

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

BE IT REMEMBERED that on the 7th day of March A.D., 2022 at 6:00 P.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

Charles Williams, City Attorney

Barbara Haffelfinger, City Secretary

Others present at the meeting included Bridgette Begle, Sabrina Alvarez, Rooster Smith, David Hartley, Cheryl Hardwick, Mildred Jefferson, Jimmy Economou, Mary Ann Drawl, Francis Rozden, LinMarie Garsee.

Mayor Dave Shelburne called the meeting to order at 6:00 P.M. and Mayor Pro-Tem Garfield gave the invocation.

The Pledge of Allegiance was given.

Under Public Comments LinnMarie Garsee stated she was highly upset that it took the Hempstead Police Department 58 minutes to get to her house when a car swerved towards her and attempted to run her over. She wants to know why was there a breakdown in communications from Sheriff's Office to Hempstead Police Department. She stated you all have a problem.

A 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. 22-014**

**CITY OF HEMPSTEAD
AWARDING BID ON ASPHALT STREET IMPROVEMENTS**

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

That the City hereby awards a bid to TLC Construction Contract Services for Asphalt Street Improvements in accordance with bid documents prepared by IDS Engineering Group. This award may be terminated at any time if the work is not performed to the satisfaction of the City Council.

PASSED AND APPROVED this the 7th 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. 21-015**

**CITY OF HEMPSTEAD
TEXAS SMARTBUY MEMBERSHIP PROGRAM**

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

To authorize the City of Hempstead to participate in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts as shown in Exhibit "A" attached.

PASSED AND APPROVED this the 7th day of March, A.D., 2022.

APPROVED:

/s/:Dave Shelburne, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary

City Council moved into Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) regarding TxCDBG No. 7218201 – 2017-2018 Sanitary Sewer Improvement Project at 6:05 P.M.

City Council reconvened in Open Session at 6:23 P.M.

Councilmember Chase Murray made a motion for the Mayor Dave Shelburne to consult with city engineers, make demand with Palasota and with the surety bond. The motion was seconded by Mayor Pro-Tem Lonnie Garfield, and carried unanimously.

There being no further business, Councilmember Lonnie Garfield made a motion to adjourn the meeting at 6:24 P.M.

PASSED AND APPROVED this the 14th day of March, A.D., 2022.

APPROVED:

/s/:Dave Shelburne, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary