

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

**BE IT REMEMBERED** that on the 3<sup>rd</sup> day of January, A.D., 2022 at 10:00 A.M. the City Council met in Regular Session 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  
Cindy Pearce, Councilmember

Raul Villarreal, Councilmember  
Chase Murray, Councilmember  
Barbara Haffelfinger, City Secretary

Via Telephone – Art Pertile, City Attorney

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Jessica Holloman, Mary Ann Drawl, Pete Pieper, and Jimmy Orsak – Waller-Harris Emergency Services District No. 200.

Mayor Shelburne called the meeting to order at 10:00 A.M. and Mayor Pro-Tem Garfield gave the invocation.

The Pledge of Allegiance was given.

Under Public Comments, Jessica Holloman addressed Council about a power outage that occurred on Sunday, January 2, 2022. Ms. Holloman said she was contacted by an elderly citizen that was not able to contact the Police Department because their phones were also not working during the power outage. Mayor Shelburne advised that this is currently being worked on.

Mayor Shelburne advised that the Agreement for Emergency Services and Lease of Facilities, Vehicles/Apparatus and Equipment with the Waller-Harris Emergency Services District No. 200 is for the lease of the Fire Station and three trucks that are owned by the City. The ESD will do all maintenance on the fire station and vehicles. At the termination of use of the vehicles, they will be turned back over to the City. Jimmy Orsak with Waller-Harris Emergency Services District No. 200 advised that applications will be taken from all current volunteer firemen and they will be reinstated. They are hoping that the Fire Station will in the near future have a staff member on location seven days a week. A Resolution was introduced by Mayor Pro-Tem Garfield. The motion was seconded by Councilmember Pearce and carried the following vote, to-wit:

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Erica Gillum,  
Councilmember Cindy Pearce, Councilmember Raul Villarreal,  
Councilmember Chase Murray

NOES: None

ABSENT: None

**RESOLUTION  
NO. 22-001**

**2022 INTERLOCAL AGREEMENT FOR EMERGENCY SERVICES AND  
LEASE OF FACILITIES, VEHICLES/APPARATUS AND EQUIPMENT WITH  
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**

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

To authorize Mayor Dave Shelburne to execute the Interlocal Agreement for Emergency Services and Lease of Facilities, Vehicles/Apparatus and Equipment with Waller-Harris Emergency Services District No. 200 attached as Exhibit A for a one-year period beginning January 1, 2022 and ending December 31, 2022.

**PASSED AND APPROVED** this the 3<sup>rd</sup> day of January, A.D., 2022.

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

**/s/ Barbara Haffelfinger, City Secretary**

A Resolution was introduced by Councilmember Villarreal. The motion was seconded by Councilmember Murray and carried the following vote, to-wit:

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Erica Gillum,  
Councilmember Cindy Pearce, Councilmember Raul Villarreal,  
Councilmember Chase Murray

NOES: None

ABSENT: None

**RESOLUTION  
NO. 22-002**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
HEMPSTEAD, TEXAS, ADOPTING THE 2021-2022 INVESTMENT  
POLICY FOR THE CITY OF HEMPSTEAD.**

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

**Section 1.** The City Council of the City of Hempstead hereby adopts the 2021-2022 Investment Policy for the City of Hempstead attached hereto as Exhibit “A” and incorporated herein for all purposes.

**Section 2.** That it is hereby officially found and determined that the meeting at which this Resolution 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 by law.

**PASSED AND APPROVED** this the 3<sup>rd</sup> day of January, A.D., 2022.

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

**/s/ Barbara Haffelfinger, City Secretary**

Chief Hartley advised that both the Hempstead Police Department Policies for Quarantine Leave and Mental Health Leave have been adjusted to meet State requirements.

Mayor Pro-Tem Garfield made a motion to approve amending the Hempstead Police Department Policy for Quarantine Leave. The motion was seconded by Councilmember Murray and carried unanimously.

Councilmember Murray made a motion to approve amending the Hempstead Police Department Policy for Mental Health Leave. The motion was seconded by Councilmember Pearce and carried unanimously.

There being no further business, Mayor Pro-Tem Garfield made a motion to adjourn the meeting at 10:17 A.M.

**PASSED AND APPROVED** this the 18<sup>th</sup> day of January, A.D., 2022.

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

**/s/ Barbara Haffelfinger, City Secretary**