STATE OF TEXAS COUNTY OF WALLER CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 16th day of May 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, in the Gym. Hempstead, Texas, there being present, to-wit:

Erica Gillum, Mayor Lonnie Garfield, Mayor Pro-Tem Cindy Pearce, Councilmember Raul Villarreal, Councilmember Chase Murray, Councilmember Mildred Jefferson, Councilmember Bridgette Begle, City Attorney Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Kollye Kilpatrick, Noel Shelton Ben Tibbs, Georgette Smith, Fannie White, Velma White, Mary L. Roberts, Gloria Marie Thompson, Doris Penrice Ray, Lonnie Ray Jr., Gloria Boone, Cheryl Hardwick, Jimmy Economu, Jackie Romine, BJ Sassin, Roy Sassin, Susan Winfree, Jeannie Manuel, Lakeisha Singleton, Leroy Singleton Jr., Dwayne Thompson, Vicki Little, Larry Wilson, Tassidy Contreras, Sarah Reese, Larry Reese, Walter Reese, Jessica Hall, Barbara Stafford, Courtney Sanders, Charles Hawkins, Dorothy Hawkins, Sandra Koch, Rick Castillo, Nakesha Hyde, Donald Donkervoet, Yevonne Donkervoet, Kimberly Kirkham, Barbara Bezub, Joann Thiboeaux, Annette Baker, Gnis Singleton, Laronda Singleton, Jackie Hillman, Rolan Hillman, Caesar Austin, Beth Ewing, Valerie Williams, Bertha Wolfe, Gwenodlyn Mosley, Estella Helbert, Roshondre Jordan, Jarvis Hayes, Melissa Hegemeyer, Latoya Fields, Nekol Turner, Keely Livinsgton, Melicent Marie Lewis-Lenton, Mary Ann Drawl, Francis J. Rodzen, Acacia Gillum, Gloria Koenning, Hattie Gage, Marie Herdon, David Allen, Jackie Gillum Sowell, William W. Sowell, Linda Barrs, Paris Kincade, Scott Duncan, Ollie Witchet, Lesha Roberts, Clarence Talley Sr., Loretta Smith Harris, Linda Williams, Judy Brooks, Ida Harmon, Denise Mattox, Fred Thomas III, Xavier Walton, Coretta Smith, Michael S Wolfe, Sr., Kathy Jeffery, Jonell Grace, Ernestine Mclaughlin, Ron Leverett, Frederick V. Roberts, Brian Rowland, Sr. Simeon, James Williams.

Mayor Pro-Tem Lonnie Garfield called the meeting to order at 6:00 A.M. and Reverend Fred Thomas gave the invocation.

The Pledge of Allegiance was given.

An Ordinance 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,

Councilmember Mildred Jefferson

NOES: None

ABSENT: None

ORDINANCE NO. 22-106

CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 7, 2022 GENERAL AND SPECIAL ELECTIONS HELD IN THE CITY OF HEMPSTEAD, TEXAS

* * * * *

WHEREAS, a General Election was held in the City of Hempstead, Texas, on May 7, 2022 for the purpose of electing a Mayor and two (2) Councilmembers; and

WHEREAS, said election was duly and legally held in conformity with the election laws of the State of Texas, and the results of said election have been verified and returned by the proper judges and clerks; and

WHEREAS, it appears that a total of 1,017 votes were cast in such election; now, therefore

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

<u>Section 1</u>. The facts set forth in the preamble of this Ordinance are hereby found to be true and correct and are incorporated herein for all purposes.

<u>Section 2</u>. The official canvass of the returns of the General Election held on May 7 2022; reflect that the following named persons received the number of votes set opposite their names in the respective positions to be filled:

GENERAL ELECTION:

MAYOR

<u>Candidates</u>	<u>Votes Received</u>
Erica Gillum	526
Dave Shelburne	491

COUNCILMEMBER, POSITION 1

<u>Candidates</u>	Votes Received
Mildred Jefferson	583
Jacob S. Rahdarian	403

COUNCILMEMBER, POSITION 2

CandidatesVotes ReceivedWalter (Pete) Pendleton471Cindy Hill-Pearce543

Section 3. In accordance with the official canvass of the returns of the General Election held on May 7, 2022 the following persons were duly elected to the respective positions shown:

Erica Gillum Mayor

Mildred Jefferson Councilmember, Position 1

Cindy Hill-Pearce Councilmember, Position 2

PASSED AND APPROVED this the 16th day of May, A.D., 2022.

APPROVED:

/s/:Erica Gillum, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary

In public comments David Allen congratulated the newly elected officials.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the minutes of April 18, 2022 and May 2, 2022. The motion was seconded by Councilmember Chase Murray, and carried unanimously.

An 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,

Councilmember Mildred Jefferson

NOES: None

ABSENT: None

RESOLUTION NO. 22-024

RESOLUTION APPOINTING BARBARA STAFFORD MUNICIPAL COURT JUDGE FOR THE CITY OF HEMPSTEAD, TEXAS MUNICIPAL COURT

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

<u>Section 1</u>. That Barbara Stafford is hereby appointed Municipal Court Judge for the City of Hempstead, Texas Municipal Court.

PASSED AND APPROVED this the 16th day of May, A.D., 2022.

APPROVED:

/s/: Erica Gillum, Mayor

ATTEST:

/s/: Barbara Haffelfinger, City Secretary

Mayor Erica Gillum opened the Public Hearing at 6:13 P.M. on an Ordinance for a Zoning Map Amendment Request to rezone Block 134, Lots 9 & 10 - 613 3rd from R-1 Single Family Residential District to HC-Highway Commercial District.

Kimberly Kirkham is the owner of said property and said that they own all the surrounding property and its zoned highway commercial and that was the last of the lots left to rezone. Mayor Pro-Tem Garfield asked what they were wanting to put over on the property.

Public Hearing closed at 6:14 P.M.

An Ordinance was introduced by Councilmember Raul Villarreal. 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,

Councilmember Mildred Jefferson

NOES: None

ABSENT: None

ORDINANCE NO. 22-107

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 134, LOT'S 9 & 10 – 613 3RD STREET SHALL BE CHANGED FROM R-1 SINGLE-FAMILY 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.

WHEREAS, the Owner of a tract of land has made application to the City to change the zoning classification of said tract of land, same being more particularly described as Block 134, Lots $9 \& 10 - 613 \ 3^{rd}$ Street to HC – Highway Commercial District; and

WHEREAS, the Planning and Zoning Commission has conducted a Public Hearing on May 2, 2022 at 5:00 P.M. on such request, in the time and manner required by law and the Zoning Ordinance of the City; and

WHEREAS, the City Council of the City conducted a Public Hearing on such request on May 16, 2022 at 6:00 P.M. in the time and manner required by law and the Zoning Ordinance of the City; and

WHEREAS, the proposed zoning is to recognize changing conditions and circumstances in the area near the property to be rezoned; and

BE IT ORDAINDED BY THE CITY COUNCILMEMBERS OF THE CITY OF HEMPSTEAD, TEXAS:

- **Section 1.** The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct and are incorporated herein for all purposes.
- **Section 2.** That pursuant to the Code of Ordinances of the City of Hempstead, Texas, the zoning map is amended as follows:

The Zoning Map is changed so that territory located in the City of Hempstead, Waller County, Texas as hereinafter described to-wit: **BLOCK 134, LOT'S 9 & 10-613 STREET** which is currently zoned **R1**, shall be changed to be designated and classified as **HC** Zoning district and the Zoning Map shall be amended accordingly.

<u>Section 3.</u> That a violation of this ordinance shall be a Class C misdemeanor and the penalty for violating this Ordinance shall be a maximum fine of \$2,000.00, and each day a violation exists shall be a separate offense.

<u>Section 4.</u> That if any provision of this Ordinance shall be held to be invalid or unconstitutional, the remainder of such ordinance shall continue in full force and effect the same as if such invalid or unconstitutional provision had never been a part hereof.

<u>Section 5</u>. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public as required by law, and that public notice of the time, place and purpose of said meeting was given as required.

PASSED AND APPROVED this the 16th day of May, A.D., 2022.

APPROVED:

/s/:Erica Gillum, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary

Jimmy Economu spoke on behalf of the Abatement Order issued October 4, 2021 to Mariel and Taylor Thomas, c/o Bessie M. Hall, Block 152 Lots West Half of 4 and 5 - 2130 Wilkins Street. He asked council not the demo the property and give an extension to the homeowner.

Councilmember Cindy Pearce made a motion to grant an extension until August 2022. Mayor Pro-Tem seconded the motion, and carried unanimously.

Mayor Pro-Tem Lonnie Garfield made a motion to award the bid for the 2007 F350 to Alton Matthews and the 1997 Chevy Cheyenne Truck to Terry Toliver. Councilmember Raul Villarreal seconded the motion, and carried unanimously.

Mayor Pro-Tem Lonnie Garfield made the motion from Municipal Court Judge Barbara Stafford for the purchase of the new up to date laptop. Councilmember Mildred Jefferson seconded the motion, and carried unanimously.

Sales Tax for the month of April is up 20.9%.

Mayor Pro-Tem Lonnie Garfield made a motion to approve payment of the C & C Sports Apparel invoice. The motion was seconded by Councilmember Raul Villarreal and carried the following vote, to-wit:

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Cindy Pearce, Councilmember Raul Villarreal, Councilmember Mildred Jefferson

NOES: None

ABSENT: None

ABSTAIN: Councilmember Chase Murray

AFFIDAVIT TO ABSTAIN HEMPSTEAD CITY COUNCIL

THE STATE OF TEXAS COUNTY OF WALLER CITY OF HEMPSTEAD

I, CHASE MURRAY, as a member of the Hempstead City Council make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Hempstead City Council as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

Owner of the C & C SPORTS APPAREL

I, Chase Murray, have a substantial interest in this business entity or real property for the following reason:

The interest is ownership of 10% or 5,000 or more of the fair market Value of the business entity;

Upon the filing of this affidavit with the official record keeper for the City of Hempstead, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 16th day of May, 2022.

/s/ Chase Murray
Signature of Public Official

Councilmember

Title

THE STATE OF TEXAS COUNTY OF WALLER

BEFORE ME, the undersigned authority, on this the 18th day of April, 2022, personally appeared Chase Murray, Councilmember, and by oath stated that the facts hereinabove stated are true and correct to the best of her knowledge.

/s/ Sabrina Alvarez
Notary Public in and for the State of Texas

My commission expires: 04-3-24

Mayor Pro-Tem Lonnie Garfield made a motion to approve payment of current bills. The motion was seconded by Councilmember Chase Murray, 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 20th day of June, A.D., 2022.

APPROVED:

/s/:Erica Gillum, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary