reach out to Councilmember Nora Hodges.

2. Karon Neal- Big thank you to Sabrina Alvarez & Leslye Gonzalez in the City's Secretary's Office for all their hard work. Also, big shout out to the Electrical and Street Department for working after hours and keeping the city going.

3. Lonnie Garfield- Update on 2024 Hempstead ISD School Bond. He stated that the school consulted with Niche.com and had dozen sources for public schools and job availability. Quality of a city and schools will always beat the top. Diversity is not a weakness; it is a strength. He asked the citizens to look at all situations and vote for what is right. The last bond was over fifteen years ago. Community is especially important and parent involvement as well.

CLOSED SESSION

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).

Specifically, City Council will meet in executive session pursuant to Texas Government Code Section 551.071 Consultation with Attorney regarding the following:

18. Utility Policy update to address \$1-\$100 max one time per customer per year for water and/or sewer adjustment.

19. Relief for a homeowner who sustained water damage to home and wanting reimbursement for costs.

Executive Session at 7:38 P.M.

Executive Session closed at 8:32 P.M.

Council may act in Open Session on any item listed for Executive Session.

18. Utility Policy update to address \$1-\$100 max one time per customer per year for water and/or sewer adjustment.

Mayor Pro-Tem Lonnie Garfield made a motion to table the water and/or sewer adjustment. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

19. Relief for a homeowner who sustained water damage to home and wanting reimbursement for costs.

Mayor Pro-Tem Lonnie Garfield made a motion to authorize to negotiate the costs of the claim. Councilmember Nora Hodges seconded the motion and carried unanimously.

12. Adjourn City Council Meeting.

Councilmember Mildred Jefferson made a motion to adjourn the meeting at 8:34 P.M. Councilmember Karon Neal seconded the motion and it carried unanimously.

PASSED AND APPROVED this the 15th day of April, A.D., 2024.

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

Ordinance 24-

AN ORDINANCE AMENDING ARTICLE 10, SECTION 10.01 OF EXHIBIT 9B, THE CITY OF HEMPSTEAD, TEXAS ZONING ORDINANCE TO ADD A DEFINITION OF “TATOO STUDIOS”; AMENDING ARTICLE 3, SECTION 3.13, THE LAND USE MATRIX, TO ALLOW TATTOO STUDIOS IN THE FOLLOWING MANNER: “P” USE PERMITTED BY RIGHT IN THE FOLLOWING ZONING DISTRICTS: CBD CENTRAL BUSINESS DISTRICT; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT

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

Section 1. That the City of Hempstead, Texas Code of Ordinances, Exhibit 9B Zoning Ordinance, Chapter 10, Section 10.01, General Definitions, be amended to add the following definition:

‘Tattoo Studio--A permanent, non-dwelling building or portion of a building, designated by a state license issued by the Texas Department of State Health Services under Chapter 146, Health and Safety Code, where tattooing or permanent cosmetic application is performed, completely separated from living quarters.’

Section 2. That the City of Hempstead, Texas Code of Ordinances, Exhibit 9B Zoning Ordinance, Article 3, Section 3.13, the Zoning Matrix, be amended to allow Tattoo Studios as licensed by the Texas Department of State Health Services in the following manner “P” Use Permitted by Right in the following zoning districts: CBD-Central Business District.

PASSED AND APPROVED this the 15th day of April, A.D., 2024.

Erica Gillum,
Mayor, City of Hempstead, Texas

Attest:

Sabrina Alvarez,
City Secretary



City of Hempstead

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

RESOLUTION NO. 24- 002

AMENDMENT OF ARTICLE 10, SECTION 10.01 OF THE ZONING ORDINANCE TO ADD A DEFINITION OF "TATOO STUDIOS"; ZONING MATRIX AMENDMENT ALLOWING FOR TATTOO STUDIOS IN THE FOLLOWING MANNER: "P" USE PERMITTED BY RIGHT IN THE FOLLOWING ZONING DISTRICTS: CBD CENTRAL BUSINESS DISTRICT

BE IT RESOLVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF HEMPSTEAD, TEXAS:

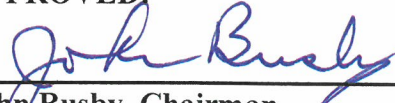
Section 1. Amend Chapter 10, Section 10.01, General Definitions to add the following:

Tattoo Studio--A permanent, nondwelling building or portion of a building, designated by a state license issued by the Texas Department of State Health Services under Chapter 146, Health and Safety Code, where tattooing or permanent cosmetic application is performed, completely separated from living quarters.

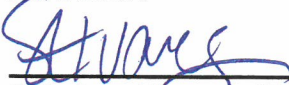
Section 2. To ~~approve~~ ^{deny} a Zoning Matrix allowing for tattoo studios as licensed by the Texas Department of State Health Services in the following manner "P" Use Permitted by Right in the following zoning districts: CBD-Central Business District and finding that the amendment is in accordance with City's comprehensive plan.

PASSED AND APPROVED this the 8th day of April, A.D., 2024.

APPROVED:


John Busby, Chairman

ATTEST:



Sabrina Alvarez, City Secretary

City of Hempstead

Zoning Map Amendment (Rezoning) Form

NOTE: Please print all information requested below.

Number 031524
Date 3-15-24

Name of Applicant RAFAEL GALVAO

Applicant's Signature [Signature]

Current Address 23050 MORTON RANCH RD #215
KATY, TX, 77449

Phone 214 347 3398

Address of the property you seek to have rezoned 1222 AUSTIN ST. HEMPSTEAD, TX

Legal description of the property _____

Subdivision	Block	Lot	Parcel	Lot Width	Lot Depth
<u>169</u>	<u>10</u>				

Legal capacity in which you are applying for this rezoning:

☐ Owner ☐ Representative of the owner ☒ Other (explain below)

Current zoning classification of the property: CBD

Requested zoning classification: _____

Reasons supporting your requested rezoning: to add tattoos Shops to zoning
matrix.

Current land use activities abutting the subject property:

On the North: FURNITURE STORE

On the South: BANK PROPERTY

On the East: CITY HALL

On the West: OFFICE SPACE

4/8/24

Public hearing date for the Planning & Zoning Commission

3/25/24

Date notice sent to abutting property owners. (Not less than ten days before the public hearing date.)

3/19/24

Date notice published in a local newspaper. (Not less than fifteen days before the public hearing date.)

Planning Commission Report Recommendations and reasons supporting the recommendations of the Planning & Zoning Commission:

Planning + Zoning denied had reservations of tattoo studio being in Central Business District.

Protest by 20% or more of abutting property owners? ☐ Yes ☒ No

4/15/24

Public hearing date for the City Council.

3/25/24

Date notice sent to abutting property owners. (Not less than ten days before the public hearing date.)

3/19/24

Date notice published in a local newspaper. (Not less than fifteen days before the public hearing date.)

Decision of the City Council: ☐ Rezoning request approved ☐ Rezoning request denied

Reasons given for the City Council's decision:



