


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

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on **Monday, the 15th day of August, A.D., 2022 at 6:00 P.M.** at the **Hempstead City Hall, 1125 Austin Street, Hempstead, Texas**, at which time the following subjects will be discussed, to-wit:

1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. Consideration and action on minutes of July 18, 2022, August 15, 2022 and August 4, 2022 meetings.
5. Discussion of a Proclamation proclaiming August 15, 2022, as Johnny Wilson Day!
6. Consider and action of Republic Services, their services and agreement.
7. Consideration and action on terminating contract services with the Mike Barnes Group.
8. Consideration and action on selection of the CobbFendley Firm to do Impact Fees for the City of Hempstead.
9. Consideration and action on selection of a Website Designer outside of our IT Department.
10. Discussion on Animal Ordinance.
11. Consideration and action on payment of C&C Sports and Apparel Invoice.
12. Consideration and action on payment of current bills.
13. Presentations.
 - A. Mayor's Reports
 1. Sales Tax
 2. Seeking a Director of Economic Development. EDC Board and City Council would be encouraged to actively be a part of the hiring process.
 3. Seeking a Finance Director.
 4. We will be placing a suggestion box at City Hall for citizens' concerns to be addressed and/or considered.
 5. Place monthly or quarterly evaluation or survey in the monthly utility bills to citizens for city elected officials and city of topics of concern from citizens' view.
 - B. Councilmember Reports:
 1. Cindy Pearce- Stock the Classroom School Supply Drive.
 2. Mildred Jefferson-The 22/23 School Year is off to a great start. The HISD Convocation luncheon was a success welcoming back all staff. We are extremely excited about HISD leadership and vision.
 3. Chase Murray-Recognition of Parks & Recreation Department Progress.

The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Council may act in Open Session on any item listed for Executive Session.

Dated this the 12th day of August, A.D., 2022.

By: 
Barbara Haffelfinger, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Regular Meeting of the governing body of the City of Hempstead is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall, in the City Hall of said City of Hempstead, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on August 12, 2022 at 2:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th day of August , A.D., 2022.

By: 
Barbara Haffelfinger, 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 August, 2022 at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas.** The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:

1-346-248-7799; Access Code 989-478-2100

IF CITY COUNCIL MEMBERS ARE GOING TO APPEAR BY VIDEOCONFERENCE A QUORUM OF COUNCILMEMBERS MUST BE PRESENT AT THE LOCATION.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead City Council **may** conduct the meeting scheduled at **6:00 P.M. on Monday, the 15th day of August, 2022 at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas** by videoconference in addition to allowing in person attendance. A quorum of the City Council will be physically present at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead. The public may participate in the City Council Meeting by using the following information:

1-346-248-7799, Access Code 979-478-2100