

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

**BE IT REMEMBERED** that on the 22<sup>nd</sup> day of February A.D., 2022 at 10:00 A.M. the City Council met in a Special 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  
Cindy Pearce, Councilmember  
Raul Villarreal, Councilmember  
Chase Murray, Councilmember

Art Pertile, City Attorney  
Barbara Haffelfinger, City Secretary

Others present at the meeting included Bridgette Begle, Sabrina Alvarez, Rooster Smith, David Hartley, Kollye Kilpatrick, Pat Coleman.

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.

No Public Comments.

Councilmember Chase Murray made a motion to approve the minutes of January 18, 2022 and February 7, 2022. The motion was seconded by Councilmember Cindy Pearce, and carried unanimously.

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

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

NOES: None

ABSENT:

**RESOLUTON NO. 22-012**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT RELEASE DOCUMENTS WITH PHARMACEUTICAL MANUFACTURER TEVA (“TEVA”), AS AN**

**ADDITIONAL SETTLING PARTY WITHIN THE NATIONAL OPIOID SETTLEMENT PARTICIPATION PREVIOUSLY AUTHORIZED BY THE CITY.**

**WHEREAS**, the City of Hempstead, Texas (the “City”), previously duly authorized participation in the opioid settlement and adopted the Texas Term Sheet; and

**WHEREAS**, pharmaceutical manufacturer TEVA has now joined the proposed opioid settlement; and

**WHEREAS**, the City Council of the City hereby finds that there is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about the City; and

**WHEREAS**, the City desires to execute the settlement release form with TEVA in its entirety; and **NOW, THEREFORE**,

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

**SECTION 1. THAT** the statements provided in the caption and the recitals of this Resolution are true and correct and are adopted herein for all intents and purposes.

**SECTION 2. THAT** the Mayor is authorized to execute the settlement release documents with TEVA in a timely manner.

**PASSED AND APPROVED ON THE 22<sup>ND</sup> DAY OF FEBRUARY 2022.**

**FOR THE CITY:**

**/s/: Dave Shelburne, Mayor**

**ATTEST:**

**/s/: Barbara Haffelfinger, City Secretary**

Mayor Dave Shelburne stated that Kenneth Pilcher is stepping down from the HEDC Director and his recommendation is to appoint Katherine Ragston Ward. She revamped the office, cleaned out files and just has done a wonderful job in the office. Councilmember Erica Gillum stated that her qualifications are not there. She recommended that the city post the job and give someone that has EDC and urban qualifications a chance. She asked who will set the salary and Attorney Art Pertile stated that City Council would set the pay rate. Councilmember Raul Villarreal was also in favor of the posting the job. Councilmember Lonnie Garfield stated that we have hired outside citizens and they have not proven themselves.

Councilmember Lonnie Garfield made a motion to accept the recommendation from Mayor Dave

Shelburne to appoint Katherine Ragston Ward HEDC Director. Lack of second vote.

Councilmember Cindy Pearce stated that she spoke to Katherine Ragston Ward and that she told her she has several degrees and that she is currently taking certifications classes for EDC. She recommended they make her an interim. Councilmember Erica Gillum stated that the HEDC board hasn't done anything in the year she has served on the board except talk about websites. She has voiced her opinion several times and nothing has been done. Councilmember Erica Gillum stated we need to serve a community. Attorney Art Pertile stated with an interim you give them a ten percent raise and have them as interim no more than ninety days. On the job posting City Council has to decide if it will be in-house or out-house candidates.

Councilmember Lonnie Garfield made a motion to appoint Katherine Ragston Ward as the Interim with a ten percent raise. The Motioned was seconded by Councilmember Cindy Pearce, and carried unanimously.

Councilmember Raul Villarreal made a motion to approve on awarding the bid on Rhino Model FR15 Flex-Wing Mower to Richard Frey for \$1,553.00. The motioned was seconded by Councilmember Chase Murray, and carried unanimously.

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

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

NOES: None

ABSENT:

**RESOLUTION  
NO. 22-013**

**RESOLUTION GRANTING A PERMIT TO MR. B. FIREWORKS  
TO HAVE A SUPERVISED PUBLIC FIREWORKS DISPLAY  
ON JULY 4, 2022 AT THE HEMPSTEAD CITY PARK**

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

“Mr. B Fireworks, Inc.” is hereby granted a permit to put on a supervised Public Fireworks Display at the Hempstead City Park on July 4, 2022 or rain date of July 5, 2022 in the area and under the conditions determined by appropriate City of Hempstead officials.

The operator of the supervised fireworks display must have the appropriate license or licenses granted by the State of Texas or the United States.

**PASSED AND ADOPTED** this the 22<sup>nd</sup> day of February, A.D., 2022.

**APPROVED:**

**/s/: Dave Shelburne, Mayor**

**ATTEST:**

**/s/:Barbara Haffelfinger, City Secretary**

The city's sales tax for the month of February 2022 is positive at 33.6%.

Councilmember Lonnie Garfield made a motion to approve payment of current bills. The motioned 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 10:27 A.M.

**PASSED AND APPROVED** this 21<sup>st</sup> day of March, A.D., 2022.

**APPROVED:**

**/s/: Dave Shelburne, Mayor**

**ATTEST:**

**/s/:Barbara Haffelfinger, City Secretary**