

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 18th day of July, A.D., 2022 at 6:00 P.M.** at the **Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, 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 June 21, 2022 and July 5, 2022 meetings.
5. Presentation from Agua Metric by Scott Kohan on Sensus Analytics Upgrade.
 - A. Consideration and action on Sensus Analytics Upgrade Purchase.
6. Presentation by Clay Campbell with Utility Body Cam.
 - A. Consideration and action on Utility Body Cam Purchase.
7. Consideration and action on Final Plat for Wendt Road Subdivision being 10.00 Acres creating Lots 1 – 3, Block 1, out of the Joseph Baker Survey, A-11, City of Hempstead, Waller County, Texas.
8. Consideration and action on a Resolution of the City of Hempstead, Texas, authorizing the Mayor to enter into a Lease Agreement with Marsha K. Wiesner Investments, LLC for the property located at 733 12th Street, Hempstead, Texas.
9. Presentations by Strand Associates regarding Impact Fees, MIT Grant, and DR Horton Project.
10. Consideration and action on payment of C&C Sports and Apparel Invoice.
11. Consideration and action on payment of current bills.
12. Presentations.
 - A. Mayor's Reports
 1. Sales Tax
 2. City Council Meetings will be back at City Hall August 1st.
 3. Permits new location August 1st – 733 12th Street (across from Newcomb Furniture),
 4. City Council Meetings will no longer be on ZOOM effective on August 1st for all meetings moving forward.
 - B. Councilmember Reports:
 1. Councilmember Mildred Jefferson:
 - a) We are sending our most heartfelt condolences to the families of Mrs. Aretha Jean Cole, Mary Jane Ragston and the daughter of Mrs. Maxine Ragston Riley.
 - b) Many thanks to the Watermelon Festival sponsors.
13. Adjourn City Council Meeting.

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

Dated this the 15th day of July, 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 July 15, 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 15th day of July, 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 18th day of July, 2022 at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, 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 18th day of July, 2022 at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, 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