

**STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD**

BE IT REMEMBERED that on the 21st day of March A.D., 2022 at 10:00 A.M. the City Council met in a Regular Meeting at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas, there being present, to-wit:

Dave Shelburne, Mayor

Lonnie Garfield, Mayor Pro-Tem

Erica Gillum, Councilmember (Absent)

Cindy Pearce, Councilmember

Raul Villarreal, Councilmember

Chase Murray, Councilmember

Art Pertile, City Attorney

Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, Kollye Kilpatrick, Rooster Smith, Pat Coleman, Katherine Ragston, Roy Wiesner, Tim Wolff, Pete Pieper and Christa Middleton.

Mayor Dave Shelburne called the meeting to order at 10:00 A.M. and Mayor Pro-Tem Garfield gave the invocation.

The Pledge of Allegiance was given.

In public comments Christa Middleton spoke on a situation she has been having on stray dogs in her neighborhood. She stated she called the city several times to ask about what can be done about a particular set of dogs that hang around her neighborhood that are aggressive. She's talked to Mr. Richard and he told her he would set traps. She asked the City to solve the problem and find a solution.

Councilmember Raul Villarreal made a motion to approve the minutes of February 22, 2022, March 7, 2022 and March 11, 2022. The motion was seconded by Councilmember Chase Murray, and carried unanimously.

Mayor Dave Shelburne opened the Public Hearing at 10:01 A.M.

Mr. Roy Wiesner spoke and showed council plans for what he plans to do, which is office space. Pete Pieper spoke and said he doesn't know why we are having another meeting when the Planning and Zoning Commission denied Mr. Roy Wiesner's request. He said it's redundant. He showed pics of the house and the shape its in to the Council.

Mayor Dave Shelburne closed the Public Hearing at 10:09 A.M.

No action was taken on the Zoning Map Amendment Request to rezone Block 430, Lots 6, 7 & N ½ of 8 – 1705 13th Street.

No action was taken on Zoning Map Amendment Request to rezone Block 404, Lots S ½ of 8 and all of 9 & 10 – 1641 13th Street.

No action was taken on Zoning Map Amendment Request to rezone 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.

Mayor Pro-Tem Lonnie Garfield made a motion to award the bid for Highway 6 utility line extension project to Reddico Construction in the amount of \$3,582,712.00. The motion was seconded by Councilmember Raul Villarreal, and carried unanimously.

A Resolution was introduced by Mayor Pro-Tem Lonnie Garfield. The motion was seconded Councilmember Chase Murray and carried the following vote to wit:

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Cindy Pearce, Councilmember Raul Villarreal, Councilmember Chase Murray

NOES: None

ABSENT: Councilmember Erica Gillum

**RESOLUTION
NO. 22-017**

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS:

That the City hereby awards the sale of 0.717 Acres located in the 1300 Block of 25th Street in the City of Hempstead, Texas described as Lots One (1) through Lots Ten (10), in Block Three Hundred Thirty-Seven (337), in Waller County, Texas according to the map or plat thereof recorded in Volume 516, Page 851 of the Deed Records of Waller County, Texas to Micah Martin in the amount of \$100,000.00 with the following stipulations:

1. The Purchaser agrees that the City will retain all utility rights-of-way on the property.
2. The Purchaser purchased the Property “AS IS” with any and all latent and patent defects and there is no warranty by the City that the property has a particular financial value or is fit for a particular purpose.

PASSED AND APPROVED this the 21st day of March, A.D., 2022.

APPROVED:

/s/:Dave Shelburne, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary

A Resolution was introduced by Councilmember Raul Villarreal. The motion was seconded Councilmember Chase Murray and carried the following vote to wit:

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Cindy Pearce, Councilmember Raul Villarreal, Councilmember Chase Murray

NOES: None

ABSENT: Councilmember Erica Gillum

**RESOLUTION
NO. 22-018**

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS:

That the City hereby awards the sale of 0.717 Acres located in the 1400 Block of 25th Street in the City of Hempstead, Texas described as Lots One (1) through Lots Ten (10), in Block Three Hundred Sixty-three (363), in Waller County, Texas according to the map or plat thereof recorded in Volume 516, Page 851 of the Deed Records of Waller County, Texas to Micah Martin in the amount of \$100,000.00 with the following stipulations:

1. The Purchaser agrees that the City will retain all utility rights-of-way on the property.
2. The Purchaser purchased the Property "AS IS" with any and all latent and patent defects and there is no warranty by the City that the property has a particular financial value or is fit for a particular purpose.

PASSED AND APPROVED this the 21st day of March, A.D., 2022.

APPROVED:

/s/:Dave Shelburne, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary

Resolution was introduced by Mayor Pro-Tem Lonnie Garfield. The motion was seconded Councilmember Cindy Pearce and carried the following vote to wit:

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Cindy Pearce,
Councilmember Raul Villarreal, Councilmember Chase Murray

NOES: None

ABSENT: Councilmember Erica Gillum

**RESOLUTION
NO. 22-019**

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS:

That the City hereby awards the sale of 0.717 Acres located in the 1500 Block of 23rd Street in the City of Hempstead, Texas described as Lots One (1) through Lots Ten (10), in Block Three Hundred Eight-seven (387), in Waller County, Texas according to the map or plat thereof recorded in Volume 516, Page 851 of the Deed Records of Waller County, Texas to Micah Martin in the amount of \$180,000.00 with the following stipulations:

1. The Purchaser agrees that the City will retain all utility rights-of-way on the property.
2. The Purchaser purchased the Property "AS IS" with any and all latent and patent defects and there is no warranty by the City that the property has a particular financial value or is fit for a particular purpose.

PASSED AND APPROVED this the 21st day of March, A.D., 2022.

APPROVED:

/s/:Dave Shelburne, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary

Councilmember Cindy Pearce made a motion to approve the Joint Agreement and Contract for Election Services between the City of Hempstead and Waller County Election Administrator for the General Election to held May 7, 2022. Councilmember Chase Murray seconded the motion and carried unanimously.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the street closures for Memorial Day Parade to be held on May 30, 2022. Councilmember Cindy Pearce seconded the motion and carried unanimously.

Resolution was introduced by Councilmember Raul Villarreal. The motion was seconded Councilmember Chase Murray and carried the following vote to wit:

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Cindy Pearce, Councilmember Raul Villarreal, Councilmember Chase Murray

NOES: None

ABSENT: Councilmember Erica Gillum

RESOLUTION NO. 22-020

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.

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BE IT RESOLVED BY THE CITY COUNCIL AND THE HEMPSTEAD ECONOMIC DEVELOPMENT “A” AND “B” CORPORATIONS OF THE CITY OF HEMPSTEAD, TEXAS:

Section 1. The City Council and Hempstead Economic Development “A” and “B” Corporations hereby terminate the agreement with Design At Work in accordance with

the terms and conditions contained in the agreement attached hereto as Exhibit A and incorporated herein for all purposes.

Section 2. The agreement is terminated in accordance with **Option 2** provided for in Exhibit A.

PASSED, APPROVED, AND RESOLVED on this 21st day of March 2022.

CITY OF HEMPSTEAD

/s/:Dave Shelburne, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary

CITY OF HEMPSTEAD “A” CORPORATION

/s/: Katherine Ragston, President

Board of Directors

ATTEST:

/s/:Cheryl Hardwick,Secretary

Board of Directors

CITY OF HEMPSTEAD “B” CORPORATION

/s/: Katherine Ragston, President

Board of Directors

ATTEST:

/s/:Cheryl Hardwick, Secretary
Board of Directors

Mayor Dave Shelburne passed out handouts on two different EDC agencies that the City can contract with. They work thirty to forty hours a month. They come in and negotiate for incentives. He asked council to look over the handouts and urged them to call and get feedback from these companies. Attorney Art Pertile requested the City do a month-to-month contract with the agency if they decide to contract out the services.

The city's sales tax for the month of March 2022 is positive at 17%.

Councilmember Lonnie Garfield made a motion to approve payment of current bills. The motion was seconded by Councilmember Cindy Pearce, and carried unanimously.

There being no further business, Councilmember Lonnie Garfield made a motion to adjourn the meeting at 10:34 A.M.

PASSED AND APPROVED this the 18th day of April, A.D., 2022.

APPROVED:

/s/:Dave Shelburne, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary