

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

BE IT REMEMBERED that on the 18th day of July A.D., 2022 at 6:00 P.M. the City Council met in a Regular Meeting at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas, there being present, to-wit:

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

Bridgette Begle, City Attorney
Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Kollye Kilpatrick, Barbara Bezub, Jared Engelke, Kelly Hajek, Jimmy Economu, Irene Mathis, A. Miller, Darrell Branch, Troy Guidry, Gary Noel, Scott Kohan, Cheryl Hardwick, Marjorie Washington, Barbara Manuel, Ricky Pearce.

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

The Pledge of Allegiance was given.

In Public Comments, Cheryl Hardwick spoke in appreciation of the City workers and the Police Department at the Annual Watermelon Festival. Barbara Bezub spoke to council and stated that the problem she is having with her neighbors with the junk cars still has not been resolved.

Councilmember Chase Murray made a motion to approve the minutes of June 21, 2022 and July 5, 2022. The motion was seconded by Councilmember Cindy Pearce, and carried unanimously.

Irene Mathis and Scott Kohan made a presentation on the AMI metering system. It would be a software upgrade for the customers to log into a portal and see their daily usage, for all utilities. City of Brenham has it for their customers, they implemented it three years ago and they have a 10-20% of customers who use the portal. If we do implement the portal, they will come to the office to train the staff and offer support.

Councilmember Raul Villarreal tabled the motion until they can get an amount of what it will costs us versus what we pay now. Mayor Pro-Tem seconded the motion, and carried unanimously.

Clay Campbell made a presentation on body cams for the Police Department. Its an updated version of bodycams that stay well put in a pursuit, also we can connect with the county and both agencies can work together as one when connected. Training is provided and no hidden costs.

Mayor Pro-Tem Lonnie Garfield made the motion to approve the Utility Cam Purchase. Councilmember Mildred Jefferson seconded the motion, and carried unanimously.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the Final Plat for Wendt Road Subdivision being 10.00 acres creating Lots 1-3, Block 1, out of the Joseph Baker Survey, A-11, City of Hempstead, Waller County, Texas. Councilmember Cindy Pearce seconded the motion, and carried unanimously.

A Resolution was introduced by Mayor Pro-Tem Lonnie Garfield. The motion was seconded Councilmember Raul Villarreal and carried the following vote to wit:

AYES: Councilmember Cindy Pearce, Councilmember Raul Villarreal, Councilmember Chase Murray, Councilmember Mildred Jefferson

NOES: None

ABSENT: None

**RESOLUTION
NO. 22-032**

**MARSHA K. WIESNER INVESTMENTS, LLC.
LEASE AGREEMENT – 733 12TH STREET**

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

To authorize Mayor Erica Gillum to execute the Lease Agreement with Marsha K. Wiesner Investments, LLC. attached hereto as Exhibit “A” and incorporated herein for all purposes as though set forth in its entirety in this Resolution.

PASSED AND APPROVED this the 18th day of July, A.D., 2022.

APPROVED:

/s/:Erica Gillum, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary

Jared Engelke and Kelly Hajek made a presentation in impact fees. They stated it was a tool to put in utilities, it would be a per lot charge. Only used for projects listed in CIP. It will take 6 to

9 months to adopt, 2-year process to start seeing benefits of fees. MIT Grant- 9.4 million, 60% of design, 1 to 2 to get performance statement applications. DR Horton- 1227 lots, all residential for sewer and water. Negotiations have begun with TCEQ and Strand. A three-month period to run lines without pumping costs. We are in need of a new water tower; the well would be 1 to 18 months to construct if we had the money to construct.

Mayor Pro-Tem Lonnie Garfield made a motion to approve payment of the C & C Sports Apparel invoice. The motion was seconded by Councilmember Raul Villarreal and carried the following vote, to-wit:

AYES: Councilmember Cindy Pearce, Councilmember Raul Villarreal,
Councilmember Mildred Jefferson

NOES: None

ABSENT: None

ABSTAIN: Councilmember Chase Murray

AFFIDAVIT TO ABSTAIN

HEMPSTEAD CITY COUNCIL

THE STATE OF TEXAS

COUNTY OF WALLER

CITY OF HEMPSTEAD

I, CHASE MURRAY, as a member of the Hempstead City Council make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Hempstead City Council as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

Owner of the C & C SPORTS APPAREL

I, Chase Murray, have a substantial interest in this business entity or real property for the following reason:

The interest is ownership of 10% or 5,000 or more of the fair market Value of the business entity;

Upon the filing of this affidavit with the official record keeper for the City of Hempstead, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 18th day of July, 2022.

/s/ Chase Murray

Signature of Public Official

Councilmember

Title

THE STATE OF TEXAS

COUNTY OF WALLER

BEFORE ME, the undersigned authority, on this the 18th day of July, 2022, personally appeared Chase Murray, Councilmember, and by oath stated that the facts hereinabove stated are true and correct to the best of her knowledge.

/s/ Sabrina Alvarez

Notary Public in and for the State of Texas

My commission expires: 04-3-24

Councilmember Raul Villarreal made a motion to approve payment of current bills. The motion was seconded by Councilmember Chase Murray, and carried unanimously.

Under Mayor's Reports, Mayor Erica Gillum stated Sales Tax is up 18.21% for the month of June. City Council meetings will be back at City Hall effective August 1, 2022. The permit and building departments will be moving to 733 12th Street and the EDC Department will be at the Recreation Center on the second floor. We will no longer have zoom meetings, the IT Department are looking into doing live feeds of the meetings.

Councilmember Mildred Jefferson sends our most heartfelt condolence to the families of Mrs. Aretha Jean Cole, Mary Jane Ragston, and the daughter of Mrs. Maxine Ragston Riley. Also, many thanks to the Watermelon Festival sponsors.

There being no further business, Mayor Pro-Tem Lonnie Garfield made a motion to adjourn the meeting at 8:10 P.M. Councilmember Mildred Jefferson seconded the motion, and carried unanimously

PASSED AND APPROVED this the 15th day of August, A.D., 2022.

APPROVED:

/s/:Erica Gillum, Mayor

ATTEST:

/s/:Barbara Haffelfinger, City Secretary