

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

BE IT REMEMBERED that on the 15th day of November, A.D., 2021 at 6:00 P.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

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Kollye Kilpatrick, Cheryl Hardwick, Barbara Bezub, Jimmy Economou, Pastor Bill Montgomery, and Scott Duncan.

Mayor Shelburne called the meeting to order at 6:00 P.M. and Pastor Montgomery gave the invocation.

The Pledge of Allegiance was given.

No Public Comments were made.

Councilmember Pearce made a motion to approve the minutes of the October 18, 2021 and November 1, 2021 meetings. The motion was seconded by Councilmember Murray and carried unanimously.

Scott Duncan presented a request for Hotel/Motel funds from Quilts for Vets for presentation at the 80th Anniversary of Pearl Harbor in Pearl Harbor, HI on December 5 – 11, 2021. The funds will be spent on advertising for the event. Councilmembers discussed what the benefit would be for the City of Hempstead since Hotel/Motel funds are to be spend to promote heads in beds at local hotels. Mr. Duncan said he felt like the funds would promote national recognition for the City of Hempstead as being a contributor for the benefit. Mayor Pro-Tem Garfield made a motion to award the \$5,000 requested from Hotel/Motel funds for the Quilts for Vets presentation at the 80th Anniversary of Pearl Harbor. The motion was seconded by Councilmember Villarreal and carried unanimously.

Sales Tax for November 2021 was positive at 10.48% for the year.

Councilmember Villarreal made a motion to approve payment of the current bills. The motion was seconded by Mayor Pro-Tem Garfield and carried unanimously.

There being no further business, Mayor Pro-Tem Garfield made a motion to adjourn the meeting at 6:10 P.M.

PASSED AND APPROVED this the 20th day of December, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary