

**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 19<sup>th</sup> day of July, A.D., 2021 at 6:00 P.M.** in the City Hall at 1125 Austin Street, 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. Consideration and action on minutes of June 21, 2021 and July 6, 2021 meetings.
5. Consideration and action on a Resolution of the City Hempstead, Texas, authorizing Professional Service Provider(s) selection for American Rescue Plan (ARP Act) Program(s).
6. Consideration and action on a Resolution of the City of Hempstead, Texas, authorizing the award of Service Providers for the Texas Hazard Mitigation Assistance Program funded through the Texas Division of Emergency Management (TDEM) and/or Texas Water Development Board (TWDB).
7. Consideration and action on a Resolution of the City of Hempstead, Texas, authorizing the award of a Professional Service Provider Contract for the Texas Hazard Mitigation Assistance (HMA) Project funded through the Texas Division of Emergency Management (TDEM) and/or Texas Water Development Board (TWDB).
8. Consideration and action on a Resolution authorizing a Supply Agreement with CenterPoint Energy Mobile Energy Solutions, Inc.
9. A. Public Hearing on Petition for Annexation file by Hempstead Ventures LLC, for approximately seven (7) acres in four (4) tracts of land located in the L. Abbott Survey, A-1, Waller County, Texas,  
B. Consideration and action on an Ordinance granting the Petition for Annexation filed by Hempstead Ventures LLC; providing for the extension of certain boundary limits of the City of Hempstead and annexation of approximately seven (7) acres in four (4) tracts of land located in the L. Abbott Survey, A-1, Waller, County, Texas.
10. Sales Tax for July 2021.
11. Consideration and action on payment of current bills.
12. 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 16<sup>th</sup> day of July, A.D., 2021.

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 July 16, 2021 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16<sup>th</sup> day of July, A.D., 2021.

By:   
Barbara Haffelfinger, City Secretary

#### **SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Hempstead will conduct the meeting scheduled at 6:00 P.M. on Monday, the 19<sup>th</sup> day of July, 2021 at Hempstead City Hall, 1125 Austin Street, Hempstead, Texas by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Limited public access will be allowed, in order to maintain social distancing practices.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.hempsteadcitytx.com](http://www.hempsteadcitytx.com).

The public toll-free dial-in number to participate in the telephonic meeting is  
**1-346-248-7799; Access Code 989-478-2100**

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 in accordance with the Opening Meetings Act upon written request.



# City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

## RESOLUTION

NO. 21- \_\_\_\_\_

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

**WHEREAS**, participation in the American Rescue Plan Act (ARP Act) program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

**WHEREAS**, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration services has been completed in accordance with the federal requirements;

**WHEREAS**, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to the 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 GrantWorks is selected to provide project-related **administration services** for ARP Act program(s),

**Section 2.** That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

**PASSED AND APPROVED** on this the 19<sup>th</sup> day of July, A.D., 2021.

**APPROVED:**

\_\_\_\_\_  
**Dave Shelburne, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Barbara Haffelfinger, City Secretary**



# City of Hempstead

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## RESOLUTION NO. 21-\_\_\_\_\_

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS, AUTHORIZING THE AWARD OF SERVICE PROVIDERS FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).**

**WHEREAS**, the City of Hempstead seeks assistance in the preparation of an application and, if awarded the grant, the subsequent implementation of an HMA Hazard Mitigation Grant;

**WHEREAS**, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for management services has been completed in accordance with Texas HMA requirements.

**WHEREAS**, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers;

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

**Section 1.** That GrantWorks be selected to provide Texas HMA application and project-related **management services** for the Hazard Mitigation Assistance Grant project.

**Section 2.** That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider.

**PASSED AND APPROVED** this the 19<sup>th</sup> day of July, A.D., 2021.

**APPROVED:**

\_\_\_\_\_  
**Dave Shelburne, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Barbara Haffelfinger, City Secretary**



# City of Hempstead

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## RESOLUTION NO. 21-\_\_\_\_\_

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS HAZARD MITIGATION ASSISTANCE (HMA) PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).**

**WHEREAS**, the City of Hempstead seeks assistance in pre-award and post-award engineering services, if awarded an HMA Mitigation Grant;

**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 Texas HMA requirements;

**WHEREAS**, the proposals received by the due date have been reviewed to determine the most qualified and responsive provider for professional services;

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

**Section 1.** That Strand Associates, Inc. be awarded a contract to provide Texas HMA Application and project-related **professional engineering services** for the Hazard Mitigation Assistance Grant project.

