

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

Notice is hereby given that a Special Meeting of the City Council of the City of Hempstead will be held on **Tuesday, the 21st day of June, 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 May 16, 2022 and June 6, 2022 meetings.
5. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas, accepting the City Audit for the fiscal year ending September 30, 2021.
6. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas, adopting the Comprehensive Fund Balance Policy for the City of Hempstead.
7. Consideration and action on a Resolution Authorizing Application for a Local Park Grant Program.
8. A. Public Hearing – TxCDBG Planning Study Contract No. 7220034.
Consideration and action on Review of text and maps associated with TxCDBG Grant B. Contract No. 7220034 and adopt Resolution required by TDA affirming review of the plan and its suitability to guide future policy decisions.
9. Consideration and action on an Ordinance of the City of Hempstead, Texas amending Section 5.02.002 “Sale Near Church or School” of Article 5.02 “Alcoholic Beverages” of Chapter 5 “Business Regulations” to comply with the Texas Alcoholic Beverage Code; providing for an effective date; providing for a fine not to exceed \$500 per day; providing for severability and repealing all Ordinances and parts of Ordinances in conflict herewith.
10. Consideration and action of the City of Hempstead, Texas, adopting and enacting a new Code of Ordinances; Providing specific repeal of Ordinance 22-109 passed on June 6, 2022; Providing for a repeal of certain Ordinances not included therein; Providing a penalty for the violation thereof not exceeding \$500 generally or not exceeding \$2,000 for violations relating to fires safety, zoning or public health and sanitation or not exceeding \$4,000 for violations relating to dumping of refuse; providing for the amendment of such code; and providing when such code and this Ordinance shall become effective.
11. Consideration and action on abolishing the Historical Preservation Board.’
12. Consideration and action of draft on an Ordinance of the City of Hempstead amending the code of Ordinances by amending Chapter 8.5, Signs; Providing for the regulation of Murals within the City of Hempstead and its extraterritorial jurisdiction; providing definitions; providing for a fine in an amount up to \$2,000 for a violation of any provision and providing for severability.
13. Consideration and action from Kenneth & Kimberly Pilcher at 841 12th Street, for the installation of a new cover, and stucco the façade, replace windows and doors and updated lighting, and the painting of a mural on the south side of building to feature company logo and a series of historical silhouettes reflecting Hempstead history.
14. Consideration and action on payment of C & C Sports Apparel Invoice.

15. Consideration and action on payment of current bills.

16. Presentations.

13A. Mayor's Reports

1. Sales Tax
2. Park/Recreation Center New Management
 - i. Memberships
 - ii. Hours of Operation
 - iii. Center Usage for Events
 - iv. Staff Uniforms-Khaki pants or Bermuda length Shorts with City Staff Shirts
3. Newsletter suggestions to be placed in City Monthly Utility Bills
4. Project Completions Update
 - i. Downtown Drainage Project-Completed.

13B. Councilmember Reports

1. Councilmember Mildred Jefferson -Joe Davis scholarship fund hosted June 11, 2022 by the 357 BBQ LLC was successful in raising money for the students of Waller County.
2. Councilmember Cindy Pearce – The Lyons Club gave out a scholarship to a graduating senior. Also, the Lyons Club will have a float in the Juneteenth Parade.

17. Adjourn City Council Meeting.

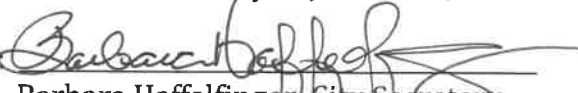
The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real 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 17th day of June, A.D., 2022.

By: 
Barbara Haffelfinger, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Special Meeting of the governing body of the City of Hempstead is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall, in the City Hall of said City of Hempstead, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on June 17th, 2022 at 1:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17th day of June , 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 Tuesday the 6th day of June, 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 Tuesday, the 21st day of June, 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