

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 21st day of March, A.D., 2022 at 10:00 A.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 February 22, 2022; March 7, 2022; and March 11, 2022 meetings.
5. A. Public Hearing on Zoning Map Amendment Request to rezone Block 430, Lots 6, 7 & N ½ of 8 – 1705 13th Street from R-1 – Single Family Residential District to HC – Highway Commercial District.
B. Consideration and action on an Ordinance of the City of Hempstead, Texas providing that the Code of Ordinances of the City of Hempstead be amended by amending the Zoning Map so that property described as Block 430, Lots 6, 7 & N ½ of 8 – 1705 13th Street shall be changed from R-1 – Single Family Residential District Classification and become and be designated as HC – Highway Commercial District Classification; providing for penalties; providing a savings clause; and finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.
6. A. Public Hearing on Zoning Map Amendment Request to rezone Block 404, Lots S ½ of 8 and all of 9 & 10 – 1641 13th Street from R-1 – Single Family Residential District to HC – Highway Commercial District.
B. Consideration and action on an Ordinance of the City of Hempstead, Texas providing that the Code of Ordinances of the City of Hempstead be amended by amending the Zoning Map so that property described as Block 404, Lots S ½ of 8 and all of 9 & 10 – 1641 13th Street shall be changed from R-1 – Single Family Residential District Classification and become and be designated as HC – Highway Commercial District Classification; providing for penalties; providing a savings clause; and finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.
7. A. Public Hearing on Zoning Map Amendment Request to zone newly annexed property – 57.7380 acres of land located in the James Hall Survey, A-32, Waller County, Texas as RV – Recreational Vehicle Park Classification.
B. Consideration and action on an Ordinance of the City of Hempstead, Texas providing that the Code of Ordinances of the City of Hempstead be amended so that property described as 57.7380 acres of land located in the James Hall Survey, A-32, in Waller County, Texas shall be zoned as RV – Recreational Vehicle Park Classification, providing an effective date; providing for fines in amounts up to \$2,000.00 for violations of all provisions that govern fire safety or public health and sanitation; a fine not exceeding \$4,000 for violations for dumping of refuse, and not exceeding \$500.00 for all other violations; providing a savings clause; and finding and

determining that the meeting at which this Ordinance is passed is open to the public as required by law.

8. Consideration and action on awarding bid for Highway 6 utility line extension project.
9. Consideration and action on a Resolution authorizing the sale of a tract of land consisting of approximately 0.717 acres, located in the 1300 Block of 25th Street in the City of Hempstead, Texas, described as Lots 1 through 10, Block 337.
10. Consideration and action on a Resolution authorizing the sale of a tract of land consisting of approximately 0.717 acres, located in the 1400 Block of 25th Street in the City of Hempstead, Texas, described as Lots 1 through 10, Block 363.
11. Consideration and action on a Resolution authorizing the sale of a tract of land consisting of approximately 0.717 acres, located in the 1500 Block of 23rd Street in the City of Hempstead, Texas, described as Lots 1 through 10, Block 387.
12. Consideration and action on Joint Agreement and Contract for Election Services between the City of Hempstead and Waller County Election Administrator for the General Election to be held on May 7, 2022.
13. Consideration and action on street closures for Memorial Day Parade to be held on May 30, 2022.
14. Consideration and action on a Resolution of the City Council of the City of Hempstead and the Board of Directors of the Hempstead Economic Development "A" and "B" Corporations terminating an agreement with Design at Work.
15. Consideration and discussion on Economic Development Director position.
16. Sales Tax for March 2022
17. Consideration and action on payment of current bills.
18. 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 18th day of March, 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 March 18, 2022 at 10:00 A.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of March , A.D., 2022.

By: 
Barbara Haffelfinger, City Secretary

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead City Council **may** conduct the meeting scheduled at **10:00 A.M. on Monday the 21st day of March, 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 **10:00 A.M. on Monday, the 21st day of March, 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