**Section 2.** That any and all contracts or commitments made with the above-named service providers are dependent on the successful negotiation of a contract with the service provider.

**PASSED AND APPROVED** this the 19<sup>th</sup> day of July, A.D., 2021.

**APPROVED:**

\_\_\_\_\_  
**Dave Shelburne, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Barbara Haffelfinger, City Secretary**



# City of Hempstead

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## RESOLUTION NO. 21-\_\_\_\_\_

### CENTERPOINT ENERGY MOBILE ENERGY SOLUTIONS, LLC. SUPPLY AGREEMENT

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

That Mayor Shelburne is authorized to execute the attached Supply Agreement with CenterPoint Energy Mobile Energy Solutions, Inc. under the terms and provisions set forth in the agreement attached hereto and incorporated herein for all purposes as though set forth in its entirety in this resolution.

**PASSED AND APPROVED** this the 19<sup>th</sup> day of July, A.D., 2021.

**APPROVED:**

\_\_\_\_\_  
**Dave Shelburne, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Barbara Haffelfinger, City Secretary**

## NOTICE OF PUBLIC HEARINGS

Notice is hereby given that a Public Hearing will be held on **Monday, July 19, 2021 at 6:00 P.M.** before the City Council, City of Hempstead, Texas in the City Council Chamber, Hempstead City Hall, 1125 Austin Street, to here any person desiring to be heard regarding the following Petition for Annexation:

Petition for Annexation filed by Hempstead Ventures LLC; providing for the extension of certain boundary limits of the City of Hempstead and annexation of approximately seven (7) Acres in four (4) tracts of land located in the L. Abbott Survey, A-1, Waller County, Texas.

**ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY HEMPSTEAD VENTURES LLC; PROVIDING FOR THE EXTENTION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AND ANNEXATION OF APPROXIMATELY SEVEN (7) ACRES IN FOUR (4) TRACTS OF LAND LOCATED IN THE L. ABBOTT SURVEY, A-1, WALLER COUNTY, TEXAS.

**WHEREAS**, on March 30, 2021, Hempstead Ventures LLC, the Owner of the Property described as **Exhibit 1**, filed a petition for annexation of property requesting the annexation of certain property located within the extraterritorial jurisdiction of the City of Hempstead, **Exhibit 1**; said property being approximately 7 acres;

**WHEREAS**, Texas Local Government Code, at **Section 43.0671** allows a municipality to annex area if each owner of the land requests annexation;

**WHEREAS**, before a municipality may adopt an ordinance annexing an area, the City Council must conduct a public hearing. During the public hearing, the governing body: (1) must provide persons interested in the annexation the opportunity to be heard; and (2) may adopt an ordinance annexing the area.

**WHEREAS**, the City must post notice of the hearing on the municipality's Internet website if the municipality has an internet website and publish notice of the hearing in a newspaper of general circulation in the municipality and in the area proposed for annexation.

**WHEREAS**, the notice for the hearing must be: (1) published at least once on or after the 20th day but before the 10th day before the date of the hearing; and (2) posted on the municipality's Internet website on or after the 20th day but before the 10th day before the date of the hearing and must remain posted until the date of the hearing.

**WHEREAS**, on \_\_\_\_\_, 2021 a public hearing was held at the City of Hempstead \_\_\_\_\_ in Hempstead, Texas, where all interested persons were provided an opportunity to be heard on the request for annexation of the Property; and



**WHEREAS**, the City of Hempstead has agreed to provide the services set forth in **Exhibit 2** to the proposed annexed area;

**WHEREAS**, the owners of the property agree to this ordinance, including the services to be provided as set forth in **Exhibit 2**.

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

**WHEREAS**, the above described territory lies completely within the extraterritorial jurisdiction of the City of Hempstead, Texas;

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

**Section 1.** That all of the recitals and preambles hereinabove stated are found to be true and correct and are incorporated herein and made a part of this ordinance for all purposes.

**Section 2.** That, pursuant to **Section 43.0671**, the territory described in **Exhibit 1** by metes and bounds and included in the annexation of territory by the City; to-wit

**SEE ATTACHED EXHIBIT 1**

**Section 3.** That the petition for annexation attached hereto as **Exhibit 1**, is hereby approved and granted and the above described land and territory lying adjacent to and adjoining the City of Hempstead, Texas, is hereby added and annexed to the City of Hempstead, Texas, and said territory hereinafter described shall hereafter be included within the boundary limits of the City of Hempstead, Texas, and the present boundary limits of such city, at the various points contiguous to the area hereinafter described, are altered and amended so as to include said area within the corporate limits of the City of Hempstead, Texas.

