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 6th day of September**, **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 an Ordinance of the City of Hempstead, Texas amending Section 2.19 "Keeping Livestock within the City Limits" of Article 5 "Livestock of Chapter 2 "Animal Control" to prohibit livestock and fowl within the City limits; providing for an effective date; providing for a fine not to exceed \$2,000 per day the violation exists and a civil penalty in the amount up to \$1,000 per day the violation exists; providing for severability and repealing all Ordinances and parts of Ordinances in conflict herewith.
- 5. Consideration and action from Rhonda Schwob for Hotel/Motel Funds for Vintage Market Days to be held November 11-13th, 2022 at the Waller County Fairgrounds in the amount of \$5,000.
- 6. Presentations
 - A. Councilmember Reports
 - 1. Mildred Jefferson-On behalf of the citizens of the City of Hempstead, we would like to take advantage of this opportunity to thank all of the Veteran Participants and volunteers for all of their hard work to make the Watermelon Run for the Fallen soldiers both men and woman a huge success. Also, we would like to express our heartfelt condolences to the family of Faye Hawkins which is the sister to Charles Hawkins.
- 7. 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 2nd day of September, A.D., 2022.

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 September 2, 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 2nd day of September, A.D., 2022.

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 September 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 Tuesday the 6th day of September 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