

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 7th day of June, 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 a Resolution of the City of Hempstead, Texas, rescinding Engineering Award to Trilogy for the Community Development Block Grant – Mitigation (CDBG-MIT) Program funded through the Texas General Land Office (GLO).
5. Consideration and action on a Resolution of the City of Hempstead, authorizing the selection of a Professional Service Provider for the Community Development Block Grant – Mitigation (CDBG-MIT) Program funded through the Texas General Land Office (GLO).
6. Consideration and action on a Resolution of the City Council of the City of Hempstead, Texas amending the planting and grave rules and regulations for Hempstead Cemetery, Hempstead Jewish Cemetery, Hempstead Houston Cemetery, and Hempstead Oakwood Cemetery.
7. Consideration and action on request for Hotel/Motel Funds for the July 24, 2021 Watermelon Festival.
8. Consideration and action on Resolution for appointments to the Hempstead Board of Adjustment.
9. Consideration and action on upgrade with Tyler Technologies to Incode 9 Cloud software system.
10. Consideration and action on purchase of Altec 47' Digger Truck for Electric Department.
11. Executive Session pursuant to Texas Government code, Section 551.071 (Consultation with Attorney) and Section 551.086 (Certain Public Power Utilities: Competitive Matters).
12. Action, if any, from Executive Session.
13. 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 4th day of June, 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 June 4, 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 4th day of June, 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 7th day of June, 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.



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, RESCINDING ENGINEERING SERVICE AWARD TO TRILOGY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) PROGRAM FUNDED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, the City of Hempstead awarded Engineering Service for the Community Development Block Grant – Mitigation (CDBG-MIT) Program on August 27, 2020;

WHEREAS, the City may at any time and for any reason terminate a Contractor's services and work at the City's convenience upon providing written notice to the Contractor specifying the extent of termination and the effective date;

WHEREAS, a City Resolution on October 16, 2021 allows the Mayor to act in all matters in connection with the application and the City's participation in the Mitigation CDBG-DR program;

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

Section 1. That the City of Hempstead rescinds award of the Engineering Services for the Mitigation (CDBG-MIT) Program funded through the Texas General Land Office (GLO) from Trilogy Engineering Services.

PASSED AND APPROVED this the 7th day of June, A.D., 2021.

APPROVED:

Dave Shelburne, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary



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RESOLUTION NO. 21-_____

A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS, AUTHORIZING THE SELECTION OF A PROFESSIONAL SERVICE PROVIDER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – MIGITATION (CDBG-MIT) PROGRAM FUNDED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, the CDBG-MIT program 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 GLO 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 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, Inc.** be selected to provide application and project-related professional engineering services for the CDBG-MIT program.

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 CDBG-MIT funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED on this the 7th day of June, 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 COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS AMENDING THE PLANTING AND GRAVE RULES AND REGULATIONS FOR HEMPSTEAD CEMETERY, HEMPSTEAD JEWISH CEMETERY, HEMPSTEAD HOUSTON CEMETERY, AND HEMPSTEAD OAKWOOD CEMETERY.

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

Section 1. That the City Council hereby amends the previously adopted policies and procedures for the planting and graves at Hempstead Cemetery, Hempstead Jewish Cemetery, Hempstead Houston Cemetery, and Hempstead Oakwood Cemetery to be effective June 8, 2021, as follows:

PLANTING AND GRAVE REGULATIONS

LOTS TO BUY (ENDOWED)

	<u>Hempstead Residents</u>	<u>Non-Residents</u>
1 grave in Baby Land	\$ 300.00	\$ 900.00 *
1 grave space	\$ 500.00	\$1,500.00
2 grave spaces or ¼ lot	\$1,000.00	\$3,000.00
3 grave spaces or 1/3 lot	\$1,500.00	\$4,500.00
4 grave spaces or ½ lot	\$2,000.00	\$6,000.00
6 grave spaces or ¾ lot	\$3,000.00	\$9,000.00
8 grave spaces or 1 lot	\$4,000.00	\$12,000.00

The purchase of a grave space does not include interment costs for burial.

INTERMENT COSTS (Effective June 8, 2021)

	<u>Hempstead Residents</u>	<u>Non-Residents</u>
Interment for 1grave (including burial of cremated remains).	\$ 350.00	\$1,050.00

* INTERMENT IN BABYLAND (AT HEMPSTEAD CEMETERY):

The City shall be solely responsible for interment of all grave spaces in Babyland located in Hempstead Cemetery.

INTERMENT OF CREMATED REMAINS:

The City shall be solely responsible for all cremated remains buried in the Hempstead Cemetery, Hempstead Jewish Cemetery, Hempstead Houston Cemetery, and Hempstead Oakwood Cemetery.

PASSED AND APPROVED this the 7th day of June, A.D., 2021.

APPROVED:

Dave Shelburne, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary

GRANT APPLICATION

CITY OF HEMPSTEAD, TEXAS

SECTION A: GENERAL INFORMATION

Please type or print neatly

TODAY'S DATE: May 14, 2021	EVENT DATE: July 23 and July 24, 2021
OFFICIAL NAME OF ORGANIZATION/BUSINESS: Hempstead Commerce and Civic Assoc	DATE ORGANIZATION/BUSINESS FOUNDED: April 2021
<input type="checkbox"/> Private Entity <input checked="" type="checkbox"/> Non-Profit Entity <input type="checkbox"/> Public Entity	Tax ID Number: 32078738401
MAILING ADDRESS (Including City/State/Zip Code): 733 12th Street, Hempstead, Texas 77445	
CHIEF ADMINISTRATIVE OFFICER: Cheryl Hardwick Address: 1646 10th St. Hempstead, Tx	Phone(s): 979-826-4760 E-Mail: cherylanncarter1974@gmail.com
FINANCIAL OFFICER: Sherion Grant Address: Sherion Grant	Phone(s): E-Mail: sheriongrant@gmail.com
CONTACT NAME(S): Cheryl Hardwick Address: 1646 10th Street, Hempstead, Tx	Phone(s): 979-826-4760 E-Mail: cherylanncarter@gmail.com
PURPOSE AND/OR MISSION STATEMENT OF YOUR ORGANIZATION/BUSINESS:	

SECTION B: PROJECT INFORMATION

Please answer all items that apply to your request

NAME OF EVENT OR EXPENDITURE: Watermelon Festival	AMOUNT REQUESTED: \$ 10,000.00 *** Attach Line Item Budget *** (Must Equal Amount Requested)
PRIMARY LOCATION OF EVENT OR EXPENDITURE: Downtown Hempstead	DATE OF EVENT(S) OR EXPENDITURE: July 23 and July 24, 2021
LIST ALL COMMUNITIES DIRECTLY SERVED BY THIS EVENT OR EXPENDITURE: Hempstead	
IN THE SPACE BELOW, PROVIDE A CLEAR DESCRIPTION OF THE EVENT OR EXPENDITURE. EXPLAIN HOW THE FUNDS WILL BE USED AND HOW THIS EVENT OR EXPENDITURE WILL IMPACT YOUR ORGANIZATION, ENHANCE AND PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY IN THE CITY OF HEMPSTEAD. <u>ADDITIONAL PAGES FOR THE DESCRIPTION WILL NOT BE ACCEPTED</u> To Be Used For Advertising, Sponsor Signage and T-Shirts	



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RESOLUTION NO. 21-_____

APPOINTMENTS TO THE HEMPSTEAD BOARD OF ADJUSTMENT

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

That Harold Black, Elizabeth Ewing, Patricia Mosley, Leroy Singleton and James Woodley be appointed as Board Members to the Hempstead Board of Adjustment.

PASSED AND APPROVED this the 7th day of June, A.D., 2021.

APPROVED:

Dave Shelburne, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary