

**NOTICE OF SPECIAL MEETING OF THE
HEMPSTEAD PLANNING AND ZONING COMMISSION**

Notice is hereby given that a Special Meeting of the Planning and Zoning Commission of the City of Hempstead will be held on **Monday, January 31, 2022 at 5:00 P.M.** at the **Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas**, at which time the following will be discussed, to-wit:

1. Call to order and invocation.
2. Pledge of Allegiance.
3. Consideration and action on minutes of December 6, 2021 meeting.
4. A. Public Hearing on Zoning Map Amendment Request to rezone Block 53, Lots 1 – 10 – 300 Block of 1st Street from R-1 – Single-Family District to R-3 – Multi Family Residential District.
B. Consideration and action on recommendation to City Council 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 53, Lots 1 – 10 – 300 Block of 1st Street shall be changed from R-1 – Single Family Residential District Classification and become and be designated as R-3 – Multi-Family Residential 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.
5. A. Public Hearing on Zoning Map Amendment Request to rezone ABS A304100 A-41, Justo Liendo Tract 23-2 and 24-3, 10.575 Acres – 805 Factory Outlet Drive from PS – Planned Shopping District to HC – Highway Commercial District.
B. Consideration and action on recommendation to City Council 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 ABS A304100 A-41, Justo Liendo Tract 23-2 and 24-3, 10.575 Acres – 805 Factory Outlet Drive shall be changed from PS – Planned Shopping 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. Adjourn Planning and Zoning Commission Meeting.

The Planning and Zoning Commission 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 above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney).

Dated this the 28th day of January, A.D., 2022.

By: 
Barbara Haffelfinger, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of Special Meeting of the Planning and Zoning Commission of the City of Hempstead is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the 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 time, and said Notice was posted on January 28, 2022 at 1:00

P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 28th day of January, A.D., 2022.

By: 
Barbara Haffelfinger, City Secretary

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead Planning and Zoning Commission **may** conduct the meeting scheduled at **5:00 P.M. on Monday the 31st day of January, 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 PLANNING AND ZONING COMMISSION MEMBERS ARE GOING TO APPEAR BY VIDEOCONFERENCE A QUORUM OF COMMISSION MEMBERS MUST BE PRESENT AT THE LOCATION.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead Planning and Zoning Commission **may** conduct the meeting scheduled at **5:00 P.M. on Monday, the 31st day of January, 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 Planning and Zoning Commission will be physically present at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead. The public may participate in the Planning and Zoning Commission Meeting by using the following information:

1-346-248-7799, Access Code 979-478-2100