

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

BE IT REMEMBERED that on the 6th day of December, 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
Art Pertile, City Attorney
Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Ben Rosenberg, Derrick Mitchell, Mary Ann Drawl, and Jimmy Economou.

Mayor Shelburne called the meeting to order at 6:00 P.M. and Mayor Pro-Tem Garfield gave the invocation.

The Pledge of Allegiance was given.

Under Public Comments, Jimmy Economou spoke in opposition to the agenda item of the Ordinance for the purchase of Certificates of Obligation, Series 2021 in the aggregate principal amount not to exceed \$4,800,000.

An Ordinance was introduced by Mayor Pro-Tem Garfield. The motion was seconded by Councilmember Villarreal 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

**ORDINANCE
NO. 21-114**

AN ORDINANCE OF THE CITY OF HEMPSTEAD, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF HEMPSTEAD, TEXAS, TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,800,000 FOR THE CONSTRUCTION OF PUBLIC WORKS; LEVYING A TAX IN PAYMENT THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES OF OBLIGATION, INCLUDING AUTHORIZING THE PREPARATION AND DISTRIBUTION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS, ONE OR MORE OFFICIAL STATEMENTS AND MATTERS INCIDENT THERETO; AWARDING THE SALE OF THE

CERTIFICATES; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE PURCHASE AGREEMENTS; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; AUTHORIZING AND CONFIRMING THE ENGAGEMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF THE CERTIFICATES OF OBLIGATION; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND ENACTING OTHER PROVISIONS RELATING THERETO.

Due to the length of the Ordinance the remainder is available for review upon request.

A Resolution was introduced by Mayor Pro-Tem Garfield. The motion was seconded by Councilmember Gillum 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. 21-056**

**CHANGE ORDER NO. 1 FOR REHABILITATION OF 75,000-GALLON
ELEVATED STORAGE TANK LOCATED AT 13TH AND MAIN STREET.**

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

That the City hereby approves Change Order No. 1 from Tankez Coatings in the amount of \$9,000.00 for rehabilitation of the 75,000-gallon elevated storage tank located at 13th and Main Street.

PASSED AND APPROVED this the 6th day of December, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

A Resolution was introduced by Councilmember Murray. 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. 21-057**

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS,
AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION
FOR GAS UTILITY SERVICES FOR THE AMERICAN RESCUE PLAN
ACT (ARP ACT) PROGRAM.**

WHEREAS, the ARP ACT program(s) requires implementation by professionals experienced in federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with federal requirements;

WHEREAS, the Statement of Qualifications received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

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

Section 1. That Strand Associates be selected to provide application and project-related **professional engineering services** for gas utility services for the ARP ACT program(s).

Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of ARP ACT funds and successful negotiation of a contract with the service provided.

PASSED AND APPROVED this the 6th day of December, A.D., 2021.

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. 21-058**

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS,
AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION
FOR ELECTRIC UTILITY SERVICES FOR THE AMERICAN RESCUE
PLAN ACT (ARP ACT) PROGRAM.**

WHEREAS, the ARP ACT program(s) requires implementation by professionals experienced in federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with federal requirements;

WHEREAS, the Statement of Qualifications received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

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

Section 1. That McCord Engineering be selected to provide application and project-related **professional engineering services** for electric utility services for the ARP ACT program(s).

Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of ARP ACT funds and successful negotiation of a contract with the service provided.

PASSED AND APPROVED this the 6th day of December, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

City Attorney Pertile provided Councilmembers documentation as to why the Hotel/Motel funds that were approved at the November 15, 2021 City Council Meeting were not an appropriate expenditure. Mayor Pro-Tem Garfield made a motion to rescind the 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 motion was seconded by Councilmember Villarreal and carried unanimously.

There being no further business, Mayor Pro-Tem Garfield made a motion to adjourn the meeting at 6:25 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