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

Notice is hereby given that a Special Meeting of the City Council of the City of Hempstead will be held on **Monday**, the 22nd day of February, 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. Administer Oath of Office to Police Officer Cheryl McCool.
- 4. Public Comments.
- 5. Mayor Shelburne to discuss last week's weather events.
- 6. Consideration and action on minutes of January 19, 2021 and February 1, 2021.
- 7. Consideration and action on a Resolution awarding a Depository Contract.
- 8. Consideration and action on awarding bid for 2019 TxCDBG-TCF ADA Sidewalks, Contract No. 7219182.
- 9. Consideration and action on Procurement Policies and Procedures for Federal Grants.
- 10. Consideration and action on 2020 Texas CDBG Program Contract 7220162:
 - a) Resolution to Designate Authorized Signatories.
 - b) Resolution Regarding Civil Rights.
 - c) Citizen Participation Plan.
 - d) Section 3 Policy.
 - e) Excessive Force Policy.
 - f) Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures.
 - g) Over 5% Limited English Proficiency Plan 7220162.
 - h) Code of Conduct Policy of the City of Hempstead.
 - i) Proclamation of April as Fair Housing Month.
 - j) Fair Housing Policy.
- 11. Consideration and action on Service Agreement for Generators with Loftin Equipment Company.
- 12. Consideration and action on payment of current bills.
- 13. Sales Tax for February 2021.
- 14. Racial Profiling Report.
- 15. 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 <u>Texas Government Code</u>, 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 19th day of February, A.D., 2021.

I, the undersigned authority, do hereby certify that the above Notice of a Special 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 February 19, 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 19th day of February, A.D., 2021.

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 22nd day of February 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-

DEPOSITORY CONTRACT

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

That the Mayor is authorized to execute the Depository Contract with Prosperity Bank for three years in accordance with Chapter 105 of the Texas Local Government Code and Chapter 2257 of the Texas Government Code under its current terms.

PASSED AND APPROVED this the 16th day of February, A.D., 2021.

	APPROVED:	
	Dave Shelburne, Mayor	
ATTEST:		
Barbara Haffelfinger, City Secretary		





Strand Associates, Inc.® 1906 Niebuhr Street Brenham, TX 77833 (P) 979.836.7937

February 12, 2021

Honorable Dave Shelburne City of Hempstead 1125 Austin Street Hempstead, TX 77445

Re:

2019 TxCDBG-TCF ADA Sidewalks

TxCDBG Contract No. 7219182

Contract 1-2020

City of Hempstead, Texas

Dear Mayor Shelburne:

Bids for the above-referenced project were opened on February 4, 2021. One bid was received with the resulting bid tabulation enclosed. The low bid of \$332,147.50 was approximately 5 percent higher than ENGINEER's opinion of probable construction cost. The bid alternative of \$70,290 was less than ENGINEER's opinion of probable construction cost.

Palomares Construction, Inc. of Bryan, Texas was the apparent low bidder at \$332,147.50. The bid included a bid bond for five percent and Addenda Nos. 1 and 2 were acknowledged. The bid is deemed to be responsive.

Strand Associates, Inc.® has not had previous experience with Palomares Construction, Inc.

If you determine that Palomoares Construction, Inc. is a responsible bidder after your evaluation of their qualifications, we recommend proceeding with award of the Contract in accordance with Article 14 of the Instructions to Bidders.

Sincerely,

STRAND ASSOCIATES, INC.®

ed D. Engelke, P.E.

Enclosure

TBPE No. F-8405

Bids Received:

10:00 A.M.

February 4, 2021

STRAND ASSOCIATES, INC.® 1906 Niebuhr Street

Brenham, TX 77833

2019 TXCDBG-TCF ADA SIDEWALKS TXCDBG CONTRACT NO. 7219182 CONTRACT 1-2020 CITY OF HEMPSTEAD, TEXAS

BID TABULATION SUMMARY

Bidder and Address	Bid Bond or Guarantee	Addenda Acknowledged	Computed Total Bid	Bid Alternative
Palomares Construction, Inc. 402 Eden Lane Bryan, TX 77803	5%	Yes	\$332,147.50 *\$350,627.50	\$70,290.00

^{*} CONTRACTOR'S COMPUTED TOTAL

Reviewed by: JARED D. ENGELKE, P.E.



Bids Received: 10:00 A.M., February 4, 2021

STRAND ASSOCIATES, INC.º 1906 Niebuhr Street Brenham, TX 77833

2019 TXCDBG-TCF ADA SIDEWALKS
TXCDBG CONTRACT NO. 7219182
CONTRACT 1-2020
CITY OF HEMPSTEAD, TEXAS
BID TABULATION BREAKDOWN

Palomares Construction, Inc. 402 Eden Lane Bryan, TX 77803

No.	Description	Quantity	Unit	Unit Price	Total Price
1.	Mobilization	1	LS	\$ 29,500.00	\$ 29,500.00
2.	Stormwater Pollution Prevention Plan (SW3P)	1	LS	\$ 1,500.00	\$ 1,500.00
3.	Traffic Control	1	LS	\$ 3,500.00	\$ 3,500.00
4.	Remove Existing Concrete Sidewalk	12,195	SF	\$ 3.00	\$ 36,585.00
5.	Remove Existing HMAC Pavement	1,155	SY	\$ 2.00	\$ 2,310.00
					*\$20,790.00
6.	Remove Existing Concrete Curb and Gutter	945	LF	\$ 7.00	\$ 6,615.00
7.	Remove Existing Pavement Markings	165	LF	\$ 2.00	\$ 330.00

			,,	402 Ed	ares Construction, den Lane .TX 77803	Inc.	
No.	Description	Quantity	Unit		Unit Price		Total Price
8.	Excavation and Site Grading	1	LS	\$	21,000.00	\$	21,000.00
9.	Fiexīble Base (Undistributed)	80	CY	\$	54.00	\$	4,320.00
10.	Concrete Curb and Gutter	935	LF	\$	18.00	\$	16,830.00
11.	Concrete Pavement (6-IN)	100	SY	\$	63.00	\$	6,300.00
12.	5-IN Concrete Sidewalk	1,305	SY	\$	81.00	\$	105,705.00
13.	Construct Type 7 Curb Ramp	10	EA	\$	2,250.00	\$	22,500.00
14.	Construct Type 2 Curb Ramp	1	ĒΑ	\$	2,590.00	\$	2,500.00
15.	Rail (Handrall)(TY B)	315	LF	\$	100.00	\$	31,500.00
16.	Downspout Drain	3	EA	\$	500.00	\$	1,500.00
17.	Install Standard Ped-Xing Sign on New Pole and New Sign Base	5	EA	\$	385.00	\$	1,925.00
18.	Remove and Reset Existing Sign and Sign Pole on New Sign Base	1	EA	\$	125.00	\$	125.00
19.	Install Standard Ped-Xing Sign on New Pole and Existing Sign Base	1	EA	\$	300.00	\$	300.00

				402 Ed	ares Construction, len Lane TX 77803	Inc.	
No.	Description	Quantity	Unit		Unit Price		Total Price
20.	Remove and Reset Existing Sign, Pole, and Base	2	EA	\$	75.00	\$	150.00
21.	12-IN Crosswalk Marking (White)	540	LF	\$	3.00	\$	1,620.00
22.	24-IN Stop Bar Marking (White)	20	LF	\$	12.00	\$	240.00
23.	12-IN Diagonal Marking (White)	55	LF	\$	3.50	\$	192.50
24.	Restoration (Topsoil, Mulching, and Seeding)	1	LS	\$	5,000.00	\$	5,000.00
25.	Concrete Light Pole Base	15	EA	\$	600.00	\$	9,000.00
26.	Electrical Conduit (3/4-IN)	950	LF	5	18.00	\$	17,100.00
27.	Wire (#10 XHHW-2)	4,000	LF	\$	1.00	\$	4,000.00
	EER'S COMPUTED TOTAL NO. 1 THROUGH 27					\$	332,147.50
	RACTOR'S COMPUTED TOTAL NO. 1 THROUGH 27						*\$350,627.50

^{*} CONTRACTOR'S COMPUTED TOTAL

Reviewed by JARED ENGELKE, P.E.

Bids Received: 10:00 A.M., February 4, 2021

STRAND ASSOCIATES, INC.*
1906 Niebuhr Street
Brenham, TX 77833

2019 TXCDBG-TCF ADA SIDEWALKS TXCDBG CONTRACT NO. 7219182 CONTRACT 1-2020 CITY OF HEMPSTEAD, TEXAS

BID ALTERNATIVE NO. 1

				Palomares Construction, 402 Eden Lane Bryan, TX 77803	lnc.	
No.	Description	Quantity	Unit	Unit Price		Total Price
1.	Decorative Light Pole W/LED Post-Top Luminaire and Festoon Outlet	15	EA	\$ 4,686.00	\$	70,290.00
ENGINI	EER'S COMPUTED TOTAL 0.1				\$	70,290.00
CONTR ITEM N	VACTOR'S COMPUTED TOTAL 0.1				\$	70,290.00

Reviewed by SARED ENGELKE, P.E.

City of Hempstead

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

CITY OF HEMPSTEAD Procurement Policies and Procedures for Federal Grants

Policies

- 1. Those closely involved in the establishment of the written selection criteria and selection shall have no potential conflicts of interest with any of the individuals, firms, or agencies under review (e.g., family relationships, close friendships, business dealings). Any person who might potentially receive benefits from grant-assisted activities may not participate in the decision-making process. Nepotism and conflict of interest regulations can be found in the Texas Government Code Chapter 573, Texas Local Government Code Chapter 171, and 2 CFR 200.318 2 CFR 200.326 and Appendix II to Part 200.
- 2. All procurement transactions will be conducted in a manner providing full and open competition.
 - a. No unreasonable requirements are placed on firms in order for them to qualify;
 - b. No unnecessary experience or excessive bonding required;
 - c. Noncompetitive pricing practices between firms or between affiliated companies;
 - d. Noncompetitive contracts to consultants that are on retainer contracts;
 - e. No organizational conflicts of interest;
 - f. If a "brand name" product is specified, an equal or like product is acceptable; and
 - g. A vendor that intends to respond to the Request for Proposals, Request for Qualifications and/or Invitation for Bid may not participate in the development or drafting of specifications, requirements, statements of work, or invitations for bids or requests for proposals, including, but not limited to, the development of the scoring criteria, the final selection of firms to be contacted, or the scoring of proposals.
- 3. All procurement transactions shall incorporate a clear and accurate description of the technical requirements for the material, product, or service to be procured.
- 4. All procurement transactions shall identify all requirements which the offerors must fulfill and all other factors to be used in evaluating bids or proposals.
- 5. If the City of Hempstead uses a prequalified list when acquiring goods or services, the City of Hempstead will ensure the list provides enough qualified sources to ensure maximum open and free competition.
- 6. All procurement transactions must conform to applicable local, state, and federal laws and regulations.
- 7. Small and minority businesses, women's business enterprises, and labor surplus area firms are encouraged to participate. If the awarded vendor is a prime contractor and may use subcontractors, the following affirmative steps are required of the prime contractor:
 - a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists:
 - b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
 - c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises;
 - d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises;
 - e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce.

Procurement Cycle Steps

Need Defined—City of Hempstead department submits request and specifications. Purchaser reviews request and specifications for unnecessary or duplicative items in accordance with 2 CFR 200.318 (d).

Procurement Method Selected—Based on type and estimated cost of good/service as well as purchasing authority, purchaser determines the procurement method that will result in a best value acquisition for the City of Hempstead.

Contract Cost and Price - A cost or price analysis must be conducted in connection with every procurement action more than the federal Simplified Acquisition Threshold including contract modifications (2 CFR 200.323).

The simplified acquisition threshold for federal procurement actions is currently set by the Federal Acquisition Regulation at 48 CFR Subpart 2.1 (Definitions) and in accordance with 41 U.S.C. 1908 as \$50,000, but this threshold is periodically adjusted for inflation. 2 C.F.R. §200.88

The method and degree of analysis is dependent on the facts surrounding the particular procurement situation, but as a starting point, an independent estimate must be made before receiving bids or proposals. 2 C.F.R. § 200.323(a).

Cost analysis is the evaluation of the separate elements (e.g., labor, materials, etc.) that make up a contractor's total cost proposal or price (for both new contracts and modifications) to determine if they are allowable, directly related to the requirement and ultimately, reasonable.

Price analysis is essentially price comparison. It is the evaluation of a proposed price (i.e., lump sum) without analyzing any of the separate cost elements of which it is composed.

Solicitation— City of Hempstead creates the appropriate solicitation document, with terms and conditions and evaluation criteria clearly defined, and notifies vendor sources for an informal or formal bid process.

Receipt of Bids and Responses to Solicitation—Vendors submit their response to the solicitation.

Evaluation and Awards— City of Hempstead reviews the responses from vendors, determines compliance with the solicitation and makes an award recommendation based on the pre-defined best value criteria.

Negotiation of Profit - Federal Guidelines require negotiations of profit as a separate element of the price for each contract and modification in which there is no price competition and, in all cases, where cost analysis must be performed. 2 C.F.R. § 200.323(b)

The City of Hempstead will use one of the following five methods of procurement described at 2 CFR Section 200.320: (1) procurement by micro-purchases, (2) procurement by small purchase procedures, (3) procurement by sealed bids, (4) procurement by competitive proposals, or (5) procurement by noncompetitive proposals.

1. Simplified Acquisition Procedures for Purchases Below Micro-Purchase Threshold For purposes of this section, the micro-purchase threshold is \$3,000.

Procurement by micro-purchase is the acquisition of supplies or services, the aggregate dollar amount of which does not exceed the micro-purchase threshold (§200.67 Micro-purchase). To the extent practicable, the City of Hempstead must distribute micro-purchases equitably among qualified suppliers. Micro-purchases

may be awarded without soliciting competitive quotations if the non-Federal entity considers the price to be reasonable.

2. Small Purchase

Small purchase procedures are those relatively simple and informal procurement methods for securing services, supplies, or other property that cost less than the lesser of the Federal Simplified Acquisition Threshold or the \$50,000 threshold defined in state law (Local Government Code §262.003 for counties and §252.021 for municipalities. If small purchase procedures are used, price or rate quotations must be obtained from an adequate number of qualified sources.

For service contracts that are under the small purchase threshold and do not fall under professional services as defined in Section 2254.002(2) of Local Government Code, the City of Hempstead may receive quotes and award the contract to any reasonable and responsible bidder. The local governing body has the final authority to award contracts.

3. Construction and Materials Contracts

In order for sealed bidding to be feasible, the following conditions should be present:

- a. A complete, adequate, and realistic specification or purchase description is available;
- b. Two or more responsible bidders are willing and able to compete effectively for the business; and
- c. The procurement lends itself to a firm fixed price contract and the selection of the successful bidder can be made principally on the basis of price.

If sealed bids are used, the following requirements apply:

- a. Bids must be solicited from an adequate number of known suppliers, providing them sufficient response time prior to the date set for opening the bids, for local, and tribal governments, the invitation for bids must be publicly advertised;
- b. The invitation for bids, which will include any specifications and pertinent attachments, must define the items or services in order for the bidder to properly respond;
- c. All bids will be opened at the time and place prescribed in the invitation for bids, and for local and tribal governments, the bids must be opened publicly;
- d. A firm fixed price contract award will be made in writing to the lowest responsive and responsible bidder. Where specified in bidding documents, factors such as discounts, transportation cost, and life cycle costs must be considered in determining which bid is lowest. Payment discounts will only be used to determine the low bid when prior experience indicates that such discounts are usually taken advantage of; and
- e. Any or all bids may be rejected if there is a sound documented reason.

4. Professional Services Contracts

This method is generally used when conditions are not appropriate for the use of sealed bids. If this method is used, the following requirements apply:

- a. Requests for proposals must be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals must be considered to the maximum extent practical;
- b. Proposals must be solicited from an adequate number of qualified sources;
- c. The City of Hempstead must have a written method for conducting technical evaluations of the proposals received and for selecting recipients;
- d. Contracts must be awarded to the responsible firm whose proposal is most advantageous to the program, with price and other factors considered; and
- e. The City of Hempstead may use competitive proposal procedures for qualifications-based procurement of architectural/engineering (A/E) professional services whereby competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services though A/E firms are a potential source to perform the proposed effort.

5. Noncompetitive Proposals

This method may be used only when one or more of the following circumstances apply:

- a. The item is available only from a single source;
- b. The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation;
- c. The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request; or
- d. After solicitation of a number of sources, competition is determined inadequate.

These Policies and Procedures are implemented throu TITLES ONLY HERE:	ugh of the City of Hempstead's administrative team of LIST
Mayor	
Mayor Pro-Tem	
City Council	
Cinna d	February 16, 2021
Signed	Date

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 7220162.

- **WHEREAS**, the City of Hempstead has received a 2020 Texas Community Development Block Grant award to provide Sidewalk Improvements; 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 is (not required if this original resolution names only the title and not the name of the signatory); and
 - a revised TxCDBG Depository/ Authorized Signatories Designation Form (Form A202).

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

The Mayor and Mayor Pro-Tem 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.

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 February 16, 2021.

APPROVED:	
Dave Shelburne, Mayor	
ATTEST:	
Barbara Haffelfinger City Secretary	

09/01/2020

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 Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the City of Hempstead, in consideration for the receipt and acceptance of federal funding for the Contract, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, the City of Hempstead, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the TxCDBG project area;

Whereas, the City of Hempstead, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State's certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

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, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds;

Whereas, the City of Hempstead, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period to affirmatively further fair housing; and

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, THAT THE CITY OF HEMPSTEAD ADOPTS THE FOLLOWING:

- 1. Citizen Participation Plan and Grievance Procedures (Form A1013);
- 2. Section 3 Policy (Form A1002);
- 3. Excessive Force Policy (Form A1003);
- 4. Section 504 Policy and Grievance Procedures (Form A1004);

- 5. Limited English Proficiency (LEP) Standards (Form A1010);6. Fair Housing Policy (Form 1015); and7. Code of Conduct Policy.

Passed and approved this 16th day of February, 2021.					
Dave Shelburne, Mayor					

Signature of Elected Official City of Hempstead

Printed Name of Elected Official

CITY OF HEMPSTEAD CITIZEN PARTICIPATION PLAN TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Note to Grant Recipients regarding Limited English Proficiency (LEP) requirements:

In accordance with federal law, if there is a significant number of the population who are non-English speaking residents and are affected by the TxCDBG project, such citizens should have "meaningful access" to all aspects of the TxCDBG project. To provide 'meaningful access', Grant Recipients may need to provide interpreter services at public hearings or provide non-English written materials that are routinely provided in English. Examples of such vital documents include Citizen Participation notices (e.g. complaint procedures, hearing notices) civil rights notices, and any other published notice that may allow an eligible person with limited English proficiency to participate in discussing proposed CDBG activities.

For more information, see LEP.gov.

COMPLAINT PROCEDURES

These complaint procedures comply with the requirements of the Texas Department of Agriculture's Texas Community Development Block Grant (TxCDBG) Program and Local Government Requirements found in 24 CFR §570.486 (Code of Federal Regulations). Citizens can obtain a copy of these procedures at the City of Hempstead offices, 1125 Austin St., Hempstead, TX 77445, (979) 826-2486 during regular business hours.

Below are the formal complaint and grievance procedures regarding the services provided under the TxCDBG project.

- 1. A person who has a complaint or grievance about any services or activities with respect to the TxCDBG project, whether it is a proposed, ongoing, or completed TxCDBG project, may during regular business hours submit such complaint or grievance, in writing to the Mayor, at City of Hempstead at 1125 Austin St., Hempstead TX 77445, or may call (979) 826-2486.
- 2. A copy of the complaint or grievance shall be transmitted by the Mayor to the entity that is the subject of the complaint or grievance and to the City Attorney within five (5) working days after the date of the complaint or grievance was received.
- 3. The Mayor shall complete an investigation of the complaint or grievance, if practicable, and provide a timely written answer to person who made the complaint or grievance within ten (10) days.
- 4. If the investigation cannot be completed within ten (10) working days per 3. above, the person who made the grievance or complaint shall be notified, in writing, within fifteen (15) days where practicable after receipt of the original complaint or grievance and shall detail when the investigation should be completed.
- 5. If necessary, the grievance and a written copy of the subsequent investigation shall be forwarded to the TxCDBG for their further review and comment.
- 6. If appropriate, provide copies of grievance procedures and responses to grievances in both English and Spanish, or other appropriate language.

TECHNICAL ASSISTANCE

When requested, the City shall provide technical assistance to groups that are representative of persons of lowand moderate-income in developing proposals for the use of TxCDBG funds. The City, based upon the specific needs of the community's residents at the time of the request, shall determine the level and type of assistance.

PUBLIC HEARING PROVISIONS

For each public hearing scheduled and conducted by the City, the following public hearing provisions shall be observed:

- 1. Public notice of all hearings must be published at least seventy-two (72) hours prior to the scheduled hearing. The public notice must be published in a local newspaper. Each public notice must include the date, time, location, and topics to be considered at the public hearing. A published newspaper article can also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
- 2. When a significant number of non-English speaking residents are a part of the potential service area of the TxCDBG project, vital documents such as notices should be published in the predominant language of these non-English speaking citizens.
- 3. Each public hearing shall be held at a time and location convenient to potential or actual beneficiaries and will include accommodation for persons with disabilities. Persons with disabilities must be able to attend the hearings and the City must make arrangements for individuals who require auxiliary aids or services if contacted at least two days prior to the hearing.
- 4. A public hearing held prior to the submission of a TxCDBG application must be held after 5:00 PM on a weekday or at a convenient time on a Saturday or Sunday.
- 5. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter should be present to accommodate the needs of the non-English speaking residents.

The City shall comply with the following citizen participation requirements for the preparation and submission of an application for a TxCDBG project:

- 1. At a minimum, the City shall hold at least one (1) public hearing to prior to submitting the application to the Texas Department of Agriculture.
- 2. The City shall retain documentation of the hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the proposed use of funds for three (3) years from closeout of the grant to the state. Such records shall be made available to the public in accordance with Chapter 552, Texas Government Code.
- 3. The public hearing shall include a discussion with citizens as outlined in the applicable TxCDBG application manual to include, but is not limited to, the development of housing and community development needs, the amount of funding available, all eligible activities under the TxCDBG program, and the use of past TxCDBG contract funds, if applicable. Citizens, with particular emphasis on persons of low- and moderate-income who are residents of slum and blight areas, shall be encouraged to submit their views and proposals regarding community development and housing needs. Citizens shall be made aware of the location where they may submit their views and proposals should they be unable to attend the public hearing.

09/01/2020

4. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter should be present to accommodate the needs of the non-English speaking residents.

The City must comply with the following citizen participation requirements in the event that the City receives funds from the TxCDBG program:

- 1. The City shall also hold a public hearing concerning any substantial change, as determined by TxCDBG, proposed to be made in the use of TxCDBG funds from one eligible activity to another again using the preceding notice requirements.
- 2. Upon completion of the TxCDBG project, the City shall hold a public hearing and review its program performance including the actual use of the TxCDBG funds.
- 3. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, for either a public hearing concerning substantial change to the TxCDBG project or for the closeout of the TxCDBG project, publish notice in both English and Spanish, or other appropriate language and provide an interpreter at the hearing to accommodate the needs of the non-English speaking residents.
- 4. The City shall retain documentation of the TxCDBG project, including hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three (3) years three (3) years from closeout of the grant to the state. Such records shall be made available to the public in accordance with Chapter 552, Texas Government Code.

	FEBRUARY 16, 2021
Dave Shelburne, Mayor	Date

LA CIUDAD DE HEMPSTEAD PLAN DE PARTICIPACIÓN CIUDADANA PROGRAMA DE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Nota a los receptores de subvención en relación a requisitos de Dominio Limitado del inglés:

De acuerdo con la ley federal hay un número significativo de población que son residentes y que no hablan inglés y son afectados por el proyecto TxCDBG, estos ciudadanos deben tener "acceso significativo" a todos los aspectos del proyecto TxCDBG. Para proporcionar "acceso significativo", receptores de la subvención pueden ser utilizados para proporcionar servicios de interpretación en las audiencias públicas o proporcionar materiales no escritos en inglés que se proporcionan de manera rutinaria en inglés.

Para obtener más información, consulte LEP.gov.

PROCEDIMIENTOS DE QUEJA

Estos procedimientos de queja cumplen con los requisitos del Departamento de Programa de Agricultura de Texas Community Development Block Grant (TxCDBG) y los requisitos del gobierno local de Texas se encuentran en 24 CFR §570.486 (Código de Regulaciones Federales). Los ciudadanos pueden obtener una copia de estos procedimientos en la Ciudad de dirección postal City of Hempstead, 1125 Austin St., Hempstead, TX 77445, (979) 826-2486, en horario de oficina.

A continuación se presentan los procedimientos formales de quejas y quejas relativas a los servicios prestados en el marco del proyecto TxCDBG.

- Una persona que tiene una queja o reclamación sobre cualquiera de los servicios o actividades en relación con el proyecto TxCDBG, o si se trata de una propuesta, en curso o determinado proyecto TxCDBG, pueden durante las horas regulares presentar dicha queja o reclamo, por escrito a la Mayor, a City of Hempstead, 1125 Austin St., Hempstead, TX 77445, (979) 826-2486.
- 2. Una copia de la queja o reclamación se transmitirá por el alcalde a la entidad que es encargada de la queja o reclamación y al Abogado de la Ciudad dentro de los cinco (5) días hábiles siguientes a la fecha de la queja o día que la reclamación fue recibida.
- 3. El alcalde deberá cumplir una investigación de la queja o reclamación, si es posible, y dará una respuesta oportuna por escrito a la persona que hizo la denuncia o queja dentro de los diez (10) días.
- 4. Si la investigación no puede ser completada dentro de los diez (10) días hábiles anteriormente, la persona que hizo la queja o denuncia será notificada, por escrito, dentro de los quince (15) días cuando sea posible después de la entrega de la queja original o quejas y detallará cuando se deberá completar la investigación.
- 5. Si es necesario, la queja y una copia escrita de la investigación posterior se remitirán a la TxCDBG para su posterior revisión y comentarios.
- 6. Se proporcionará copias de los procedimientos de queja y las respuestas a las quejas, tanto en inglés y español, u otro lenguaje apropiado.

09/01/2020

ASISTENCIA TÉCNICA

Cuando lo solicite, la Ciudad proporcionará asistencia técnica a los grupos que son representantes de las personas de bajos y moderados ingresos en el desarrollo de propuestas para el uso de los fondos TxCDBG. La Ciudad, en base a las necesidades específicas de los residentes de la comunidad en el momento de la solicitud, deberá determinar el nivel y tipo de asistencia.

DISPOSICIONES AUDIENCIA PÚBLICA

Para cada audiencia pública programada y llevada a cabo por la Ciudad, se observarán las disposiciones siguientes de audiencias públicas:

- 1. Aviso público de todas las audiencias deberá publicarse al menos setenta y dos (72) horas antes de la audiencia programada. El aviso público deberá publicarse en un periódico local. Cada aviso público debe incluir la fecha, hora, lugar y temas a considerar en la audiencia pública. Un artículo periodístico publicado también puede utilizarse para cumplir con este requisito, siempre y cuando cumpla con todos los requisitos de contenido y temporización. Los avisos también deben ser un lugar prominente en los edificios públicos y se distribuyen a las autoridades locales de vivienda pública y otros grupos interesados de la comunidad.
- Cuando se tenga un número significativo de residentes que no hablan inglés serán una parte de la zona de servicio potencial del proyecto TxCDBG, documentos vitales como las comunicaciones deben ser publicados en el idioma predominante de estos ciudadanos que no hablan inglés.
- 3. Cada audiencia pública se llevará a cabo en un momento y lugar conveniente para los beneficiarios potenciales o reales e incluirá alojamiento para personas con discapacidad. Las personas con discapacidad deben poder asistir a las audiencias y la Ciudad debe hacer los arreglos para las personas que requieren ayudas o servicios auxiliares en caso de necesitarlo por lo menos dos días antes de la audiencia pública.
- 4. Una audiencia pública celebrada antes de la presentación de una solicitud TxCDBG debe hacerse después de las 5:00 pm en un día de semana o en un momento conveniente en sábado o domingo.
- 5. Cuando un número significativo de residentes que no hablan inglés se registra para participar en una audiencia pública, un intérprete debe estar presente para dar cabida a las necesidades de los residentes que no hablan inglés.

La Ciudad deberá cumplir con los siguientes requisitos de participación ciudadana para la elaboración y presentación de una solicitud para un proyecto TxCDBG:

- Como mínimo, la Ciudad deberá tener por lo menos un (1) audiencia pública antes de presentar la solicitud al Departamento de Agricultura de Texas.
- 2. La Ciudad conservará la documentación de la convocatoria(s) audiencia, un listado de las personas que asistieron a la audiencia(s), acta de la vista(s), y cualquier otra documentación relativa a la propuesta de utilizar los fondos para tres (3) años a partir de la liquidación de la subvención para el Estado. Dichos registros se pondrán a disposición del público, de conformidad con el Capítulo 552, Código de Gobierno de Texas.

- 3. La audiencia pública deberá incluir una discusión con los ciudadanos como se indica en el manual correspondiente de aplicación TxCDBG, pero no se limita a, el desarrollo de las necesidades de vivienda y desarrollo comunitario, la cantidad de fondos disponibles, todas las actividades elegibles bajo el programa TxCDBG y el uso de fondos últimos contratos TxCDBG, en su caso. Los ciudadanos, con especial énfasis en las personas de bajos y moderados ingresos que son residentes de las zonas de tugurios y tizón, se fomentará a presentar sus opiniones y propuestas sobre el desarrollo de la comunidad y las necesidades de vivienda. Los ciudadanos deben ser conscientes de la ubicación en la que podrán presentar sus puntos de vista y propuestas en caso de que no pueda asistir a la audiencia pública.
- 4. Cuando un número significativo de residentes que no hablan inglés se registra para participar en una audiencia pública, un intérprete debe estar presente para dar cabida a las necesidades de los residentes que no hablan inglés.

La Ciudad debe cumplir con los siguientes requisitos de participación ciudadana en el caso de que la Ciudad recibe fondos del programa TxCDBG:

- 1. La Ciudad celebrará una audiencia pública sobre cualquier cambio sustancial, según lo determinado por TxCDBG, se propuso que se hará con el uso de fondos TxCDBG de una actividad elegible a otro utilizando de nuevo los requisitos de notificación
- 2. Una vez finalizado el proyecto TxCDBG, la Ciudad celebrará una audiencia pública y revisará el desempeño del programa incluyendo el uso real de los fondos TxCDBG.
- 3. Cuando un número significativo de residentes que no hablan inglés se puede registra para participar en una audiencia pública, ya sea para una audiencia pública sobre el cambio sustancial del proyecto TxCDBG o para la liquidación del proyecto TxCDBG, publicará un aviso en inglés y español u otro idioma apropiado y se proporcionara un intérprete en la audiencia para dar cabida a las necesidades de los residentes.
- 4. La Ciudad conservará la documentación del proyecto TxCDBG, incluyendo aviso de audiencia(s), un listado de las personas que asistieron a la audiencia(s), acta de la vista(s), y cualquier otro registro concerniente al uso real de los fondos por un período de a tres (3) años a partir de la liquidación del proyecto al estado.

Dichos registros se pondrán a disposició Gobierno de	n del público, de conformidad con el Capítulo 552, Código de
Deve Challering Alaska da la sindad	<u>2/16/2021</u>
Dave Shelburne, Alcalde de la ciudad	Fecha

SECTION 3 POLICY

In accordance with 12 U.S.C. 1701u, (Section 3), the City of Hempstead agrees to implement the following steps, which, to the *greatest extent feasible*, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out.

- A. Introduce and pass a resolution adopting this plan as a policy to strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting for Section 3 residents and businesses.
- B. Assign duties related to implementation of this plan to the designated Civil Rights Officer.
- C. Notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by TxCDBG grant awards through the use of: Public Hearings and related advertisements; public notices; bidding advertisements and bid documents; notification to local business organizations such as the Chamber(s) of Commerce or the Urban League; local advertising media including public signage; project area committees and citizen advisory boards; local HUD offices; regional planning agencies; and all other appropriate referral sources. Include Section 3 clauses in all covered solicitations and contracts.
- D. Maintain a list of those businesses that have identified themselves as Section 3 businesses for utilization in TxCDBG funded procurements, notify those businesses of pending contractual opportunities, and make this list available for general Grant Recipient procurement needs.
- E. Maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available through either the Grant Recipient or contractors.
- F. Require that all Prime contractors and subcontractors with contracts over \$100,000 commit to this plan as part of their contract work. Monitor the contractors' performance with respect to meeting Section 3 requirements and require that they submit reports as may be required by HUD or TDA to the Grant Recipient.
- G. Submit reports as required by HUD or TDA regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of federal fiscal year end (by October 20) which identify and quantify Section 3 businesses and employees.
- H. Maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations.

As officers and representatives of the City of Hempstead, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

	February 16, 2021
Dave Shelburne, Mayor	Date

A1003

Excessive Force Policy

In accordance with 24 CFR 91.325(b)(6), the City of Hempstead hereby adopts and will enforce the following policy with respect to the use of excessive force:

- 1. It is the policy of the City of Hempstead to prohibit the use of excessive force by the law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations;
- 2. It is also the policy of the City of Hempstead to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction; and
- 3. The City of Hempstead will introduce and pass a resolution adopting this policy.

As officers and representatives of City of Hempstead, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures

In accordance with 24 CFR Section 8, Nondiscrimination based on Handicap in federally assisted programs and activities of the Department of Housing and Urban Development, Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Section 109 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309), City of Hempstead hereby adopts the following policy and grievance procedures:

- 1. <u>Discrimination prohibited.</u> No otherwise qualified individual with handicaps in the United States shall, solely by reason of his or her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance from the Department of Housing and Urban Development (HUD).
- 2. City of Hempstead does not discriminate on the basis of handicap in admission or access to, or treatment or employment in, its federally assisted programs and activities.
- 3. City of Hempstead's recruitment materials or publications shall include a statement of this policy in 1, above.
- 4. City of Hempstead shall take continuing steps to notify participants, beneficiaries, applicants and employees, including those with impaired vision or hearing, and unions or professional organizations holding collective bargaining or professional agreements with the recipients that it does not discriminate on the basis of handicap in violation of 24 CFR Part 8.
- 5. For hearing and visually impaired individuals eligible to be served or likely to be affected by the TxCDBG program, City of Hempstead shall ensure that they are provided with the information necessary to understand and participate in the TxCDBG program.

6. Grievances and Complaints

- a. Any person who believes she or he has been subjected to discrimination on the basis of disability may file a grievance under this procedure. It is against the law for City of Hempstead) to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.
- b. Complaints should be addressed to the Mayor, 1125 Austin St, Hempstead, TX, 77445 or call (979) 826-2486, who has been designated to coordinate Section 504 compliance efforts.
- c. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
- d. A complaint should be filed within thirty (30) working days after the complainant becomes aware of the alleged violation.
- e. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by the Mayor. Informal but thorough investigations will afford all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.
- f. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Mayor, and a copy forwarded to the complainant with fifteen (15) working days after the filing of the complaint where practicable.

- g. The Section 504 coordinator shall maintain the files and records of the City of Hempstead relating to the complaint files.
- h. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the determination/resolution as described in f. above. The request for reconsideration should be made to the City of Hempstead within ten working days after the receipt of the written determination/resolution.
- i. The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the U.S. Department of Housing and Urban Development. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.
- j. These procedures shall be construed to protect the substantive rights of interested persons, to meet appropriate due process standards and assure that the City of Hempstead complies with Section 504 and HUD regulations.

	February 16, 2021
Dave Shelburne, Mayor	Date



Over 5% Limited English Proficiency Plan - 7220162

Name of Grantee:		City of Hempstead
Community Population:		6,694 total
LEP Population:		911 individuals 13.6%
Languages spoken:		
1) By more than 5% of the	ne eligible population or beneficiaries	Spanish
	•	
	•	
the market area or amor	ig current beneficiaries	
Dua suam antivities to be	acceptable to LED warrance	
		ant funding amondments to project activities and
completion of gran	t-funded project	
		ts and disciplinary action, and other vital hearings,
		ciaries, if applicable.
i Tarislation service	s. available upon request	
	: available upon request with prior notice	
Other resources: _		
		er CDBG required program notices are available in
<u>Opanish upon reque</u>	<u>51.</u>	
Referrals to commu	nity liaisons proficient in the language of L	EP persons:
		·
Available upon requ	est with two days advance notice.	
Notices to recipients	of the availability of LEP services:	
1.5		
LEP Population: Languages spoken: 1) By more than 5% of the eligible population or beneficiaries and has more than 50 in number; or 2) By more than 5% of the eligible population or beneficiaries but has less than 50 or less in number; or 3) By more than 1,000 individuals in the eligible population in the market area or among current beneficiaries but has less than 50 or less in number; or 3) By more than 1,000 individuals in the eligible population in the market area or among current beneficiaries Program activities to be accessible to LEP persons: Program activities to be accessible to LEP persons: Publications regarding TxCDBG application, grievance procedures, complaint procedures, and completion of grant-funded project Publications regarding TxCDBG application, grievance procedures, complaint procedures, complaints, notices, notices of rights and disciplinary action, and other vital hearings, documents, and program requirements Other program documents: Documents available in Spanish for directly assisted beneficiaries, if applicable. Resources available to Grant Recipient: Translation services: available upon request with prior notice Other resources: Language Assistance to be provided: Translation (oral and/or written) of advertised notices and vital documents for: Public hearing, Complaint and Grievance, Equal Opportunity, Policy of Non-discrimination Based on Disability Status and Fair Housing notices are available in Spanish. Other CDBG required program notices are available in Spanish upon request. Referrals to community liaisons proficient in the language of LEP persons: Spanish-speaking liaisons are available upon request. Public meetings conducted in multiple languages: Available upon request with two days advance notice.		
		February 16, 2021

Signature - Chief Elected Official or Civil Rights Officer

Date

Code of Conduct Policy of the City of Hempstead

As a Grant Recipient of a TxCDBG contract, City of Hempstead shall avoid, neutralize or mitigate actual or potential conflicts of interest so as to prevent an unfair competitive advantage or the existence of conflicting roles that might impair the performance of the TxCDBG contract or impact the integrity of the procurement process.

