

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

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on **Monday, the 7<sup>th</sup> day of February, A.D., 2022 at 6:00 P.M.** at the **Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas**, at which time the following subjects will be discussed, to-wit:

1. Call to order and invocation.
2. Pledge of Allegiance.
3. Public Comments.
4. A. Public Hearing on Zoning Map Amendment Request to rezone Block 53, Lots 1 – 10, 300 Block of 1<sup>st</sup> Street from R-1 – Single-Family Residential District to R-3 – Multi-Family Residential District  
B. Consideration and action 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 1<sup>st</sup> 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 & 24-3, 10.575 Acres – 805 Factory Outlet Drive, from PS – Planned Shopping District to HC – Highway Commercial District.  
B. Consideration and action on an Ordinance of the City of Hempstead, Texas providing that the Code of Ordinances 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. A. Consideration and action on a Final Plat for Hempstead RV Park, a Subdivision of 57.738 acres of land situated in the James Hall Survey, Abstract 32, Waller County, Texas. B.  
B. Public Hearing on Petition for Annexation filed by Hempstead RV No. 1, Ltd; providing for the annexation of certain boundary limits of the City of Hempstead and annexation of approximately 57.7380 Acres, being a combination of three tracts: Tract I, a called 8.092 Acre tract recorded in the name of John F. Urban and wife Sharon K. Urban in Volume 1314, Page 414 of the Official Public Records of Waller County, Texas (O.P.R.W.C.T.); Tract II, a called 8.423 Acre tract recorded in the name of John F. Urban and Sharon K. Urban in Volume 736, Page 804 of the O.P.R.W.C.T.; Tract III, a called 41.224 Acre tract recorded in the name of John F. Urban and wife Sharon K. Urban in Volume 692, Page 758 of the O.P.R.W.C.T., and being more

particularly described by metes and bounds (Bearings based on said Plat B-191 of the M.R.W.C.T.).

C. Consideration and action on an Ordinance granting the Petition for Annexation filed by Hempstead RV No. 1, Ltd.; providing for the extension of certain boundary limits of the City of Hempstead and annexation of approximately 57.7380 Acres in three (3) tracts of land located in the James Hall Survey, A-32, Waller, County, Texas.

D. Consideration and action on Water Service Area Transfer Agreement between G & W Water Supply Corporation and the City of Hempstead.

7. Consideration and action on a Resolution awarding a contract to Republic Services for Solid Waste Disposal Services.
8. Consideration and action on a Resolution of the City of Hempstead approving a project of the Board of Directors of the Hempstead Economic Development "A" and "B" Corporations granting a street right-of-way to extend 7<sup>th</sup> Street North on HEDC Property 10414 within the City of Hempstead.
9. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas, authorizing the Mayor to execute Settlement Release Documents with Pharmaceutical Manufacturer Endo Health Solutions, Inc., Endo Pharmaceuticals Inc., Endo International Plc, Par Pharmaceutical Inc., and Par Pharmaceutical Companies Inc. ("Endo"), as an additional settling party within the National Opioid Settlement Participation previously authorized by the City.
10. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas, authorizing the Mayor to execute a Contract with Bureau Veritas North America, Inc. for building inspection services.
11. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas, authorizing the Mayor to execute a Contract with ProEnergy for Natural Gas Sales.
12. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas, authorizing the Mayor to execute a Contract with Simplified Power.
13. Racial Profiling Report.
14. Adjourn City Council Meeting.

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 551.086 (Certain Public Power Utilities: Competitive Matters). Council may act in Open Session on any item listed for Executive Session.

Dated this the 3<sup>rd</sup> day of February, A.D., 2022.

By:   
Barbara Haffelfinger, 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 February 3, 2022 at 3:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 3<sup>rd</sup> day of February, A.D., 2022.

By:   
Barbara Haffelfinger, 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 7<sup>th</sup> day of February, 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 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 7<sup>th</sup> day of February, 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 City Council will be physically present at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead. The public may participate in the City Council Meeting by using the following information:

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