**Section 4.** That territory described in **Exhibit 1** so annexed shall be a part of the City of Hempstead, Texas, and the property so added hereby shall continue and maintain its current land use designation until the property is used for some other purpose.

**Section 5.** That the above described territory described in described in **Exhibit 1** of this Ordinance, so annexed shall be a part of the City of Hempstead, Texas, and the property so added hereby shall bear its pro rata part of the taxes levied by the City of Hempstead, Texas, and the inhabitants thereof shall be entitled to all of the rights and privileges of all the citizens and shall be bound by the acts, ordinances, resolutions, and regulations of the City of Hempstead, Texas.

**Section 6.** That the service plan attached hereto, as **Exhibit 2** is hereby adopted as part of the annexation of the Property described in **Exhibit 1**.

**Section 7.** Should any section or part of this ordinance be held unconstitutional, illegal, or invalid, or the application thereof ineffective or inapplicable as to any territory, such unconstitutionality, illegality, invalidity, or ineffectiveness of such sections or part shall in no wise affect, impair, or invalidate the remaining portion or portions thereof, but as to such remaining portion or portions, the same shall be and remain in full force and effect.

**Section 8.** Should this ordinance for any reason be ineffective as to any part of the areas hereby annexed to the City of Hempstead, such ineffectiveness of this ordinance as to any such part or parts of any such areas shall not affect the effectiveness of this ordinance as to all of the remainder of the area. If there is included within the general description of territory set out in **Exhibit 1** of this Ordinance to be annexed to the City of Hempstead any lands or areas which are presently part of and included within the limits of any other city or within the extraterritorial jurisdiction of any other city, or which are not within the City of Hempstead's jurisdiction to annex, the same is hereby excluded and excepted from the territory to be annexed as fully as if such excluded and excepted area were expressly described herein.

PASSED AND APPROVED in Hempstead, Texas this day of, 2021.

CITY OF HEMPSTEAD, TEXAS

\_\_\_\_\_  
Bill Hastings, Mayor

ATTEST:

\_\_\_\_\_  
, City Secretary

**ACKNOWLEDGEMENT**

CITY OF HEMPSTEAD, TEXAS

\_\_\_\_\_  
By:, Mayor

STATE OF TEXAS

COUNTY OF WALLER

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2021 by \_\_\_\_\_ Mayor of the City of Hempstead, Texas.

\_\_\_\_\_  
Notary Public, State of Texas

\_\_\_\_\_  
Notary's Printed Name

Commission Expires:\_\_\_\_\_

**Please Return Recorded Copy to:**  
**, City Secretary**  
**Hempstead, Texas**

HEMPSTEAD VENTURES LLC

\_\_\_\_\_  
(Signature)

STATE OF TEXAS

COUNTY OF \_\_\_\_\_

This signed and acknowledged before me on the \_\_\_\_ day of \_\_\_\_\_, 2021 by,  
\_\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Texas

\_\_\_\_\_  
Notary's Printed Name

\_\_\_\_\_  
Commission Expires: \_\_\_\_\_

# Exhibit 1

Ordinance No. \_\_\_\_\_

Petition for Annexation

Legal Descriptions of Property to be annexed

# Exhibit 2

Ordinance No. \_\_\_\_\_

Annexation Service Plan

## ANNEXATION SERVICE PLAN

The City of Hempstead, Texas will provide for the extension of municipal services into the territory annexed in accordance with the following schedule:

1. **POLICE PROTECTION:** Immediately upon annexation. Service will be provided to all residents of the annexed area on the same basis as those residents currently living within the City limits.

2. **FIRE PROTECTION:** Immediately upon annexation. Service will be provided on the same basis as those residents currently living within the City limits.

3. **EMERGENCY MEDICAL SERVICES:** Provided immediately upon annexation. Service will be provided on the same basis as those residents currently living within the City limits.

4. **SOLID WASTE COLLECTION:** Immediately upon annexation, all residents/businesses within the annexed area will be provided with solid waste collection; cost to be at the prevailing rates of the City's franchise hauler.

5. **PARKS, PLAYGROUNDS AND SWIMMING POOLS:** The City parks and all recreational facilities will be available for use by residents of the annexed area, beginning on the effective date of the annexation ordinance.

6. **CODE ENFORCEMENT SERVICES:**

a. Enforcement of the City's ordinances will be provided within the annexed area on the effective date of the annexation ordinance. These ordinances and other regulations will be enforced using existing personnel.

b. Complaints of ordinance violations or other code violations within the annexed area will be answered and investigated by existing personnel on the effective date of the annexation ordinance.

c. Animal Control services will be provided to those areas within the annexed area on the effective date of the annexation ordinance using existing personnel and equipment.

d. Vector control services will be provided to those areas within the annexed area on the effective date of the annexation ordinance using existing personnel and equipment.



7. MISCELLANEOUS: General municipal administration and administrative services of the City shall be available to the annexed area beginning with the effective date of the annexation ordinance.

8. LIBRARY SERVICES: The City Library and facilities will be available for use by residents of the annexed area, beginning on the effective date of the annexation ordinance.

9. WATER AND WASTE WATER: Services will be provided on the same basis as those residents currently living within the City limits.

SIGNED and EXECUTED this \_\_\_\_\_, day of \_\_\_\_\_, 2021.

Transparency

Tax Allocations

City Sales and Use Tax Comparison Summary July 2021

Download and further analyze current and historic data using the Texas Open Data Center.

NOTE: Some jurisdictions may have changed tax rates, thus affecting the comparison. See Local Sales Tax Rate Information Report [comptroller.texas.gov/taxes/sales/rate-report.php] for a list of jurisdictions who have changed rates in the preceding 14 months.

U/C = Unable To Compute Percentage Change

Total Net Payments This Period: **\$575,194,758.24**; Comparable Payment Prior Year: **\$483,422,612.34**; Percent Change: **18.98%**

Total Payments YTD: **\$3,970,479,015.26**; Total Prior Year Payment YTD: **\$3,553,162,760.51**; Percent Change: **11.74%**

Search

City	Net Payment This Period	Comparable Payment Prior Year	% Change	Payment YTD	Prior Year Payment YTD	% Change
Haslet	\$316,165.95	\$367,405.11	-13.94%	\$2,744,928.44	\$2,161,666.03	26.98%
Hawk Cove	\$3,422.53	\$4,019.10	-14.84%	\$25,950.37	\$19,641.36	32.12%
Hawkins	\$36,119.63	\$26,543.64	36.07%	\$252,943.45	\$189,861.66	33.22%
Hawley	\$8,493.68	\$10,173.38	-16.51%	\$77,317.53	\$65,929.77	17.27%
Hays	\$1,757.01	\$3,002.62	-41.48%	\$12,759.70	\$11,263.11	13.28%
Hearne	\$117,355.12	\$128,054.77	-8.35%	\$763,810.66	\$912,948.84	-16.33%
Heath	\$158,680.88	\$169,009.04	-6.11%	\$1,277,184.61	\$1,098,456.32	16.27%
Hebron	\$10,351.05	\$9,623.96	7.55%	\$72,728.75	\$62,595.56	16.18%
Hedley	\$590.88	\$614.50	-3.84%	\$6,320.13	\$5,992.23	5.47%
Hedwig Village	\$57,180.25	\$159,236.91	-64.09%	\$1,109,383.52	\$1,139,312.35	-2.62%
Helotes	\$704,426.46	\$509,243.29	38.32%	\$4,384,409.74	\$3,188,401.81	37.51%
Hemphill	\$39,546.83	\$40,355.18	-2.00%	\$336,180.02	\$260,972.42	28.81%
Hempstead	\$160,248.33	\$157,519.67	1.73%	\$1,139,014.72	\$1,071,042.98	6.34%
Henderson	\$591,019.52	\$600,200.70	-1.52%	\$3,798,318.54	\$3,597,634.69	5.57%
Henrietta	\$53,255.23	\$53,610.25	-0.66%	\$393,876.43	\$336,784.32	16.95%
Hereford	\$223,692.74	\$245,016.00	-8.70%	\$1,681,744.45	\$1,552,492.90	8.32%
Hewitt	\$270,804.03	\$235,584.19	14.95%	\$1,893,293.84	\$1,688,664.64	12.11%
Hickory Creek	\$179,873.55	\$148,708.11	20.95%	\$1,196,716.92	\$1,043,863.39	14.64%
Hico	\$41,950.67	\$38,529.84	8.87%	\$297,158.73	\$275,571.07	7.83%
Hidalgo	\$338,042.27	\$250,384.17	35.00%	\$2,186,552.56	\$1,831,752.59	19.36%

Rows 441 to 460 of 1166 Total

If you have questions about Tax Allocation Payment Distribution Schedule, please contact us [mailto:Taxalloc.RevAcct@cpa.texas.gov].