

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 **Monday, the 1st 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 Sensus Analytics Upgrade Purchase.
5. Consideration and action on Resolution of the City Council of the City of Hempstead, Texas appointing persons to the Board of Directors of the City of Hempstead Economic Development Corporation 4B.
6. An Ordinance of the City of Hempstead, Texas amending Ordinance No. 19-109; Setting the travel mileage reimbursement rate for the travel in a personal vehicle for City of Hempstead business; Setting an effective date; providing for severability and repealing all Ordinances and parts of Ordinances in conflict herewith.
7. Report from Building Official on permits pulled.
8. Consideration and action for Hotel/Motel funds from the Waller County Fair Association in the amount of \$7,500 for the Waller County Fair Rodeo to be held September 24, 2022, thru October 1, 2022.

CLOSED MEETING

9. Convene in Executive Session under Government Code Section 551.087 to discuss or deliberate regarding Economic Development.

OPEN MEETING

10. Consideration and possible action on items discussed in Executive Session.
11. Presentations.
 - A. Mayor's Reports
 - a. New Hires in Utility Department
 - Amanda Hudspeth
 - Emily Grennon
 - B. City Hall Upgrades (Two Offices)
 - B. Councilmember Reports
 - a. Mayor Pro-Tem Lonnie Garfield would like to have more communications and collaboration with Hempstead Independent School District.
 - b. Councilmember Cindy Pearce- Hempstead Municipal Court Committee Update
 - c. Councilmember Mildred Jefferson- After attending the Bringing back Main Street workshop in Waller it was extremely instrumental in ideas as well as update on how our infrastructure here in Hempstead can advance.

- d. We would like to express our heartfelt condolences to the Stephen Smith family on behalf of the home going of his wife, Kenneth Smith's sister-in-law, also want to congratulate Johnny Wilson on his 42 years at the City.

12. Adjourn City Council Meeting.

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

Dated this the 29th 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 29th, 2022 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 29th 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 1st 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 1st 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