For procurement of goods and services, no employee, officer, or agent of the City of Hempstead shall participate in the selection, award, or administration of a contract supported by TxCDBG funds if he or she has a real or apparent conflict of interest. Such a conflict could arise if the employee, officer or agent; any member of his/her immediate family; his/her partner; or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

No officer, employee, or agent of the City of Hempstead shall solicit or accept gratuities, favors or anything of monetary value from contractors or firms, potential contractors or firms, or parties to sub-agreements, except where the financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.

Contractors that develop or draft specifications, requirements, statements of work, or invitations for bids or requests for proposals must be excluded from competing for such procurements.

For all other cases, no employee, agent, consultant, officer, or elected or appointed official of the state, or of a unit of general local government, or of any designated public agencies, or subrecipients which are receiving TxCDBG funds, that has any CDBG function/responsibility, or is in a position to participate in a decision-making process or gain inside information, may obtain a financial interest or benefit from the TxCDBG activity.

The conflict of interest restrictions and procurement requirements identified herein shall apply to a benefitting business, utility provider, or other third-party entity that is receiving assistance, directly or indirectly, under a TxCDBG contract or award, or that is required to complete some or all work under the TxCDBG contract in order to meet the National Program Objective.

Any person or entity including any benefitting business, utility provider, or other third party entity that is receiving assistance, directly or indirectly, under a TxCDBG contract or award, or that is required to complete some or all work under the TxCDBG contract in order to meet a National Program Objective, that might potentially receive benefits from TxCDBG awards may not participate in the selection, award, or administration of a contract supported by CDBG funding.

Any alleged violations of these standards of conduct shall be referred to the City of Hempstead Attorney. Where violations appear to have occurred, the offending employee, officer or agent shall be subject to disciplinary action, including but not limited to dismissal or transfer; where violations or infractions appear to be substantial in nature, the matter may be referred to the appropriate officials for criminal investigation and possible prosecution.

Passed and approved this 16th day of February, 2021.

Dave Shelburne, Mayor, City of Hempstead

These procedures are intended to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the Texas Community Development Block Grant (TxCDBG) Program. The regulations related to conflict of interest and nepotism may be found at the Texas Government Code Chapter 573, Texas Local Government Code Chapter 171, Uniform Grant Management Standards by Texas Comptroller, 24 CFR 570.489(g) &(h), and 2 CFR 200.318

09/01/2020



PROCLAMATION OF APRIL AS FAIR HOUSING MONTH

WHEREAS Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS The National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, WE, the City Council of the City of Hempstead, do proclaim April as Fair Housing Month in City of Hempstead and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

Passed and adopted by the City Council of the City of Hempstead, Waller County, State of Texas, on the 16th day of February, 2021.

APPROVED:	
Dave Shelburne, Mayor	_
ATTEST:	
Barbara Haffelfinger, City Secretary	_

Fair Housing Policy

In accordance with Fair Housing Act, the City of Hempstead hereby adopts the following policy with respect to the Affirmatively Furthering Fair Housing:

- 1. City of Hempstead agrees to affirmatively further fair housing choice for all seven protected classes (race, color, religion, sex, disability, familial status, and national origin).
- 2. City of Hempstead agrees to plan at least one activity during the contract term to affirmatively further fair housing.
- 3. City of Hempstead will introduce and pass a resolution adopting this policy.

As officers and representatives of City of Hempstead, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

Signature	
oignature	Mayor
February 16, 2021	



"The middle of a power failure is not the time to find problems in your system"

Plan Now To Protect Tomorrow

The Loftin Equipment Company Advantage:

- > Cleanliness Guarantee We will leave your site cleaner than when we arrived!
- > Premium Fluids We use only the highest quality fluids!
- Preferential Scheduling Should a service emergency arise, your unit has priority!
- > A modern fleet of self-contained rental sets are available with full 24/7 parts and service support!
- Dedicated Representative You have a dedicated, inside person who handles information requests or service concerns!

Why Should I Elect To Do Load Bank Testing:

You may never think about it until it's too late, but load bank testing goes a long way in saving you money! Here are the top reasons you should safeguard your system with load bank testing by Loftin Equipment Company:

- 1. By actually drawing power from the generator, load banking tests your system's capability without interrupting standard utility services to your facility.
- 2. The test is the only sure way to tell if your system is capable of handling the required load.
- 3. The test expels moisture and cleans carbon deposits out of the exhaust system and turbochargers. (common cause of "wet stacking")
- 4. Load bank testing can also help by fully loading the engine where "wet stacking" is evident.

Preventative Maintenance will be performed per the following schedule:

Each Scheduled trip will include:

- ✓ Inspection of cooling system fan, fan blades, remote cooling fan motor.
- ✓ Inspection of all cooling system hoses and adjustment of hose clamps, if necessary.
- ✓ Inspection of engine belts, checking belt tension, and adjust if necessary.
- Inspection of the engine block heater for proper operation, temperature and flow.
- ✓ Inspection and cleaning of generator controller and area (if required).
- Inspection of gauges for proper operation and adjustment, if needed.
- Inspection of shut down functions, including emergency stop for proper operation.
- ✓ Inspection of Automatic Transfer Switch for proper operation (with or without load).
- ✓ Checking of settings for Automatic Transfer Switch.
- ✓ Verifying proper operation of Remote Annunciator panel.

- Checking of all bulbs in controller for proper operation.
- ✓ Inspection and testing of both the engine battery charging alternator, and the system battery charger (Adjustments made, if necessary.
- Generator set will be started and run, to verify proper operation of unit.
- ✓ Inspection and adjustment of all gauges.
- ✓ Inspection of anti-freeze/coolant level.
- ✓ Inspection of generator for oil, fuel, and coolant leaks.
- ✓ Inspection of exhaust system and silencer for leaks, cracks, and deterioration.
- Draining of moisture from exhaust piping (if equipped).
- Checking batteries for water level, level of charge and corrosion on terminals.
- Checking fuel system, including day tank or transfer tank (if equipped).

Once a year, the following will also be performed:

- ✓ Lubrication oil and filters will be changed
- ✓ Fuel filters will be changed

- ✓ Inspection of air filter element.
 - *Air filter can be replaced as needed, at an additional cost with customer approval.

Service Charges:

- 1. No Services or Materials are under this contract unless specifically referred to herein.
- 2. Replacement Parts will be billed at prices prevailing at time of use.
- 3. It is agreed that Loftin Equipment will supply labor and test equipment to perform the above-indicated planned maintenance, per the contracted pricing schedule.

Terms: Net 30 Days, Upon Credit Approval

Taxes and Environmental Fees: Prices do not include applicable federal, state, local, use, property, or excise taxes and/or environmental fees. If any such taxes/fees are imposed, the Service Agent will bill them to the customer as a separate item. In lieu of such taxes/fees, the customer shall provide with each order a tax exemption certificate, which shall be acceptable to the proper taxing authorities.

Emergency Service: Emergency Service between scheduled services dates will provided at rates in effect at time of service for labor, parts, and travel. Travel rates will be only for travel to locations accessible by public roads. Lodging and other miscellaneous expenses shall be billed at cost.

Customer Responsibility: The customer or customer's authorized agent shall maintain a regular record of service for review. Record of customer-performed service shall be kept and made available to servicing agent at time of scheduled maintenance call.

Servicing Agent Responsibility: Insofar as practical, the servicing agent shall maintain a complete service history. It is agreed that this agreement covers only those items outlines and that it does not include any expense to repair damage caused by abuse, accident, theft, acts of a third person, forces of nature, alteration of equipment, or improper operation.

The Servicing Agent agrees to maintain a representative stock of replacement parts and a competent factory trained service organization. The Servicing Agent shall not be responsible for failure to render the service due to causes beyond its control, including strikes, labor disputes, acts of God, etc., or any incidental or consequential damages.



Servicing Agent:



Texas' Authorized Distributor

12 N. 45th Ave. | Phoenix, AZ 85043 | Phone: 602-272-9466 or 800-437-4376 | Fax 602-272-7582 | www.loftinequip.com

Planned Maintenance and Annual Service Agreement

Upon acceptance of this agreement, the servicing agent will perform the specified services on described equipment at intervals specified.

Customer:

Loftin Equipment Co	mpany	City of H	lemp	stead - Rec Cente	er						
Phoenix Branch		635 Bus	Hw	y 290 E							
12 N. 45th Ave.		Hempst	ead						Γ.	TX 7744	5
Phoenix, AZ 85043		Email A	ddre	ss: colemanp@h	nem	pstea	dcitytx.co	om			
Proposal:		Att'n:		Coleman			PH:	979-	481	-0370	
SSLAOR-			ew P	M Renew	al P	M	Fax:	0			
Generator Set:											
Make: Generac	Model:	QT04842GN	AX	Serial: 613	035	3				KW:	48
PM Schedule and Pr	icing:										
Please Select Plant, Options and Terms	QTY	Description	Pi	rice Per Inspection		Price	for Annu Service	al Full		Total Anni	ual Cost
☐ Monthly	8M/3Q	Monthly	@	\$290.00	+		\$520.00		=	\$3,710	0.00
☐ Quarterly	3Q	Quarterly	@	\$290.00	+		\$520.00		Ē	\$1,390	0.00
☐ Semi-Annual	1SA	Semi-Annual	@	\$290.00	+		\$520.00		=	\$810	.00
Annual Only	1A	Annual Full Se	rvice		@		\$570.00		=	\$570	.00
Additional Service	Available	(please sele	ct):							Pric	:e
☐ Two (2) Hour Lo	ad Bank	Test Per NFP	A 11	0 (Annually)						\$450.	
□ Four (4) Hour Load Bank Test (Annually)							\$704.				
Diesel Refueling S and can be deliver	ervices cared during	an be provided a scheduled serv	at pre ices.	vailing competitive ra Any additional fuel	ates. eque	We c	an provido is subject	e up to to deli	100 very) gallons pe r fees.	r visit
☐ Generator system	monitoring	g fee (annual ar	noun	t invoiced each Janu	ary)	*Bolt	equipment	requir	ed	\$250.	.00
☐ Annual Diesel Fue	l Analysis	Test								\$85.0	00
☐ Annual Engine Oil										\$60.0	00
☐ Annual Coolant Flu										\$65.0	00
				state, Rediator Cap, Coolant, A						TBL	
Loftin Equipment will aut											
include a 3% per year prid	ce increase	e, unless notified	in a	dvance by the custom	er. T	his wi	l enable c	ontinua	tion	of services.	
Prices are based on all s assumes access for our s	ervices de	ing completed i	perwe	en 8:00am and 5:00p	m M	onday	- Friday. I	xcept	as c	otherwise no	ted, and
Services to be performed agreed in writing. The bast time by either party upon 3 Claim for damages as a reaccepted within 30 days for Air filters are installed on a account with Loftin Equipment of the scheduled and done with second	are as des e term of th O days wri esult of suc om the date n "as neede nent Co. I cheduled Pi	cribed on page 2 is agreement is the tten notice, or oth the termination sha to of presentation. ed" basis with add Payment by cred M maintenance.	of the original origina	ils agreement. This ag 3) years, unless otherw tice as required by law se against either party. Il cost to customer. Ex d or check at the time onal Cost will result if so	reemise s addre The ecution of s chedu	pecifie essed service on of c service uled se	d. This agr to last know cing agent ontract is to is accepta	eement vn addr may wit	ma ess thdra	y be terminat of the other i aw this propo tablishment of	ed at any party. No osal if not
Proposed By: Loftin I				Accepted	By:	-			_		
	ervicing.	Agent)					(Cus	tomer	's P	rinted Nar	ne)
By:						-	(C)	ietom	aric -	Signature	
							(0)	JOLUIII	GI 3	Signatule	,
Steven Stewart 2 (Service S			inequ	ip.com Purc	hase	e Orde	er #:				
Date: Wednesday,						Da	ate:				



Servicing Agent:

Loftin Equipment Company



Texas' Authorized Distributor

12 N. 45th Ave. | Phoenix, AZ 85043 | Phone: 602-272-9466 or 800-437-4376 Fax 602-272-7582 | www.loftinequip.com

Planned Maintenance and Annual Service Agreement

Upon acceptance of this agreement, the servicing agent will perform the specified services on described equipment at intervals specified.

City of Hempstead - City Hall

Customer:

Phoenix Branch		1125 Au	stin	St							
12 N. 45th Ave.		Hempste	ead							TX 774	45
Phoenix, AZ 85043		Email Ad	ddres	ss: coleman	p@h	em	steadcitytx.co	m			
Proposal:		Att'n:	Pat	Coleman			PH:		181	-0370	
SSLAOR-		□ Ne	ew P	M D Re	new	al P	M Fax:	0			
Generator Set:											
Make: Generac	Model:	QT07068JN/	X	Serial:	300	549	3774			KW:	70
PM Schedule and Pr	icing:										
Please Select Plant, Options and Terms	QTY	Description	Pı	rice Per Inspect	ion		Price for Annua Service	al Full		Total An	nual Cost
☐ Monthly	8M/3Q	Monthly	@	\$300.00		+	\$515.00		=	\$3,8	15.00
☐ Quarterly	3Q	Quarterly	@	\$300.00		+	\$515.00		=	\$1,4	15.00
☐ Semi-Annual	1SA	Semi-Annual	@	\$300.00		+	\$515.00		=	\$81	5.00
☐ Annual Only	1A	Annual Full Se	rvice			@	\$565.00		=	\$56	5.00
Additional Service	Available	(please sele	ct):							Pr	ice
☐ Two (2) Hour Lo				0 (Annually)							5.00
☐ Four (4) Hour Lo	ad Bank	Test (Annual	y)							\$71	9.40
Diesel Refueling S and can be deliver											oer visit
☐ Generator system	monitoring	g fee (annual an	noun	t invoiced each	Janua	iry)	*Bolt equipment	requir	ed	\$25	0.00
☐ Annual Diesel Fue	Analysis	Test								\$89	5.00
☐ Annual Engine Oil	Analysis 1	Fest								\$60	0.00
☐ Annual Coolant Flu	uid Analys	is Test								\$6	5.00
Triennial Service (Replace E	lelts, Upper & I	Lower Coolant Hoses, 1	hermos	stats, Radiator Cap, Co	olant, Al	r Filter	and Batteries)			TI	BD
Loftin Equipment will aut											
include a 3% per year prid	e increas	e, unless notified	l in a	dvance by the cu	stom	er. Ti	his will enable co	ontinua	tion	of service	es.
Prices are based on all sassumes access for our sassumes access for our sassumes access for our sassumes access for our sassumes by either party upon 3 Claim for damages as a reaccepted within 30 days for Air filters are installed on a account with Loftin Equipped scheduled and done with safety.	pervice veloare as des term of the days wri- esult of suc- orn the date on "as need- nent Co. I	nicle within 50 fe- cribed on page 2 ils agreement is titten notice, or othe the termination shall of presentation. ed" basis with add Payment by cred M maintenance.	et of the control of	generator on sar his agreement. The 3) years, unless of tice as required be se against either al cost to custome dor check at the onal Cost will resu	ne leven his ago therwing law party. The control of the control o	el. reem se s adda The cution of s chedu	nent is not subject pecified. This agreessed to last know a servicing agent on of contract is be service is accepta-	t to alte eement vn addr may wit	eration man	on except y be termin of the othe aw this pro	as mutually lated at any or party. No posal if not t of a credit
(8		Agent)		ACC	spred	оу.		tomer	's P	rinted Na	ame)
By:						٠				Signatu	
Steven Stewart 2 (Service S	ales Ma	nager)	inequ	ip.com	Purc	hase	e Order#:			-	·.
Date: Wednesday,	February 3	3, 2021					Date:				



Servicing Agent:



Texas' Authorized Distributor

12 N. 45th Ave. | Phoenix, AZ 85043 | Phone: 602-272-9466 or 800-437-4376 Fax 602-272-7582 | www.loftinequip.com

Planned Maintenance and Annual Service Agreement

Upon acceptance of this agreement, the servicing agent will perform the specified services on described equipment at intervals specified.

Customer:

Lofti	n Equipment Cor	трапу		City of H	lemp	stead - Police D	ept						
Pho	Phoenix Branch 1015 11th St												
12 N	l. 45th Ave.			Hempste	ead						Γ.	TX 7744	5
Pho	enix, AZ 85043			Email Ad	ddres	ss: colemanp@	@hem	pstea	dcitytx.co	m			
_	posal:			Att'n:		Coleman			PH:	979-	481	-0370	
SSL	AOR-			□ Ne	ew P	M ☐ Rene	ewal P	M	Fax:	0.			
	erator Set:												
Mak	e: Generac	Model:	RG)4845AN	AX_	Serial: 3	00541	4418				KW:	48
PM S	Schedule and Pri	cing:											
1	ase Select Plant, tions and Terms	QTY	De	scription	Pı	ice Per Inspection		Price	e for Annua Service	al Full		Total Ann	ual Cost
	Monthly	8M/3Q	Mon	thly	@	\$290.00	+		\$520.00		=	\$3,71	0.00
	Quarterly	3Q	Quai	rterly	@	\$290.00	+		\$520.00		=	\$1,39	
-	Semi-Annual	1SA	Sem	i-Annual	@	\$290.00	+		\$520.00		=	\$810	.00
	Annual Only	1A	Annı	ıal Full Se	rvice		@		\$570.00		=	\$570	.00
	itional Service A											Pric	ce
	Two (2) Hour Loa					0 (Annually)						\$450	.00
	Four (4) Hour Lo											\$704	
	Diesel Refueling So and can be delivere	ervices ca ed during	n be sche	provided a duled serv	at pre ices.	vailing competitive Any additional fue	e rates. el requ	We c	an provide is subject	up to to deli	100 very) gallons pe / fees.	er visit
	Generator system r	monitoring	fee (annual an	nount	invoiced each Ja	nuary)	*Bolt	equipment	requir	ed	\$250	.00
	Annual Diesel Fuel	Analysis	Test									\$85.	00
	Annual Engine Oil	Analysis 1	l'est								\neg	\$60.	00
	Annual Coolant Flu	id Analys	is Tes	st							\neg	\$65.	00
	Friennial Service (Replace Be	ells, Upper & l	.ower Co	oolant Hoses, T	hermos	tats, Radiator Cap, Coolan	t, Air Filter	and Bat	teries)			TBI	0
	Equipment will auto												
includ	e a 3% per year pric	e increase	e, unle	ss notified	l in ac	Ivance by the custo	omer. T	his wi	II enable co	ntinua	tion	of services	
Prices	are based on all s	ervices be	ing c	ompleted I	petwe	en 8:00am and 5:0	0pm M	onday	Friday. E	xcept	as c	otherwise n	oted, and
Service agreed time by Claim accept Air filter account	nes access for our set to be performed a din writing. The base y either party upon 30 for damages as a red within 30 days from a red installed on an and with Loftin Equipmaled and done with so	e term of the days write suit of such the date in the date in ent Co. If	cribed is agn ten no h tern of pre ed" ba	on page 2 perment is the otice, or other ination shall be sentation. The other is with additional to the other ination on the other ination in the other ina	of the control of the	is agreement. This 3) years, unless othe ice as required by la se against either par I cost to customer. If or check at the tile	agreen erwise s w addra ty. The Execution me of s	pecifie essed service on of c service	d. This agree to last know cing agent r contract is be is accepta	eement in addr nay wil ased or	ma ess hdra	y be termina of the other aw this propo tablishment	ted at any party. No osal if not
Propo	osed By: <u>Loftin E</u>					Accept	ed By						
Ву:	(S	ervicing .	Agen	it)					(Cust	omer	's P	rinted Na	ne)
Dy.								ā	(Cu	stom	er's	Signature	9)
	Steven Stewart 21	10-870-097	4 sste	ewart@lofti	inequ	ip.com Pu	urchase	e Orde	er#:				
	(Service S				•	-							
Date:			_	•				Da	ate:				
	(





Tax Allocations

City Sales and Use Tax Comparison SummaryFebruary 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: \$684,062,854.95; Comparable Payment Prior Year: \$672,720,665.50; Percent Change: 1.69%

Total Payments YTD: \$1,189,624,893.28; Total Prior Year Payment YTD: \$1,161,449,380.15; Percent Change: 2.43%

Search						
City	Net Payment This Period	Comparable Payment Pri or Year	% Chan ge	Payment YTD	Prior Year Payment YTD	% Chan ge
Haslet	\$475,946.48	\$392,302.76	21.32%	\$898,050.79	\$873,535.02	2.80%
Hawk Cove	\$4,537.72	\$2,631.33	72.44%	\$9,213.04	\$5,128.95	79.62%
Hawkins	\$35,232.93	\$38,494.14	-8.47%	\$64,258.42	\$59,081.54	8.76%
Hawley	\$13,534.33	\$10,452.71	29.48%	\$22,324.19	\$19,009.18	17.43%
Hays	\$2,045.17	\$735.91	177.91%	\$3,374.51	\$1,776.43	89.96%
Hearne	\$137,320.87	\$149,062.73	-7.87%	\$238,094.45	\$251,140.11	-5.19%
Heath	\$265,275.51	\$199,422.54	33.02%	\$443,178.51	\$316,745.92	39.91%
Hebron	\$11,316.36	\$14,739.26	-23.22%	\$19,605.40	\$21,458.85	-8.63%
Hedley	\$1,233.84	\$1,479.97	-16.63%	\$1,914.53	\$1,974.52	-3.03%
Hedwig Village	\$215,396.25	\$252,985.31	-14.85%	\$370,352.05	\$403,653.47	-8.25%
Helotes	\$665,594.74	\$495,129.78	34.42%	\$1,275,656.00	\$923,639.19	38.11%
Hemphill	\$68,750.92	\$35,422.02	94.09%	\$110,742.84	\$65,603.50	68.80%
Hempstead	\$187,169.05	\$182,625.34	2.48%	\$331,345.05	\$326,864.23	1.37%
Henderson	\$644,845.96	\$565,367.78	14.05%	\$1,095,798.32	\$1,008,740.82	8.63%
Henrietta	\$69,032.65	\$60,535.58	14.03%	\$124,554.48	\$104,853.26	18.78%
Hereford	\$279,836.86	\$257,681.12	8.59%	\$498,396.56	\$458,481.55	8.70%
Hewitt	\$321,195.08	\$336,810.35	-4.63%	\$561,166.15	\$549,090.43	2.19%
Hickory Creek	\$209,621.30	\$199,848.16	4.89%	\$361,221.03	\$346,116.51	4.36%
Hico	\$59,828.05	\$55,418.81	7.95%	\$96,096.42	\$92,103.72	4.33%
Hidalgo	\$382,323.75	\$327,985.58	16.56%	\$666,774.50	\$591,514.82	12.72%

👅 💩 Rows 441 to 460 of 1164 Total 🐚 🐠

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