

*****REVISED*****

NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD

PLEASE NOTE:

Public comments and matters from the floor are limited to 3 minutes per person. Allotted minutes cannot be transferred to other individuals.

If you would like to request to speak, please do so in advance of the meeting by filling out a Request to Address Council form available upon entrance to the meeting.

Please silence all cell phones and electronic devices.

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on **Monday, the 2nd day of October A.D., 2023 at 6:00 P.M.** at the **Hempstead City Hall, 1125 Austin Street, Hempstead, Texas**, at which time the following subjects will be considered, to-wit:

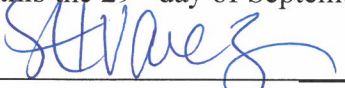
1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. Administer Oath of Office to Municipal Court Judge.
5. Consideration and action on a recommendation from HEDC on a Project for the revitalization of the Hempstead City Park Splash Pad. (*HEDC approved on September 15, 2023*)
6. Presentation from Shaquez Wilder on her proposed business coming to the City of Hempstead.
7. Consideration and action on a Resolution of the City Council of the City of Hempstead nominating a candidate for a position on the board of directors of the Waller County Appraisal District.
8. Consideration and action on a Resolution from the City Council of the City of Hempstead appointing persons to the Planning and Zoning Commission.
9. Presentations.

A. Councilmember's Report-

1. Nora Hodges- For homeowners needing help paying their mortgage, property taxes, insurance, or utility bills, the Texas Homeowner Assistance Program is still taking applications, but funds are limited. Call center phone is 1-833-651-3874. Also, I will be attending TML Conference in Dallas October 4-7, 2023.
2. Lonne Garfield-Update from the School Facility Committee.

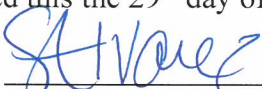
The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and

Dated this the 29th day of September, A.D., 2023.

By: 
Sabrina Alvarez, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Regular Meeting of the governing body of the City of Hempstead is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the City Hall 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 times, and that said Notice was posted on September 29, 2023 at 2:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 29th day of September, A.D., 2023.

By: 
Sabrina Alvarez, City Secretary

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead City Council **may** conduct the meeting scheduled at **6:00 P.M. on Monday the 2nd day of October 2023 at the Hempstead City Hall, 1125 Austin Street, 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 CITY COUNCIL MEMBERS ARE GOING TO APPEAR BY VIDEOCONFERENCE A QUORUM OF COUNCILMEMBERS MUST BE PRESENT AT THE LOCATION.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead City Council **may** conduct the meeting scheduled at **6:00 P.M. on Monday the 2nd day of October 2023 at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas** by videoconference in addition to allowing in person attendance. A quorum of the City Council will be physically present at the Hempstead City Hall, 1125 Austin Street, Hempstead. The public may participate in the City Council Meeting by using the following information:

1-346-248-7799, Access Code 989-478-2100



City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

RESOLUTION NO. 23-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ___HEMPSTEAD___, TEXAS
NOMINATING A CANDIDATE
FOR A POSITION ON THE BOARD OF DIRECTORS OF THE
WALLER COUNTY APPRAISAL DISTRICT**

WHEREAS, those cities and towns within the Waller County Appraisal District have the right and responsibility to elect one person to the board of directors of the Waller County Appraisal District for a term of office commencing on January 1, 2024, and extending through December 31, 2025: and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF ___THE CITY OF HEMPSTEAD___

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ Royce Rape _____
(name(s),
be, and he or she is hereby nominated as a candidate for that position on the board of directors of the Waller County Appraisal District to be filled by those cities and towns within the Waller County Appraisal District for a two-year term of office commencing on January 1, 2024.

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Waller County Appraisal District no later than October 15, 2023.

PASSED AND APPROVED this ___2nd___ day of _____ October _____, 2023.

Erica Gillum, Mayor

ATTEST:

Sabrina Alvarez, City Secretary

WALLER COUNTY APPRAISAL DISTRICT
MEMORANDUM

TO: PRESIDING OFFICERS OF THE WALLER COUNTY TAXING UNITS
FROM: BECKY GURROLA, CHIEF APPRAISER
SUBJECT: REMOVAL OF WILLIAM "BILL" PARKS
DATE: SEPTEMBER 6, 2023

RECEIVED

SEP - 7 2023

The Waller County Appraisal District Board of Directors is comprised of five members who serve two-year terms. At this time, all five Board Members will need to be elected or re-elected for the upcoming 2024-2025 term.

This letter is to inform you that Mr. William Parks will no longer be eligible to be on the upcoming ballot and a new name will need to be submitted for nomination to fill the vacated position on the Board.

The nominations need to be submitted to the Chief Appraiser before October 16, 2023, by written resolution from each taxing entity.

As a reminder, below is the schedule for selection per Section 6.03, Texas Property Tax Code:

SEPTEMBER	29	Chief Appraiser certifies number of votes for each taxing unit. (Before October 1)
OCTOBER	16	Chief Appraiser receives nominations by written resolution for each taxing unit.
DECEMBER	15	Each taxing unit submits vote(s) by written resolution to the Chief Appraiser.
DECEMBER	29	Chief Appraiser counts votes; declares winners; notifies all taxing units and candidates.



City of Hempstead

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RESOLUTION NO. 23-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HEMPSTEAD, TEXAS APPOINTING PERSONS TO THE PLANNING
AND ZONING COMMISSION OF THE CITY OF HEMPSTEAD.**

* * * * *

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

Section 1. That the following persons are appointed to the Planning and Zoning Commission for the City of Hempstead:

Board of Adjustment:

Allen Garfield
Annette Baker

PASSED AND APPROVED this the 2nd day of October, A.D., 2023.

APPROVED:

Erica Gillum, Mayor

ATTEST:

Sabrina Alvarez, City Secretary