RESIDENTIAL

* Back
149, 12+10

SINGLE-FAMILY
RESIDENTIAL

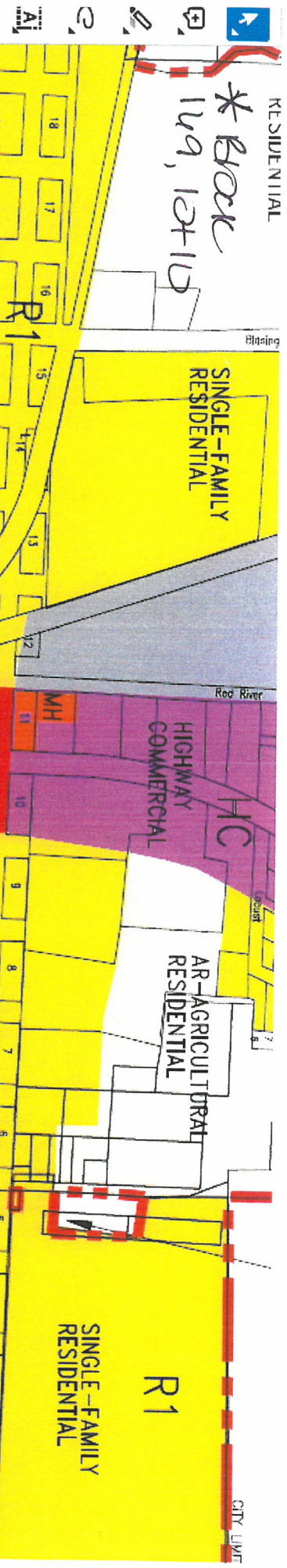
HIGHWAY
COMMERCIAL

AR-AGRICULTURAL
RESIDENTIAL

R1

SINGLE-FAMILY
RESIDENTIAL

CITY LIMIT



SINGLE-FAMILY
RESIDENTIAL

R1

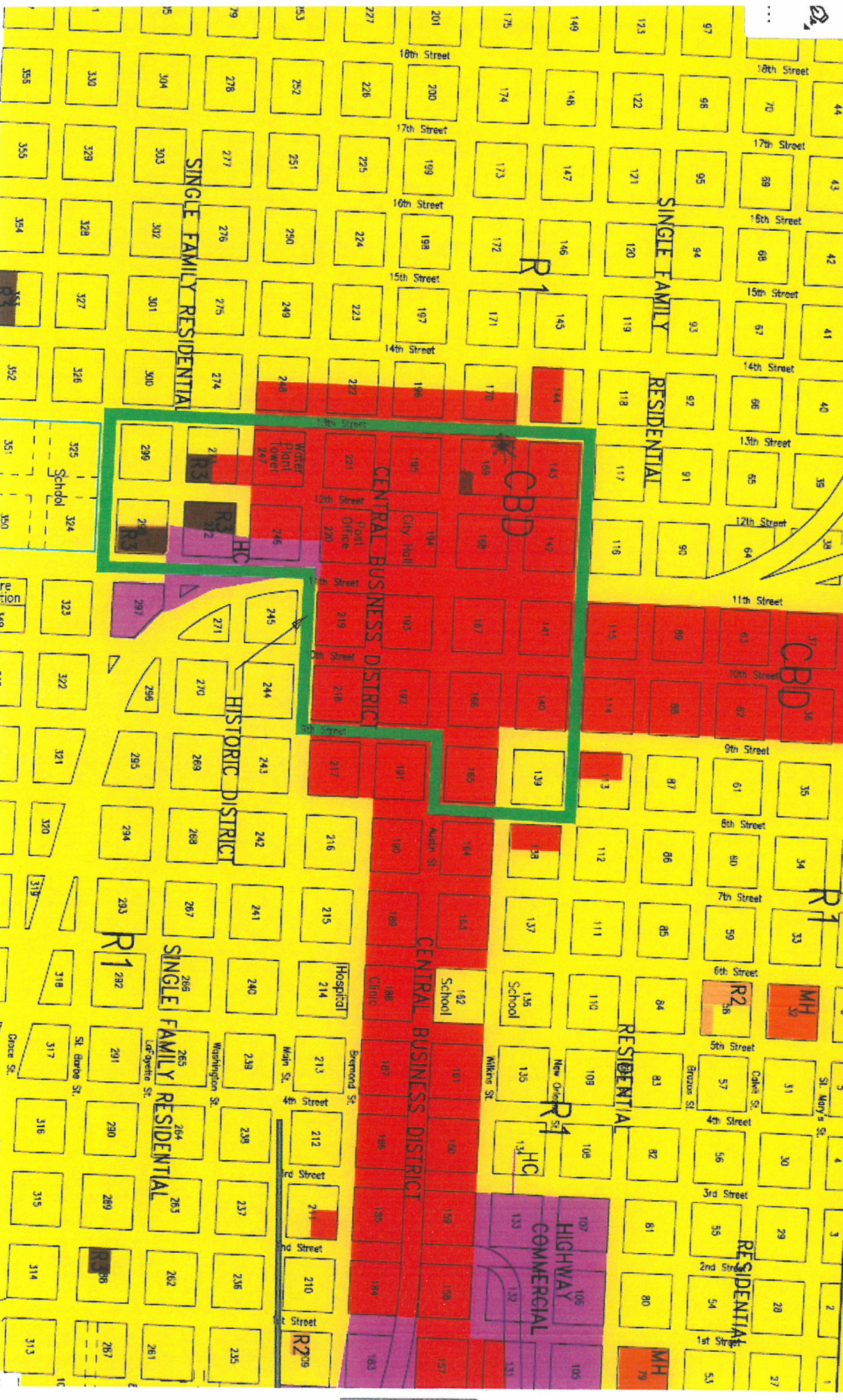
CBD

CENTRAL BUSINESS DISTRICT

HISTORIC DISTRICT

SINGLE-FAMILY RESIDENTIAL

SINGLE-FAMILY RESIDENTIAL



LEGAL NOTICE LEGAL NOTICE LEGAL NOTICE

NOTICE OF PUBLIC HEARINGS

Notice is hereby given that Public Hearings will be held before the Planning and Zoning Commission and the City Council, City of Hempstead at the **Hempstead City Hall, 1125 Austin Street, Hempstead, Texas**, to hear any person desiring to be heard regarding Zoning Amendment Requests on the following dates:

Planning & Zoning – Monday, April 8, 2024, at 5:00 P.M.

City Council – Monday, April 15, 2024, at 6:00 P.M.

The following items will be discussed:

1. A Zoning Matrix Amendment allowing for tattoo establishments to be allowed in the following manner: "P" Use Permitted by Right in the following zoning districts: CBD.

REQUEST FOR PROPOSALS WALLER COUNTY

Sealed Proposals will be received by Waller County until Tuesday, April 2, 2024 at 3:00 p.m. for Maintenance Department Fleet Vehicles RFP (#240220-25). Specifications and Required Forms may be downloaded from the Waller County web site at <https://www.co.waller.tx.us/page/BidsAndProposalRequests>.

The County intends to select a qualified Dealer to provide the requested fleet vehicles to the County's Maintenance Department. Please submit one (1) original, three (3) copies, and one (1) electronic response on CD or flash drive. CD or flash drive must contain only one (1) file in PDF format and must match the original and copies of the response identically. Failure to provide proper electronic response may be cause for disqualification. Confidential information is to be placed in a separate envelope denoted as "confidential." Submittals shall be remitted to the County no later than 3:00 p.m. on Tuesday, April 2, 2024. Response shall be signed in ink, by a person having the authority to bind the Firm in a contract. Complete Submittal packets must be remitted to Alan Younts, Waller County Auditor, Waller County Joe Kuciamba Annex, 425 FM 1488, Suite 119, Hempstead, Texas 77445. Please clearly mark the following on the envelope: RFP Project Number: 240220-25 for Maintenance Department Fleet Vehicles. Submittals will be opened on April 3, 2024 in the Waller County Commissioners' Court meeting.

Waller County reserves the right to negotiate with any and all individuals or firms that submit proposals. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises and Women Business Enterprises, and Labor Surplus Vendors are encouraged to submit proposals. Waller County is an Affirmative Action/Equal Opportunity Employer. Servicios de traducción están disponibles por petición.

HEMPSTEAD ATHLETICS ALL SPORTS PARENT MEETING

THURSDAY, MAY 16, 2024 | 6 P.M.
HHS COMPETITION GYM

ALL 5TH- 11TH GRADE STUDENTS & FAMILIES

JOIN US TO LEARN ABOUT THE
2024-2025
ATHLETIC EXPECTATIONS &
IMPORTANT DATES!



LEGAL NOTICE LEGAL NOTICE

NOTICE OF PUBLIC HEARING HEMPSTEAD CITY COUNCIL

Notice is hereby given that **public hearings** will be held by the Hempstead City Council during the City Council Regular Meeting on **April 1, 2024, at 6:00 p.m. and April 15, 2024, at 6 p.m.** at Hempstead City Hall, 1125 Austin St. Hempstead, Texas 77445.

At said times and places, the Hempstead City Council will hear public comments on a Project to sell approximately 14.9 acres of HEDC-owned land for the purpose of economic development.

The Hempstead City Council hereby give notice, pursuant to Section 505.160 of the Texas Local Government Code, that the council will conduct a sixty (60) day comment period that will open on March 5, 2024, and will close on May 3, 2024.

For any additional information, please contact:

City Secretary

Telephone: (979) 826-2486 EXT. 110



City of Hempstead

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

RESOLUTION NO. 24-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD APPROVING AS A PROJECT OF THE HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION TYPE B, THE HEMPSTEAD GAZEBO PARK PROJECT 2024 FOR THE INSTALLATION OF BENCHES AND VINTAGE LIGHT POLES AT HEMPSTEAD GAZEBO PARK.

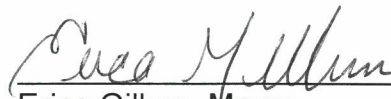
* * * * *

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

Section 1. The City Council hereby approves as a project of the Hempstead Economic Corporation Type B the “Hempstead Gazebo Park Project 2024” as described in the Hempstead Economic Development Corporation resolution attached hereto as Exhibit 1 and incorporated herein for all purposes.

PASSED, and APPROVED on first reading this 1st day of April 2024.

PASSED, APPROVED and RESOLVED on second reading this 15th day of _____, 2024.


Erica Gillum, Mayor

ATTEST:

S. Alvarez

Sabrina Alvarez, City Secretary

EXHIBIT 1



1125 Austin Street
Hempstead, Texas
979-826-2486 Ext. 128 ☎
hedc.hempsteadcitytx.gov 🌐

Hempstead Economic Development Corporation

HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION TYPE B RESOLUTION NO. 24-002

A RESOLUTION OF THE HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION TYPE B BOARD OF DIRECTORS APPROVING AS A PROJECT THE HEMPSTEAD GAZEBO PARK PROJECT 2024 FOR THE INSTALLATION OF BENCHES AND VINTAGE LIGHT POLES AT HEMPSTEAD GAZEBO PARK.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION TYPE B:

Section 1. The Board of Directors of the Hempstead Economic Development Corporation Type B (the "Corporation") hereby creates the "Hempstead Gazebo Park Project 2024" for installation of benches and vintage light poles.

Section 2. The Corporation does hereby approve as a Project of the Corporation certain expenditures that are found by the board of directors to be required or suitable for use for professional and amateur sports, including children's sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described by this section within the City of Hempstead in accordance with Section 505.152 of the Texas Local Government Code; and

Section 3. The Project is designed for the installation of benches and vintage light poles at Hempstead Gazebo park.

Section 4. The estimated amount of expenditures for the Project is \$6,600.00.


Section 5. A public hearing before the Hempstead Economic Development Corporation Type B was noticed and held regarding the proposed "Hempstead Gazebo Parks Project 2024" at 6 p.m. on February 12, 2024 in the Council Chambers, Hempstead City Hall, 1125 Austin St., Hempstead, Texas.

Section 6. The actions of the Administrative Assistant of the Corporation is hereby authorized and ratified for causing notice of such public hearing to be published in a newspaper of general circulation within the City of Hempstead, Texas, in the form attached hereto as Exhibit "A."

PASSED, APPROVED, AND RESOLVED on this ^{February} 12 day of 2024.


Erica Gillum, President
Board of Directors

ATTEST:



Secretary
Board of Directors



City of Hempstead

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

PROCLAMATION OF APRIL AS FAIR HOUSING MONTH

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS, The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, The National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, WE, the **CITY COUNCIL** of City of Hempstead, do proclaim April as Fair Housing Month in City of Hempstead and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

Passed and adopted by the **CITY COUNCIL** of City of Hempstead, State of Texas, on the 15th day of April 2024.

APPROVED:

Erica Gillum, Mayor

ATTEST:

Sabrina Alvarez, City Secretary

Sabrina Alvarez

From: Vicki Spiess <vicki@grantworks.net>
Sent: Wednesday, April 10, 2024 10:15 AM
To: Sabrina Alvarez
Subject: Hempstead MIT - Agenda Item
Attachments: Proclamation of April as Fair Housing Month - 4-2024.docx

Sabrina,

Can you please put the Fair Housing Proclamation on the agenda for next week?

Proclaim April as Fair Housing Month.

GLO wants us to Proclaim April as Fair Housing Month ever year.

Let me know if you have any questions.

Thanks,

Vicki Spiess | Senior Project Manager & Client Relations Consultant | (979) 992-3940 | vicki@grantworks.net



| P.O. Box 1303, New Ulm, Texas 78950-1303 | www.grantworks.net

BUILDING OUR NATION'S COMMUNITIES. HELP FOR TODAY, HOPE FOR TOMORROW.

Sabrina Alvarez

From: Leslye Gonzalez
Sent: Thursday, April 11, 2024 9:02 AM
To: Sabrina Alvarez
Subject: for agenda

I suggest revising your current policy as follows:

SECTION 9.
PAYROLL PROCEDURES AND COMPENSATION

A. Vacancies and Announcements

Department heads notify the Mayor immediately when job vacancies occur in their department. Only those vacancies allocated in the annual budget or new positions authorized by the Mayor and budgeted by City Council will be filled. Vacancies may be filled through public announcement and promotions. **Current employees who wish to transfer to a different department, may apply for an opening in that department, attend an interview, and if the department determines they are the most qualified applicant, the City may transfer that employee into the vacant position in the new department.**

Job announcements, insofar as practicable, will specify the title and nature of the job and the required qualifications. Announcements will also contain a statement affirming the City's commitment to equal employment opportunities. An adequate period of time will be allowed in the selection process to ensure fair and open competition for vacant positions.

Leslye Gonzalez

ASSISTANT CITY SECRETARY / HUMAN RESOURCES

CITY OF HEMPSTEAD
1125 AUSTIN STREET
HEMPSTEAD, TX 77445
(979) 826-2486 ext. 120
lgonzalez@hempsteadcitytx.gov
www.hempsteadcitytx.com



From: Mayor Erica Gillum <erica.gillum@hempsteadcitytx.gov>
Sent: Wednesday, April 10, 2024 4:33 PM
To: Leslye Gonzalez <lgonzalez@hempsteadcitytx.gov>
Subject: RE: HR

Sounds good to me.

Sabrina Alvarez

From: Charles Tompkins
Sent: Tuesday, April 9, 2024 1:47 PM
To: Mayor Erica Gillum; Sabrina Alvarez
Subject: Fwd: copier pricing
Attachments: city of hempstead muni court bhc450i-brother ex915w prop 4-2024.doc; bizhub-c450i-product-datasheet-dsbls.pdf; 1538_001.pdf

Get [Outlook for iOS](#)

From: James Jackson <jamesjackson@ctwp.com>
Sent: Friday, April 5, 2024 2:33:20 PM
To: Charles Tompkins <ctompkins@hempsteadcitytx.gov>
Subject: copier pricing

Charles,

Here is the pricing for Municipal Court. For the office I used a tabletop Brother since they don't run that many copies and it saves the city money. It is still a fast unit with all the features of a full size copier. We would need a table or a countertop to set it on. If this is approved just let me know and I will send you the paperwork for the mayor to sign. Thanks.

CTWP

James A. Jackson
Strategic Account Executive
410 E Villa Maria
Bryan, Tx 77801
254-744-3035
jamesjackson@ctwp.com





April 5, 2024

PROPOSAL

City of Hempstead Municipal Court

Municipal Court

Konica Minolta BHC450i

45 pages/prints per minute black and white and **Color**

300 Sheet Single Pass Document Feeder

Automatic Two Sided Copies

1150 Sheet Paper Supply

Stapling Finisher

Cabinet

Configured As:

Network **Color** Printer

Network **Color** Scan to E-Mail, File

Scan to/Print from USB Device

60 month lease-**\$215.00/month**

Lease includes service, parts, labor, drum, toner and staples.

Includes 60000 black/white copies/prints annually. B/W overages @\$.0072 each.

0 and up **Color** @\$.049 each billed quarterly

Municipal Court Office Area.

Brother MFC-EX915W

52 pages/prints per minute

Single Pass Document Feeder

Automatic Two Sided Copies

520 Sheet Paper Supply (letter/legal only)

Configured As:

Network Printer

Network **Color** Scan to E-Mail, File

Scan to/Print from USB Device

Fax

60 month lease-**\$75.00/month**

Lease includes service, parts, labor, drum, toner.

Includes 18000 black/white copies/prints annually. B/W overages @\$.012 each.

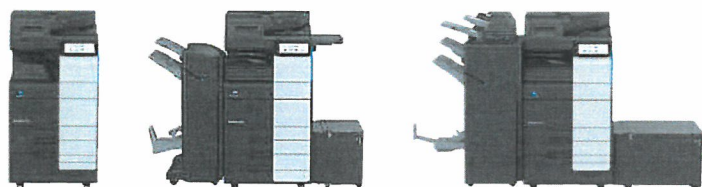


KONICA MINOLTA

bizhub C450i

Color A3 multifunctional

**bizhub
i-SERIES IS
SMARTER
WORKING**
RETHINK IT



Giving Shape to Ideas

CUSTOMER BENEFITS



Intuitive operability
Operate the bizhub like a smartphone or tablet with fully customised user interface



Mobile connectivity
Print anytime from anywhere with Konica Minolta's innovative mobile technologies



Security
Secure network integration, data encryption, hard drive overwrite, and advanced user authentication



Application ecosystem
Enhanced efficiency thanks to Konica Minolta's extensive applications portfolio



Productivity
Reliability, high-speed scanning and printing, combined with powerful finishing functions

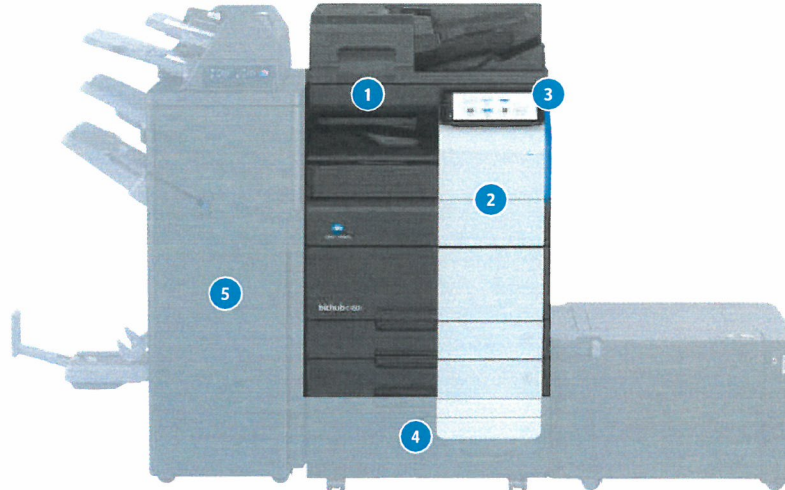


Sustainability
Numerous eco features reduce energy consumption and costs

OPTIONS

1 ENHANCED FEATURES

- PDF enhancements
LK-102v3
- OCR text recognition
LK-105v4
- Barcode fonts
LK-106
- Unicode fonts
LK-107
- OCR A and B fonts
LK-108
- Document converter pack
LK-110v2
- ThinPrint® client
LK-111
- Serverless pull printing
LK-114
- Trusted Platform Module
LK-115v2
- Antivirus
LK-116
- FOIP activation
LK-117



2 CONNECTIVITY

- Fax board
FK-514
- Wireless LAN
UK-221
- USB I/F kit
EK-608
- USB I/F kit
EK-609
- Fiery controller
IC-420
- Interface kit for IC-420
VI-516
- Interface board for IC-420
UK-115
- Biometric authentication
AU-102
- ID card reader
- Mount kit
MK-735

3 OTHERS

- Working table
WT-506
- 10-Key pad
KP-102
- Security kit
SC-509
- Replacement SSD
EM-908
- Keyboard holder
KH-102
- Air cleaning unit
CU-102

4 MEDIA INPUT

- 1x Universal tray
PC-116
- 2x Universal tray
PC-216
- Large capacity tray
PC-416
- Large capacity tray
PC-417
- Copier desk
DK-516x
- Large capacity tray
LU-302
- Large capacity tray
LU-207
- Banner tray
BT-C1e

5 MEDIA OUTPUT

- | | | | | | | |
|-------------------------|----|--------------------------------|----|-----------------------------------|----|---------------------------------------|
| Output tray
OT-513 | OR | Inner finisher
FS-533 | OR | Staple finisher
FS-539 | OR | Staple finisher
FS-540 |
| Job separator
JS-508 | OR | Attachment kit
MK-607 | OR | Relay unit
RU-513 | OR | Relay unit
RU-513 |
| | | Punch kit for FS-533
PK-519 | | Booklet finisher
FS-539SD | OR | Booklet finisher
FS-540SD |
| | | | | Relay unit
RU-513 | | Relay unit
RU-513 |
| | | | | Punch kit for FS-539/SD
PK-524 | | Punch kit for FS-540/SD
PK-526 |
| | | | | | | Post inserter for FS-540/SD
PI-507 |
| | | | | | | Job separator for FS-540/SD
JS-602 |
| | | | | | | Z-fold unit for FS-540/SD
ZU-609 |

LEGEND

- Mandatory option
- Option
- This option can only be installed with the respective option above it

FINISHING FUNCTIONALITIES



Corner stapling



Two-point stapling



Two-hole punching



Four-hole punching



Duplex



Combined mixplex/mixmedia



Half-fold



Sheet insertion



Letterfold



Booklet



Offset sorting



Z-fold



Banner printing



Corner Stapling (offline)

DESCRIPTION

LK-102v3 PDF enhancements	PDF/A(1b), PDF encryption, digital signature
LK-105v4 OCR text recognition	Searchable PDF and PPTX
LK-106 Barcode fonts	Supports native barcode printing
LK-107 Unicode fonts	Supports native Unicode printing
LK-108 OCR A and B fonts	Supports native OCR A and B font printing
LK-110v2 Document converter pack	Generates various file formats incl. DOCX, XLSX and PDF/A
LK-111 ThinPrint® client	Print data compression for reduced network impact
LK-114 Serverless pull printing	Secure and Follow Me printing solution requiring no server application
LK-115v2 Trusted Platform Module	Trusted Platform Module for protection of data encryption and decryption
LK-116 Antivirus	Bitdefender® antivirus provides real time scanning of all incoming and outgoing data
LK-117 FOIP activation	Fax over IP networks (T.38), requires fax kit
FK-514 Fax board	Super G3 fax, digital fax functionality
UK-221 Wireless LAN	Wireless LAN and wireless LAN Access Point Mode
EK-608 USB I/F kit	USB keyboard connection
EK-609 USB I/F kit	USB keyboard connection; Bluetooth
IC-420 Fiery controller	Professional colour print controller
VI-516 Interface kit for IC-420	Fiery controller interface card
UK-115 Interface board for IC-420	Fiery controller interface board
AU-102 Biometric authentication	Finger vein scanner
ID card reader	Various ID card technologies
MK-735 Mount kit	Installation kit for ID card reader
WT-506 Working table	Authentication device placement
KP-102 10-Key pad	For use instead of touchscreen
SC-509 Security kit	Copy guard function
EM-908 Replacement SSD	1 TB SSD to increase storage space
KH-102 Keyboard holder	To place USB keyboard
CU-102 Air cleaning unit	Improving indoor air quality by reduced emission
PC-116 1x Universal tray	500 sheets, A5-A3, 52-256 g/m ²
PC-216 2x Universal tray	2x 500 sheets, A5-A3, 52-256 g/m ²
PC-416 Large capacity tray	2,500 sheets, A4, 52-256 g/m ²
PC-417 Large capacity tray	1,500 + 1,000 sheets, A5-A4, 52-256 g/m ²
LU-302 Large capacity tray	3,000 sheets, A4, 52-256 g/m ²

MEDIA INPUT

LU-207 Large capacity tray	2,500 sheets, A4-SRA3, 52-256 g/m ²
BT-C1e Banner tray	Multipage banner feeding
DK-516x Copier desk	Provides storage space for print media and other materials
OT-513 Output tray	Output tray used instead of finisher
JS-508 Job separator	Separation of fax output; etc.
FS-533 Inner finisher	50-sheet stapling, 500 sheets max. output
MK-607 Attachment kit	For FS-533 installation
PK-519 Punch kit for FS-533	2/4 hole punching, autoswitching
FS-539 Staple finisher	50 sheets stapling; 3,200 sheets max. output
FS-539SD Booklet finisher	50 sheets stapling; 20 sheets booklet finisher; 2,200 sheets max. output
PK-524 Punch kit for FS-539/SD	2/4 hole punching; autoswitching
FS-540 Staple finisher	100 sheets stapling; 3,200 sheets max. output
FS-540SD Booklet finisher	100 sheets stapling; 20 sheets booklet finisher; 2,700 sheets max. output
PK-526 Punch kit for FS-540/SD	2/4 hole punching; autoswitching
RU-513 Relay unit	For FS-539/SD or FS-540/SD installation
JS-602 Job separator for FS-540/SD	Separation of fax output; etc.
PI-507 Post inserter for FS-540/SD	Cover insertion; post finishing
ZU-609 Z-fold unit for FS-540/SD	Z-fold for A3 prints

TECHNICAL SPECIFICATIONS

System speed A4	Up to 45/45 ppm (mono/colour)
System speed A3	Up to 22/22 ppm (mono/colour)
Autoduplex speed A4	Up to 45/45 ppm (mono/colour)
1st page out time A4	3.8/5.0 sec. (mono/colour)
Warm-up time	Approx. 15/17 sec. (mono/colour) ¹
Imaging technology	Laser
Toner technology	Simitri® HD polymerised toner
Panel size/resolution	10.1" / 1024 x 600
System memory	8,192 MB (standard/max)
System hard drive	256 GB SSD (standard) / 1 TB SSD (optional)
Interface	10/100/1,000-Base-T Ethernet; USB 2.0; Wi-Fi 802.11 b/g/n/ac (optional)
Network protocols	TCP/IP (IPv4 / IPv6); SMB; LPD; IPP; SNMP; HTTP(S); Bonjour
Automatic document feeder	Up to 300 originals; A6-A3; 35-210 g/m ² ; Dualscan ADF
ADF double feed detection	Standard
Printable paper size	A6-SRA3; customized paper sizes; banner paper max. 1,200 x 297 mm
Printable paper weight	52-300 g/m ²
Paper input capacity	1,150 sheets / 6,650 sheets (standard/max)
Paper tray input (standard)	1x 500; A6-A3; custom sizes; 52-256 g/m ² 1x 500; A5-SRA3; custom sizes; 52-256 g/m ²
Paper tray input (optional)	1x 500 sheets; A5-A3; 52-256 g/m ² 2x 500 sheets; A5-A3; 52-256 g/m ² 1x 2,500 sheets; A4; 52-256 g/m ² 1x 1,500 + 1x 1,000 sheets; A5-A4; 52-256 g/m ²
Large capacity tray (optional)	1x 3,000; A4; 52-256 g/m ² 1x 2,500; A4-SRA3; custom sizes; 52-256 g/m ²

SYSTEM SPECIFICATIONS

Manual bypass	150 sheets; A6-SRA3; custom sizes; banner; 60-300 g/m ²
Finishing modes (optional)	Offset; Group; Sort; Staple; Staple (offline); Punch; Half-fold; Letter-fold; Booklet; Post insertion; Z-fold
Automatic duplexing	A6-SRA3; 52-256 g/m ²
Output capacity	Up to 250 sheets / up to 3,300 sheets (standard/max)
Stapling	Max. 100 sheets or 98 sheets + 2 cover sheets (up to 300 g/m ²)
Stapling output capacity	Max. 200 sets
Letter fold	Max. 3 sheets
Letter fold capacity	Max. 50 sets; unlimited (without tray)
Booklet	Max. 20 sheets or 19 sheets + 1 cover sheet (up to 300 g/m ²)
Booklet output capacity	Max. 35 booklets; unlimited (without tray)
Duty cycle (monthly)	Rec. 40,000 pages; Max. ² 200,000 pages
Toner lifetime	Black up to 28,000 pages CMY up to 28,000 pages
Imaging unit lifetime	Black up to 240,000/1,000,000 pages (drum/developer) CMY up to 155,000/1,000,000 pages (drum/developer)
Power consumption	220-240 V / 50/60 Hz; Less than 1.58 kW
System dimension (W x D x H)	615 x 688 x 961 mm (without options)
System weight	Approx. 100.0 kg (without options)
Print resolution	1,800 (equivalent) x 600 dpi; 1200 x 1200 dpi
Page description language	PCL 6 (XL3.0); PCL 5c; PostScript 3 (CPSI 3016); XPS

PRINTER SPECIFICATIONS

Operating systems	Windows 7 (32/64); Windows 8.1 (32/64); Windows 10 (32/64); Windows Server 2008 (32/64); Windows Server 2008 R2; Windows Server 2012; Windows Server 2012 R2; Windows Server 2016; Windows Server 2019; Macintosh OS X 10.10 or later; Unix; Linux; Citrix
Printer fonts	80 PCL Latin; 137 PostScript 3 Emulation Latin
Mobile printing	AirPrint (iOS); Mopria (Android); Konica Minolta Print Service (Android); Konica Minolta Mobile Print (iOS/Android/Windows 10 Mobile) optional: Google Cloud Print; WiFi Direct
Print controller	Embedded Fiery IC-420
Controller CPU	AMD GX-424CC @ 2.4 GHz
Memory/HDD	4,096 MB / 500 GB
Page description language	Adobe PostScript 3 (CPSI 3020); PCL 6; PCL 5c
Operating systems	Windows 7 (32/64); Windows 8.1 (32/64); Windows 10 (32/64); Windows Server 2008 (32/64); Windows Server 2008 R2; Windows Server 2012; Windows Server 2012 R2; Windows Server 2016; Windows Server 2019; Macintosh OS X 10.10 or later; Linux
Scan speed	Up to 140/140 ipm in simplex (mono/colour) Up to 280/280 ipm in duplex (mono/colour)
Scan resolution	Up to 600 x 600 dpi
Scan modes	Scan-to-eMail (Scan-to-Me); Scan-to-SMB (Scan-to-Home); Scan-to-FTP; Scan-to-Box; Scan-to-USB; Scan-to-WebDAV; Scan-to-DPWS; Scan-to-URL; TWAIN scan
File formats	JPEG; TIFF; PDF; Compact PDF; Encrypted PDF; XPS; Compact XPS; PPTX optional: Searchable PDF; PDF/A 1a and 1b; Searchable DOCX/PPTX/XLSX
Scan destinations	2,000 destinations + 100 groups; LDAP support
Copy resolution	600 x 600 dpi
Gradation	256 gradations
Multicopy	1-9,999
Original format	Max. A3
Magnification	25-400% in 0.1% steps; Auto-zooming
Fax standard	Super G3 (optional)
Fax transmission	Analogue; i-Fax; Colour i-Fax; IP-Fax
Fax resolution	Up to 600 x 600 dpi
Fax compression	MH; MR; MMR; JBIG
Fax modem	Up to 33.6 Kbps
Fax destinations	2,000 single + 100 groups
Storable documents	Up to 3,000 documents or 10,000 pages
Type of user boxes	Public; Personal (with password or authentication); Group (with authentication)

USER BOX SPECIFICATIONS

Type of system boxes	Secure print; Encrypted PDF print; Fax receipt; Fax polling
Security	ISO 15408 HCD-PP Common Criteria (in evaluation); IP filtering and port blocking; SSL3 and TLS1.0/1.1/1.2 network communication; IPsec support; IEEE 802.1x support; User authentication; Authentication log; Secure print; Kerberos; Hard drive overwrite; Hard drive data encryption (AES 256); Confidential fax; Print user data encryption optional: Antivirus realtime scanning (Bitdefender®); Copy protection (Copy Guard, Password Copy)
Accounting	Up to 1,000 user accounts; Active Directory support (user name + password + e-mail + smb folder); User function access definition; Authentication by mobile device (Android) optional: Biometric authentication (finger vein scanner); ID card authentication (ID card reader); Authentication by mobile device (iOS)
Software	Net Care Device Manager; Data Administrator; Box Operator; Web Connection; Print Status Notifier; Driver Packaging Utility; Log Management Utility

¹ Warm-up time may vary depending on the operating environment and usage

² If the maximum volume is reached within a period of one year, then a maintenance cycle must be performed

- All specifications refer to A4-size paper of 80 g/m² quality.
- The support and availability of the listed specifications and functionalities varies depending on operating systems, applications and network protocols as well as network and system configurations.
- The stated life expectancy of each consumable is based on specific operating conditions such as page coverage for a particular page size (5% coverage of A4). The actual life of each consumable will vary depending on use and other printing variables including page coverage, page size, media type, continuous or intermittent printing, ambient temperature and humidity.
- Some of the product illustrations contain optional accessories.
- Specifications and accessories are based on the information available at the time of printing and are subject to change without notice.
- Konica Minolta does not warrant that any specifications mentioned will be error-free.
- All brand and product names may be registered trademarks or trademarks of their respective holders and are hereby acknowledged.

Simitri HD
High Definition Polymerised Toner

Simitri
with Biomax

SAP

Printer-Window
Solution

CORTADO



MFC-EX915DW

brother
at your side



*Shown with optional tower tray.
Additional purchase required.

Low total cost of ownership, advanced workflow features, and reliable business performance

Enterprise Monochrome Laser All-in-One Printer

The Brother Workhorse MFC-EX915DW is a great choice for mid to large-sized workgroups that need fast, high-quality output, a low total cost of ownership, large paper capacity, and advanced security features.

- Fast printing and copying up to 52ppm¹
- Includes 25,000-page toner cartridge for built-in value¹⁹. Low total cost of ownership using 25,000-page replacement toner cartridge²¹
- 80-page capacity auto document feeder¹⁴ for two-sided scanning up to 100ipm⁴
- Scan to popular destinations including business cloud services⁸
- 620-sheet paper capacity⁸, expandable up to 2,700 sheets with tower tray option²¹

MFC-EX915DW

Enterprise Laser All-in-One Printer for Mid to Large-Sized Workgroups

brother
at your side

Specifications:

Print	
Print Technology	Electrophotographic Laser
Print Speed (max.) ¹	Up to 52ppm
Time to First Page ²	Less than 6.7 seconds
Print Resolution (max.)	Up to 1200 x 1200 dpi
Print Emulations	PGI 6, BR Script3, IBM Proprinter XL, Epson FX 850, PDF Version 1.7, XPS Version 1.0
Scan	
Scan Speeds (max.) ⁴	Simplex: Up to 50ppm / 30ppm (black / color) Duplex: Up to 100ppm / 60ppm (black / color)
Scan Resolution (max.)	Optical: Up to 1200 x 1200 dpi (doc glass); Interpolated*: Up to 19200 x 19200 dpi
Scan To Capability	PC (Image, E-mail, OCR, File), Network Folder*, Email Server*, SharePoint, FTP, SSH Server (SFTP), USB Memory Stick*, Cloud Services (Web Connect)*, Mobile Devices*, Easy Scan to E-mail*
Advanced Scanning Features	Auto deskew, Blank page skip, Scan preview, File split, Multi-page to single-page, ID Scan, Scan profiles
Copy	
Copy Speed / Copy Resolution (max.)	Up to 52ppm / Up to 1200 x 600dpi
Copy Options	Sorting, N in 1, Multi-copying (up to 999), ID copy, Reduce / Enlarge 25 - 400% in 1% increments
Fax	
Fax Features	33.6Kbps modem speed, Fax page memory up to 500 pages ¹¹ , Fax Forward to Network Folder and Email, Internet Fax ¹² , PC Fax ¹³
Connectivity & Compatibility	
Standard Interfaces	Wireless 802.11b/g/n (2.4GHz) / 802.11a/n (5GHz), Gigabit Ethernet, Hi-Speed USB 2.0
USB Host	Front: Print from and scan to USB memory stick, external card reader Back: Store secure print jobs and macros / streams, external card reader
Operating Systems Compatibility ¹⁵	Windows 10 Home, 10 Pro, 10 Education, 10 Enterprise, 11 Home, 11 Pro, 11 Education, 11 Enterprise, Windows Server 2012, 2012 R2, 2016, 2019, 2022 macOS v11, v12, v13 ChromeOS, Linux, Windows Universal Print Driver
Mobile Device Compatibility*	AirPrint®, Mopria™, Brother Mobile Connect, Wi-Fi Direct®
Cloud Services (Web Connect)*	Google Drive™, Evernote®, OneDrive, OneNote, Dropbox, Box, SharePoint Online
Brother Cloud Apps ¹⁶	Easy Scan to Email, Scan to Mobile, Cloud Secure Print, Fax Forward to Cloud or Email, Scan to Searchable PDF, Scan to Word, Scan to Excel, Scan to PowerPoint, Email Print
Security	
Security Features	Integrated NFC Card Reader, External Card Reader, Compatibility: Active Directory, LDAP, Secure Function Lock, Enterprise Security (802.1x), Secure Print, TLS/SSL, IPsec, IP Filter, SMB v3, Syslog Reporting, SNMP v3, Secure BIOS, Password Intelligence, Lock Slot
Paper Handling	
Paper Input Capacity (max.) ¹⁴	520-sheet paper tray, 100-sheet multipurpose tray
Optional Input Capacity (max.) ¹⁴	2,700 sheets via optional tower tray
Output Capacity (max.) ¹⁴	250 sheets (face down), 10 sheets (face up)
Document Glass Size	8.5" x 14" (Legal)
Auto Document Feeder Capacity ¹⁴	80 pages
Paper Size (max.)	Paper Tray: Letter, Legal, Executive, A4, A5, A6 Multipurpose tray: 3.0" - 8.5" (W) / 5.0" - 14" (L)
Media Types	Plain Paper, Letterhead, Colored Paper, Recycled Paper, Bond, Labels, Envelopes (up to 20)
Media Weights ¹⁵	Standard Paper Tray: 16 to 43 lbs. Multipurpose Tray: 16 to 60 lbs. ADF: 17 to 24 lbs.
General	
Automatic Duplex Capability	Print (default setting), plus single-pass copy / scan / fax
Display	7" Color Touchscreen
Customizable Shortcuts	64
Processor	1.2 GHz
Memory (std. / max.)	2GB / 2GB, USB memory stick (optional)
Included Software ¹⁸	Brother Mobile Connect for iOS® and Android™ Kofax PaperPort™ 14SE with OCR for Windows Brother iPrint&Scan (desktop) for Windows and Mac®
Included Brother Value Added Services	Secure Print®, Barcode Print®, ThinPrint Client, Custom UI, Remote Panel, Request Help, Order Supplies
Optional Brother Value Added Services	Barcode Utility
Optional Solutions	Kofax ControlSuite, PaperCut, nPrint, uniFLOW
Maximum Monthly Duty Cycle ¹⁷	Up to 100,000 pages
Recommended Monthly Volume ¹⁸	16,000 pages
Warranty	1-year limited warranty

Replacement Supplies & Optional Accessories:

TN920	Standard Yield Toner Cartridge (3,000 pages) ¹⁹
TN920XL	High Yield Toner Cartridge (6,000 pages) ²⁰
TN920XL 2PK	High Yield Toner Cartridge Twin Pack (6,000 pages/Cartridge) ¹⁹
TN920XXL	Super High Yield Toner Cartridge (11,000 pages) ¹⁹
TN920UXXL	Ultra High Yield Toner Cartridge (18,000 pages) ¹⁹
TNE90	Max Yield Toner Cartridge (25,000 pages) ²¹
DR925	Drum Unit (75,000 pages) ²²
LT-5505	Optional 250-Sheet Capacity Paper Tray ¹⁴
LT-6505	Optional 520-Sheet Capacity Paper Tray ¹⁴
TT-4000	Optional Tower Tray with Stabilizer (520-sheet capacity x 4 trays) ¹⁴
CB-2000	Optional 15.7" Printer Cabinet / Stand
CH-1000	Optional Card Reader Holder

Dimensions / Weights:

Unit Dimensions / Weight	19.5" (W) x 18.6" (D) x 20.4" (H) / 44.0 lbs
Carton Dimensions / Weight	23.1" (W) x 22.8" (D) x 24.7" (H) / 52.8 lbs

Carton Contents:

Brother MFC-EX915DW, TNE90 Toner (25,000 pages)²¹, DR925 Drum Unit (75,000 pages)²², AC Power Cord, Telephone Line Cord, USB Port Cover, Quick Setup Guide



At your side support. One-year limited warranty with free online, live chat, or phone technical assistance for the life of your product.



Working with you for a better environment

At Brother, our commitment is simple. We strive to take responsibility, act respectfully, and try to make a positive difference to help build a society where sustainable development can be achieved. We call this approach Brother Earth.

COMPATIBLE WITH
WINDOWS

Apple AirPrint

mopria

WiFi
CERTIFIED

SETUP

ENERGY STAR

ENERGY STAR



- Based on one-sided printing. Change from default setting required.
- From ready mode and standard tray.
- PostScript®3™ compatible.
- Color and monochrome scan speed with all advanced features turned off. Letter at 300dpi.
- Windows only.
- Requires mail server support.
- PDF: up to ver. 1.7, JPL6, XPS files: Secure PDF / Signed PDF scan only.
- Requires an Internet connection and an account with desired service.
- Requires connection to a wireless network.
- Requires an Internet connection.
- Using IIS-1 Test Chart J1 with J16G coding and standard resolution.
- IBM only. PC Fax is no longer available for Mac users.
- For the latest OS compatibility and to download drivers, visit support.brother.com. Printing or scanning via macOS requires the use of AirPrint. Mac drivers are not provided. For Windows, Service USB causes low-speed printing and scanning; network connectivity support printing only.
- Maximum capacity based on using 20 lb. paper.
- Half speed and straight paper output with more than 28 lb. paper.
- May require file download. Compatibility may vary by device and operating system.
- Maximum number of printed pages per month can be used to compare designed durability between like Brother products. For maximum printer life, it is best to choose a printer with a duty cycle that far exceeds your print requirements.
- The recommended range of monthly printed pages to achieve the best possible performance and printer life. Printers are intended to handle occasional usage beyond this range with little or no effect. Consistently printing above the recommended print volume, however, may adversely affect the print quality or life of the machine. It is always best to choose a printer with an appropriate recommended print volume to allow for any anticipated increase in printing needs.
- Approximate toner cartridge yields in accordance with ISO/IEC 19752 (letter/A4).
- Approximately 15,000 pages based on 3 pages per page and 15,000 pages based on 1 page per page (letter/A4 sample pages). The number of pages may be affected by a variety of factors including but not limited to media type and media size.
- Requires additional purchase.



City of Hempstead

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

ORDINANCE NO. 24-

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS
AMENDING ORDINANCE NO. 23-112 WHICH WILL AMEND
THE CITY BUDGET FOR THE 2023-2024 FISCAL YEAR AND AUTHORIZING
AMENDED REVENUES AND EXPENDITURES AS THEREIN PROVIDED.**

WHEREAS, on or about September 15, 2023, the City Council of the City of Hempstead, Texas, adopted Ordinance No. 23-112 approving its Budget for the 2023-2024 Fiscal Year (“Budget”); and

WHEREAS, the City Council has now determined it to be in the best interests of the City to amend this Ordinance as presented herein; and

WHEREAS, this amendment was prepared and presented to the City Council as prescribed and in accordance with applicable law; now, therefore,

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

PART 1: That Ordinance No. 23-112 is hereby amended by amending the 2023-2024 Budget adopted thereto as further detailed in Exhibit “A” attached hereto and incorporated herein for all purposes.

PART 2: That this amendment to the Budget shall be attached to and made a part of the 2023-2024 Budget.

PART 3: That except as amended hereby and any prior amendments, the Budget shall remain in effect in accordance with its terms.

PART 4: That this ordinance shall become effective immediately after passage and approval.

PASSED and APPROVED this 15th day of September 2024

ATTEST:

APPROVED:

Sabrina Alvarez, City Secretary

Erica Gillum, Mayor

Sabrina Alvarez

From: Chief David Hartley
Sent: Monday, February 12, 2024 11:23 AM
To: Mayor Erica Gillum; Sabrina Alvarez
Subject: Leaking roof
Attachments: Overby Roofing quote.pdf; Schulte Roofing Proposal for Hempstead Police Dept_.docx

I have received two quotes to repair the roof of the police department. It is leaking into the evidence room and the court side of the building.

Please advise how you want me to proceed.

Thank you



David Hartley
Hempstead Police Department
1015 11th Street
Hempstead TX 77445
979-826-3332

2/1/2024

Proposal Work Details:

1. Remove existing sealant on all fasteners, inspect fasteners.
2. Seal all fasteners and damaged areas on roof
3. 2 story metal roof, not steep.
4. Complete cleanup and haul away all debris.

2 Year warranty

Accepted by: _____ Date: _____

Accepted by: _____ Date: _____

TOTAL \$1,700.00

Thank you,

Keith R. Overby
Keith Overby Roofing
281 770 0482



City of Hempstead

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

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Sabrina Alvarez, City Secretary

Erica Gillum, Mayor



City of Hempstead

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

PRE-JUNENEETH ZYDECO CELEBRATION PROPOSAL

Name of the event: JUNENEETH ZYDECO CELEBRATION

Date: Saturday June 01, 2024

Event Time: 6pm-midnight

MAIN ACTIVITIES OF THE EVENT

Night of family fun with live award-winning zydeco band and DJ playing variety of music throughout the night. Also, will have a variety of food trucks that will be available during this event.

BUDGET

We are requesting a budget of \$3500 to cover the cost of the zydeco band (\$2500), DJ (\$500) and refreshments (\$500) for the band.

We also would like to request street closure in front of the depot and back of city hall.

James Glover
4-9-24


Transparency

Tax Allocations

City Sales and Use Tax Comparison Summary April 2024

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: **\$646,954,359.14**; Comparable Payment Prior Year: **\$615,022,866.28**; Percent Change: **5.19%**

Total Payments YTD: **\$2,829,645,741.36**; Total Prior Year Payment YTD: **\$2,778,385,078.94**; Percent Change: **1.84%**

Search Table Search

City	Net Payment This Period	Comparable Payment Prior Year	% Change	Payment YTD	Prior Year Payment YTD	% Change
Harlingen	\$2,615,033.86	\$2,481,899.01	5.36%	\$11,484,882.93	\$10,947,108.74	4.91%
Hart	\$4,490.31	\$3,750.78	19.71%	\$20,271.97	\$21,756.40	-6.82%
Haskell	\$54,859.37	\$69,483.45	-21.04%	\$241,233.33	\$282,602.96	-14.63%
Haslet	\$427,438.60	\$396,946.21	7.68%	\$2,085,494.70	\$2,237,957.32	-6.81%
Hawk Cove	\$2,001.63	\$2,172.94	-7.88%	\$8,605.12	\$9,144.05	-5.89%
Hawkins	\$36,697.59	\$38,401.69	-4.43%	\$159,524.05	\$162,660.71	-1.92%
Hawley	\$30,710.15	\$31,028.20	-1.02%	\$136,358.07	\$141,812.52	-3.84%
Hays	\$1,457.60	\$1,912.33	-23.77%	\$11,795.25	\$8,863.25	33.08%
Hearne	\$147,835.07	\$179,728.13	-17.74%	\$741,469.37	\$685,079.30	8.23%
Heath	\$223,134.81	\$215,862.56	3.36%	\$1,018,479.39	\$1,096,781.03	-7.13%
Hebron	\$11,315.88	\$13,474.16	-16.01%	\$46,360.57	\$55,213.01	-16.03%
Hedley	\$863.19	\$838.58	2.93%	\$4,304.75	\$4,220.13	2.00%
Hedwig Village	\$210,006.51	\$220,184.82	-4.62%	\$1,040,572.52	\$1,111,786.13	-6.40%
Helotes	\$721,407.85	\$695,313.38	3.75%	\$3,036,314.05	\$2,996,143.74	1.34%
Hemphill	\$39,955.49	\$42,626.46	-6.26%	\$190,608.11	\$196,623.85	-3.05%
Hempstead	\$263,937.98	\$171,998.21	53.45%	\$2,132,081.17	\$758,350.09	181.14%
Henderson	\$653,008.34	\$677,998.16	-3.68%	\$2,900,892.26	\$2,818,080.37	2.93%
Henrietta	\$59,801.95	\$60,349.07	-0.90%	\$269,119.59	\$321,163.15	-16.20%
Hereford	\$263,798.71	\$255,265.91	3.34%	\$1,145,108.75	\$1,171,548.88	-2.25%
Hewitt	\$370,035.06	\$317,051.95	16.71%	\$1,558,389.75	\$1,471,402.38	5.91%

Rows 441 to 460 of 1172 Total

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

Christi Craddick, CHAIRMAN
Wayne Christian, COMMISSIONER
Jim Wright, COMMISSIONER



Kari French
DIRECTOR

RAILROAD COMMISSION OF TEXAS
OVERSIGHT AND SAFETY DIVISION
DAMAGE PREVENTION

455-23
CITY OF HEMPSTEAD
ATTN: MS. ERICA GILLUM
1125 AUSTIN STREET
HEMPSTEAD, TX 77445

March 27, 2024

RE: DAMAGE PREVENTION DOCKET NO. 084625

Dear Ms. Erica Gillum:

Settlement of **DOCKET NO. 084625** was approved by the Commission at conference on March 19, 2024.

This matter is now closed.

To view the Master Agreed Order for this conference, use the following link:
<http://www.rrc.texas.gov/general-counsel/enforcement-actions-master-agreed-orders/>.

If you have any further questions or concerns, you may contact the Pipeline Damage Prevention Program at (512) 475-0512.

Sincerely,
Damage Prevention
Oversight and Safety Division
Railroad Commission of Texas

TPD-P3

Christi Craddick, CHAIRMAN
Wayne Christian, COMMISSIONER
Jim Wright, COMMISSIONER



Kari French
DIRECTOR

RAILROAD COMMISSION OF TEXAS
OVERSIGHT AND SAFETY DIVISION
DAMAGE PREVENTION

455-23

January 3, 2024

CITY OF HEMPSTEAD
ATTN: MS. ERICA GILLUM
1125 AUSTIN STREET
HEMPSTEAD, TX 77445

INITIAL NOTICE

Re: Damage Prevention Docket No. 084625: Violation of Commission Rules for Underground Pipeline Damage Prevention, 16 T.A.C. §18.11(a) at 13th Main (13th & Main), Hempstead, WALLER County, Texas on August 5, 2022.

Dear Ms. Erica Gillum:

This letter is to advise you that information submitted to the Commission indicates that CITY OF HEMPSTEAD failed to comply with the following Pipeline Damage Prevention safety rule(s) as required by Texas Administrative Code, Title 16, Section:

Specifically, CITY OF HEMPSTEAD violated Commission Rule 16 TAC Section:

- **18.11(a)** - The Operator failed to report to the Commission damages caused by the excavator within the required 30-day period.

These violations subject CITY OF HEMPSTEAD to monetary penalties and obligate CITY OF HEMPSTEAD to come into compliance with the regulation.

Pipeline Damage Prevention staff is authorized to make an initial time-sensitive settlement offer to CITY OF HEMPSTEAD. This offer represents resolved a good faith settlement of the alleged violation(s) noted above and expires **45 calendar days** from the date of this letter.

If you settle this docket promptly, you can avoid monetary increases. CITY OF HEMPSTEAD must perform the following items to complete and verify compliance with Texas Administrative Code, Title 16, Chapter 18, Pipeline Damage Prevention safety rule(s):

- (1) Any required compliance and the violations resolved, and
- (2) Pay the penalty amount of \$1,000.00; and
- (3) Sign and return to this office the enclosed Stipulation, Agreed Settlement and Consent Order (Order) with your original signature.

You must sign (and print the name and title of the person who signs) the Order on the last page. Keep a signed copy for your records. Do not date or notarize your signature, as it will be dated on the day the settlement is presented to the Commission for final approval.

The penalty must be paid by **check** made payable to the Railroad Commission of Texas. Reference Docket No. 084625 on the check. Mail or otherwise deliver to the Railroad Commission of Texas this check along with the signed Order at the **address listed at the bottom of this page**. Address the envelope to the attention of Pipeline Damage Prevention.

If the TDRF is not submitted online, and the penalty and the Order with your original signature are not received by 02/17/2024, this one-time settlement offer will be deemed to have been rejected. **Once rejected, the monetary settlement offer will increase to \$1,100.00.**

Failure to settle this docket by 04/17/2024 will result in referral to the Railroad Commission of Texas Legal Enforcement Section for further legal action, which may include maximum penalty enhancements that significantly increase the monetary amount ultimately assessed.

If you choose to contest this docket, you may request a hearing. However, once the hearing is convened, the opportunity to settle this docket at the offered monetary settlement amount will no longer be available and enhanced penalties up to the statutory limit may apply. The statutory limit provides for a monetary penalty of not more than \$200,000 for each day a violation exists, and not to exceed \$2 million for any related series of violations.

You are encouraged to contact **Sara Lopez** immediately at **(512) 463-6708** if you have any questions concerning this letter or Pipeline Damage Prevention regulations. Links to the Pipeline Safety and Pipeline Damage Prevention (excavation activity) rules can be found on the Commissions website:
<http://www.rrc.texas.gov/>.

Sincerely,

Damage Prevention

Oversight and Safety Division

Railroad Commission of Texas

Attachment(s): Stipulation, Agreed Settlement and Consent Order.

RAILROAD COMMISSION OF TEXAS
DAMAGE PREVENTION DOCKET NO. 084625: ENFORCEMENT ACTION
AGAINST CITY OF HEMPSTEAD FOR VIOLATION OF UNDERGROUND
PIPELINE DAMAGE PREVENTION COMMISSION RULE 16 TEXAS
ADMINISTRATIVE CODE §18.11(a) AT 13TH MAIN (13TH & MAIN), HEMPSTEAD,
WALLER COUNTY, TEXAS

STIPULATION, AGREED SETTLEMENT, AND CONSENT ORDER

On this day, the Railroad Commission of Texas ("Commission") considered the above-referenced docket. The Oversight and Safety Division of the Commission, and CITY OF HEMPSTEAD, through their representatives, have agreed to an informal disposition of the matters under this docket through this Consent Order ("Order"), subject to the approval of the Commission. The Commission has authority to informally dispose of this case through a consent order. Tex. Gov't Code § 2001.056 (1-3).

IN SETTLEMENT OF THIS DOCKET, the Commission and CITY OF HEMPSTEAD do hereby agree and stipulate as follows:

1. CITY OF HEMPSTEAD is a person who operates, on his or her own behalf, or as an agent designated by the owner, a pipeline containing flammable, toxic, or corrosive gas, a hazardous liquid, or carbon dioxide. 16 Tex. Admin. Code §18.2.
2. CITY OF HEMPSTEAD is a "person" as that term is defined by Title 16 Texas Administrative Code §18.2(16).
3. The Commission and CITY OF HEMPSTEAD agree that the alleged violation, as set forth in Damage Prevention Docket No. 084625, regarding Title 16 Texas Administrative Code §18.11(a), on August 5, 2022, at 13th Main (13th & Main), Hempstead, WALLER County, Texas, is hereby settled and compromised under the terms of this Order.
4. The alleged violation(s) by CITY OF HEMPSTEAD involve(s) a safety standard or rule relating to the prevention of damage to facilities containing flammable, toxic, or corrosive gas, a hazardous liquid, or carbon dioxide.
5. Neither this Order, or any written or oral offer of settlement related thereto, or any statement contained therein, shall constitute evidence or an admission or adjudication of:
(A) any fact or conclusion of law alleged in or relating to Damage Prevention Docket No. 084625;
(B) any violation of any statute, rule or regulation, or other wrongdoing or misconduct on the part of CITY OF HEMPSTEAD or any director, officer, agent, employee, contractor or affiliate thereof.
6. The Commission and CITY OF HEMPSTEAD wish to further the goal of safe operations of earth movement activities near pipelines containing flammable, toxic, or corrosive gas, a hazardous liquid, or carbon dioxide, within the State of Texas.
7. The Commission has considered any history of previous violations by CITY OF HEMPSTEAD, the seriousness of any alleged violation, and any hazard to the health or safety of the public, and has determined that the facts of this case warrant an informal disposition of the Commission's concerns under the terms of this Order.

8. CITY OF HEMPSTEAD has elected not to avail itself of the opportunity for public hearing.
9. The Commission has jurisdiction to assess an administrative penalty against CITY OF HEMPSTEAD. Tex. Util. Code §§ 121.206 and 121.207.
10. An administrative penalty in the amount of ONE THOUSAND DOLLARS (\$1,000.00) shall be paid to the Commission for the alleged violation(s) asserted against CITY OF HEMPSTEAD.
11. Respondent has paid the Commission funds in the amount of ONE THOUSAND DOLLARS (\$1,000.00) as payment of administrative penalties assessed in Damage Prevention Docket No. 084625.
12. The person signing hereunder for CITY OF HEMPSTEAD has authority to represent CITY OF HEMPSTEAD in this matter.

Jurisdiction of this docket having been established and an agreement of the parties having been reached, it is, therefore, ORDERED by the Commission that CITY OF HEMPSTEAD be assessed an administrative penalty in the amount of ONE THOUSAND DOLLARS (\$1,000.00), and that Damage Prevention Docket No. 084625 be informally disposed of by the Consent Order and closed. All relief not granted in this Order is DENIED.

RAILROAD COMMISSION OF TEXAS

(Order approved and signature affixed by Master

Agreed Order dated _____)

APPROVED AS TO FORM AND SUBSTANCE:

CITY OF HEMPSTEAD

Signature

By: MS. ERICA GILLUM

Title: MAYOR

RAILROAD COMMISSION OF TEXAS
OVERSIGHT AND SAFETY DIVISION
DAMAGE PREVENTION

Penalty Calculation Worksheet for Docket No. 084625

Rule Cited	Rule Description	Amount
18.11(a)	The Operator failed to report to the Commission damages caused by the excavator within the required 30-day period.	\$ 1,000.00
	Subtotal of Penalty Amount	\$ 1,000.00
	Penalty Enhancement:	0% \$ 0.00
	Subtotal (Penalty Amount + Penalty Enhancement):	\$ 1,000.00
	Enforcement Enhancement Amount:	\$ 0.00
	Subtotal (Penalty Amount + Penalty Enhancement + Enforcement Amt):	\$ 1,000.00
	Total Penalty:	\$ 1,000.00

Christi Craddick, CHAIRMAN
Wayne Christian, COMMISSIONER
Jim Wright, COMMISSIONER



Kari French
DIRECTOR

RAILROAD COMMISSION OF TEXAS
OVERSIGHT AND SAFETY DIVISION
DAMAGE PREVENTION

March 27, 2024

455-23
CITY OF HEMPSTEAD
ATTN: MS. ERICA GILLUM
1125 AUSTIN STREET
HEMPSTEAD, TX 77445

RE: DAMAGE PREVENTION DOCKET NO. 084377

Dear Ms. Erica Gillum:

Settlement of **DOCKET NO. 084377** was approved by the Commission at conference on March 19, 2024.

This matter is now closed.

To view the Master Agreed Order for this conference, use the following link:
<http://www.rrc.texas.gov/general-counsel/enforcement-actions-master-agreed-orders/>.

If you have any further questions or concerns, you may contact the Pipeline Damage Prevention Program at (512) 475-0512.

Sincerely,
Damage Prevention
Oversight and Safety Division
Railroad Commission of Texas

TPD-P3

Christi Craddick. CHAIRMAN
Wayne Christian. COMMISSIONER
Jim Wright. COMMISSIONER



Kari French
DIRECTOR

RAILROAD COMMISSION OF TEXAS
OVERSIGHT AND SAFETY DIVISION
DAMAGE PREVENTION

455-23

December 18, 2023

CITY OF HEMPSTEAD
ATTN: MR. DAVE SHELBURNE
1125 AUSTIN STREET
HEMPSTEAD, TX 77445

*****INITIAL NOTICE*****

Re: Damage Prevention Docket No. 084377: Violation of Commission Rules for Underground Pipeline Damage Prevention, 16 T.A.C. §18.8(a) at 630 RED RIVER ST (ZACH ROAD & RED RIVER STREET), Hempstead, WALLER County, Texas on December 20, 2022.

Dear Mr. Dave Shelburne:

This letter is to advise you that information submitted to the Commission indicates that CITY OF HEMPSTEAD failed to comply with the following Pipeline Damage Prevention safety rule(s) as required by Texas Administrative Code, Title 16, Section:

Specifically, CITY OF HEMPSTEAD violated Commission Rule 16 TAC Section:

- **18.8(a)** - The Operator's Line Locator failed to use all information necessary to mark the underground pipelines accurately.

These violations subject CITY OF HEMPSTEAD to monetary penalties and obligate CITY OF HEMPSTEAD to come into compliance with the regulation.

Pipeline Damage Prevention staff is authorized to make an initial time-sensitive settlement offer to CITY OF HEMPSTEAD. This offer represents resolved a good faith settlement of the alleged violation(s) noted above and expires **45 calendar days** from the date of this letter.

If you settle this docket promptly, you can avoid monetary increases. CITY OF HEMPSTEAD must perform the following items to complete and verify compliance with Texas Administrative Code, Title 16, Chapter 18, Pipeline Damage Prevention safety rule(s):

- (1) Any required compliance and the violations resolved, and
- (2) Pay the penalty amount of \$2,500.00; and
- (3) Sign and return to this office the enclosed Stipulation, Agreed Settlement and Consent Order (Order) with your original signature.

You must sign (and print the name and title of the person who signs) the Order on the last page. Keep a signed copy for your records. Do not date or notarize your signature, as it will be dated on the day the settlement is presented to the Commission for final approval.

The penalty must be paid by **check** made payable to the Railroad Commission of Texas. Reference Docket No. 084377 on the check. Mail or otherwise deliver to the Railroad Commission of Texas this check along with the signed Order at the address listed at the bottom of this page. Address the envelope to the attention of Pipeline Damage Prevention.

If the TDRF is not submitted online, and the penalty and the Order with your original signature are not received by 02/01/2024, this one-time settlement offer will be deemed to have been rejected. **Once rejected, the monetary settlement offer will increase to \$2,750.00.**

Failure to settle this docket by 04/01/2024 will result in referral to the Railroad Commission of Texas Legal Enforcement Section for further legal action, which may include maximum penalty enhancements that significantly increase the monetary amount ultimately assessed.

If you choose to contest this docket, you may request a hearing. However, once the hearing is convened, the opportunity to settle this docket at the offered monetary settlement amount will no longer be available and enhanced penalties up to the statutory limit may apply. The statutory limit provides for a monetary penalty of not more than \$200,000 for each day a violation exists, and not to exceed \$2 million for any related series of violations.

You are encouraged to contact **Sara Lopez** immediately at **(512) 463-6708** if you have any questions concerning this letter or Pipeline Damage Prevention regulations. Links to the Pipeline Safety and Pipeline Damage Prevention (excavation activity) rules can be found on the Commissions website: <http://www.rrc.texas.gov/>.

Sincerely,

Damage Prevention

Oversight and Safety Division

Railroad Commission of Texas

Attachment(s): Stipulation, Agreed Settlement and Consent Order.

RAILROAD COMMISSION OF TEXAS
DAMAGE PREVENTION DOCKET NO. 084377: ENFORCEMENT ACTION
AGAINST CITY OF HEMPSTEAD FOR VIOLATION OF UNDERGROUND
PIPELINE DAMAGE PREVENTION COMMISSION RULE 16 TEXAS
ADMINISTRATIVE CODE §18.8(a) AT 630 RED RIVER ST (ZACH ROAD & RED
RIVER STREET), HEMPSTEAD, WALLER COUNTY, TEXAS

STIPULATION, AGREED SETTLEMENT, AND CONSENT ORDER

On this day, the Railroad Commission of Texas ("Commission") considered the above-referenced docket. The Oversight and Safety Division of the Commission, and CITY OF HEMPSTEAD, through their representatives, have agreed to an informal disposition of the matters under this docket through this Consent Order ("Order"), subject to the approval of the Commission. The Commission has authority to informally dispose of this case through a consent order. Tex. Gov't Code § 2001.056 (1-3).

IN SETTLEMENT OF THIS DOCKET, the Commission and CITY OF HEMPSTEAD do hereby agree and stipulate as follows:

1. CITY OF HEMPSTEAD is a person who operates, on his or her own behalf, or as an agent designated by the owner, a pipeline containing flammable, toxic, or corrosive gas, a hazardous liquid, or carbon dioxide. 16 Tex. Admin. Code §18.2.
2. CITY OF HEMPSTEAD is a "person" as that term is defined by Title 16 Texas Administrative Code §18.2(16).
3. The Commission and CITY OF HEMPSTEAD agree that the alleged violation, as set forth in Damage Prevention Docket No. 084377, regarding Title 16 Texas Administrative Code §18.8(a), on December 20, 2022, at 630 RED RIVER ST (ZACH ROAD & RED RIVER STREET), Hempstead, WALLER County, Texas, is hereby settled and compromised under the terms of this Order.
4. The alleged violation(s) by CITY OF HEMPSTEAD involve(s) a safety standard or rule relating to the prevention of damage to facilities containing flammable, toxic, or corrosive gas, a hazardous liquid, or carbon dioxide.
5. Neither this Order, or any written or oral offer of settlement related thereto, or any statement contained therein, shall constitute evidence or an admission or adjudication of:
(A) any fact or conclusion of law alleged in or relating to Damage Prevention Docket No. 084377;
(B) any violation of any statute, rule or regulation, or other wrongdoing or misconduct on the part of CITY OF HEMPSTEAD or any director, officer, agent, employee, contractor or affiliate thereof.
6. The Commission and CITY OF HEMPSTEAD wish to further the goal of safe operations of earth movement activities near pipelines containing flammable, toxic, or corrosive gas, a hazardous liquid, or carbon dioxide, within the State of Texas.
7. The Commission has considered any history of previous violations by CITY OF HEMPSTEAD, the seriousness of any alleged violation, and any hazard to the health or safety of the public, and has determined that the facts of this case warrant an informal disposition of the Commission's concerns under the terms of this Order.

8. CITY OF HEMPSTEAD has elected not to avail itself of the opportunity for public hearing.
9. The Commission has jurisdiction to assess an administrative penalty against CITY OF HEMPSTEAD. Tex. Util. Code §§ 121.206 and 121.207.
10. An administrative penalty in the amount of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) shall be paid to the Commission for the alleged violation(s) asserted against CITY OF HEMPSTEAD.
11. Respondent has paid the Commission funds in the amount of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) as payment of administrative penalties assessed in Damage Prevention Docket No. 084377.
12. The person signing hereunder for CITY OF HEMPSTEAD has authority to represent CITY OF HEMPSTEAD in this matter.

Jurisdiction of this docket having been established and an agreement of the parties having been reached, it is, therefore, ORDERED by the Commission that CITY OF HEMPSTEAD be assessed an administrative penalty in the amount of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00), and that Damage Prevention Docket No. 084377 be informally disposed of by the Consent Order and closed. All relief not granted in this Order is DENIED.

RAILROAD COMMISSION OF TEXAS

(Order approved and signature affixed by Master

Agreed Order dated _____)

APPROVED AS TO FORM AND SUBSTANCE:

CITY OF HEMPSTEAD

Signature

By: MR. DAVE SHELBURNE

Title: MAYOR

RAILROAD COMMISSION OF TEXAS
OVERSIGHT AND SAFETY DIVISION
DAMAGE PREVENTION

Penalty Calculation Worksheet for Docket No. 084377

Rule Cited	Rule Description	Amount
18.8(a)	The Operator's Line Locator failed to use all information necessary to mark the underground pipelines accurately.	\$ 2,500.00
	Subtotal of Penalty Amount	\$ 2,500.00
	Penalty Enhancement:	0% \$ 0.00
	Subtotal (Penalty Amount + Penalty Enhancement):	\$ 2,500.00
	Enforcement Enhancement Amount:	\$ 0.00
	Subtotal (Penalty Amount + Penalty Enhancement + Enforcement Amt):	\$ 2,500.00
	Total Penalty:	\$ 2,500.00