

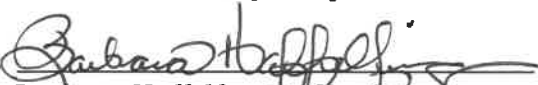
NOTICE OF A MEETING
OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on **Monday, the 3rd day of May, 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 street closures for Memorial Day Parade to be held on May 31, 2021.
5. Consideration and action on a Resolution for appointments to the Historic Preservation Board.
6. Consideration and action on 2020 CDBG Program Contract 7220034 (Planning Grant):
 - a) Resolution to Designate Authorized Signatories
 - b) Resolution Regarding Civil Rights
7. 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 30th day of April, 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 April 30, 2021 at 1:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of April, 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 3rd day of May, 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.

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.

Annual Memorial Day Parade

March 26, 2021

Mayor Dave Shelburne
Hempstead City Council
Hempstead Police Department

Dear Mayor Dave Shelburne, Hempstead City Council and Hempstead Police Department,

The 4th Annual Memorial Day Parade will be held this year on Monday, May 31st, 2021. We would like to thank you for your support for this annual event.

This year we have reserved the Gazebo Park in downtown Hempstead for our Memorial Day Ceremony.

We would like to start the parade this year at the corner of San Antonio Street and 13th Street/FM 159. We will need to ask for a closure of blocks 900, 1000, 1100, and 1200 on San Antonio Street, due to the entries in the parade, and we will need additional parking for the entries. The parade will begin at 9:30 A.M. and will begin at the corner of San Antonio Street and 13th Street/FM 159 and the parade will continue to downtown Hempstead to Austin Street, and the parade will make a right turn on Austin Street. The parade will go in front of the Hempstead City Hall and then make a right turn on 11th Street/FM1887 and the parade will end at ST Barbe Street at the Hempstead Elementary School parking lot.

The Memorial Day Committee would like to thank you in advance for your assistance and we look forward to seeing you at the parade.

Sincerely,

Cheryl Hardwick
Memorial Day Parade Chairman



City of Hempstead

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

RESOLUTION NO. 21-_____

APPOINTMENTS TO THE HEMPSTEAD HISTORIC PRESERVATION BOARD

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

That Tina Fehrenbach, Annette Baker, and Jackie Romine be appointed as a Board Members to the Hempstead Historic Preservation Board.

PASSED AND APPROVED this the 3rd day of May, A.D., 2021.

APPROVED:

Dave Shelburne, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary



City of Hempstead

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

RESOLUTION NO. 21-_____

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE CITY COUNCIL OF CITY OF HEMPSTEAD DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7220034.

WHEREAS, the City of Hempstead has received a 2020 Texas Community Development Block Grant award to provide Planning Studies; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture; and

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution; and

WHEREAS, the City of Hempstead acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory and
- a revised TxCDBG *Depository/Authorized Signatories Designation Form*.

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

Section 1. The Mayor and City Secretary are authorized to execute contractual and environmental review documents between the Texas Department of Agriculture and the City for the 2020 Texas Community Development Block Grant Program.

Section 2. The Mayor, Mayor Pro-Tem, and City Secretary are authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2020 Texas Community Development Block Grant Program.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD,
TEXAS, on May 3, 2021.**

APPROVED:

Dave Shelburne, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary



City of Hempstead

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RESOLUTION NO. 21-___

RESOLUTION REGARDING CIVIL RIGHTS THE CITY OF HEMPSTEAD, TEXAS

WHEREAS, the City of Hempstead, Texas, (hereinafter referred to as “City of Hempstead”) has been awarded TxCDBG funding through a TxCDBG grant from the Texas Department of Agriculture (hereinafter referred to as “TDA”);

WHEREAS, the City of Hempstead, in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each TxCDBG project;

WHEREAS, the City of Hempstead, agrees to maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.

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

Section 1. That the City of Hempstead, Texas adopts Limited English Proficiency (LEP) Standards (Form A1010).

PASSED AND APPROVED this the 3rd day of May, A.D., 2021.

APPROVED:

Dave Shelburne, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary