

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 **Thursday, the 26th day of August, A.D., 2021 at 6:00 P.M.** at the **Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, 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 Resolution approving the 19-20 Audit conducted by Belt, Harris, Pechacek, LLLP.
5. Consideration and action on Replat of Legendary Oaks Golf & Recreation Center of 185.55 acres (8,082,570 square feet) out of Legendary Oaks Subdivision, Cabinet File Slide No. B-42, W.C.P.R. and in Volume 648, Pg. 829, W.C.O.P.R., Waller County, Texas, to create four unrestricted reserves.
6. Consideration and action on a Resolution of the City Council of the City of Hempstead approving as a project of the Hempstead Economic Development "A" and "B" Corporations the construction and repair of streets within the City of Hempstead.
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 23rd day of August, A.D., 2021.

By 
Barbara Haffelfinger, City Secretary

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 August 23, 2021 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of August, 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 Thursday, the 26th day of August, 2021 at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, 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- _____**

**CITY OF HEMPSTEAD AUDIT
2019-2020**

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

A Resolution accepting the City Audit conducted by Belt Harris Pechacek, LLLP;
Certified Public Accountants for fiscal year ending September 30, 2020.

PASSED AND APPROVED this the 26th day of August, A.D., 2021.

APPROVED:

Dave Shelburne, Mayor

ATTEST:

Barbara Haffelfinger, City Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD APPROVING AS A PROJECT OF THE HEMPSTEAD ECONOMIC DEVELOPMENT "A" AND "B" CORPORATIONS THE CONSTRUCTION AND REPAIR OF STREETS WITHIN THE CITY OF HEMPSTEAD.

* * * * *

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

Section 1. The City Council hereby approves as a project of the Hempstead Economic Development "A" and "B" Corporations the "2021 Street" Project to include expenditures that are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to streets and roads, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements within the City of Hempstead in accordance with Section 505.103 of the Texas Local Government Code.

Section 2. The estimated amount of expenditures for the Project is **\$500,000.00 plus costs.**

PASSED, APPROVED, AND RESOLVED on this ____ day of _____ 2021.

, Mayor

ATTEST:

City Secretary

EXHIBIT 1
HEDC "A" AND HEDC "B" RESOLUTIONS

**HEMPSTEAD ECONOMIC DEVELOPMENT "A" CORPORATION
RESOLUTION NO. 21-000**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HEMPSTEAD ECONOMIC DEVELOPMENT "A" CORPORATION, APPROVING A PROJECT OF THE CORPORATION FOR THE CONSTRUCTION AND REPAIR OF STREETS WITHIN THE CITY OF HEMPSTEAD.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
HEMPSTEAD ECONOMIC DEVELOPMENT "A" CORPORATION:**

Section 1. The Board of Directors of the Hempstead Economic Development "A" Corporation (the "Corporation") hereby creates the "2021 Street" Project.

Section 2. The Corporation does hereby approve as a Project of the Corporation expenditures that are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to streets and roads, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements within the City of Hempstead in accordance with Section 505.103 of the Texas Local Government Code.

Section 3. The Project is created to fund the construction and repair of streets and roads, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements within the City of Hempstead as listed in **Exhibit A** attached hereto and incorporated for all purposes. The Corporation does hereby find that the expenditures are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises for the Project.

Section 4. The estimated amount of expenditures for the Project is **\$250,000.00 plus costs.**

Section 5. A public hearing before the Corporation is hereby called regarding the proposed Project. Said public hearing shall be held at __:00 o'clock p.m., on _____, **2021**, in the Council Chambers, Hempstead City Hall, _____, Hempstead, Texas.

PASSED, APPROVED, AND RESOLVED on this ____ day of ____ 2021.

_____, President
Board of Directors

ATTEST:

, Secretary
Board of Directors

STREET REHAB 21/22

BLOCKS

HAMILTON ST., 11TH -13TH	2
8TH ST., DONOHO-MCDADE	1
16 ST., KOSSE-ST. BARBE	2
KOSSE ST, 13TH-14TH	1
SYCAMORE ST.	1
BRAZOS, 7TH-9TH	2
ST.MARY'S ST., 15TH-20TH	5
LAFAYETTE ST., 15TH-16TH	1
16TH ST, WASHINGTON-MAIN	1
9TH ST., SAN ANTONIO-DONOHO	2
2ND ST, ALLEN-DONOHO	3
ENNIS ST, 11TH-13TH	2

**HEMPSTEAD ECONOMIC DEVELOPMENT “B” CORPORATION
RESOLUTION NO. 21-000**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HEMPSTEAD ECONOMIC DEVELOPMENT “B” CORPORATION, APPROVING A PROJECT OF THE CORPORATION FOR THE CONSTRUCTION AND REPAIR OF STREETS WITHIN THE CITY OF HEMPSTEAD.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
HEMPSTEAD ECONOMIC DEVELOPMENT “B” CORPORATION:**

Section 1. The Board of Directors of the Hempstead Economic Development “B” Corporation (the “Corporation”) hereby creates the “2021 Street” Project.

Section 2. The Corporation does hereby approve as a Project of the Corporation expenditures that are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to streets and roads, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements within the City of Hempstead in accordance with Section 505.103 of the Texas Local Government Code.

Section 3. The Project is created to fund the construction and repair of streets and roads, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements within the City of Hempstead as listed in **Exhibit A** attached hereto and incorporated for all purposes. The Corporation does hereby find that the expenditures are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises for the Project.

Section 4. The estimated amount of expenditures for the Project is **\$250,000.00 plus costs.**

Section 5. A public hearing before the Corporation is hereby called regarding the proposed Project. Said public hearing shall be held at __:00 o'clock p.m., on _____, **2021**, in the Council Chambers, Hempstead City Hall, _____, Hempstead, Texas.

PASSED, APPROVED, AND RESOLVED on this ____ day of ____ 2021.

_____, President
Board of Directors

ATTEST:

, Secretary
Board of Directors

EXHIBIT A

STREET REHAB 21/22

BLOCKS

HAMILTON ST., 11TH -13TH	2
8TH ST., DONOHO-MCDADE	1
16 ST., KOSSE-ST. BARBE	2
KOSSE ST, 13TH-14TH	1
SYCAMORE ST.	1
BRAZOS, 7TH-9TH	2
ST.MARY'S ST., 15TH-20TH	5
LAFAYETTE ST., 15TH-16TH	1
16TH ST, WASHINGTON-MAIN	1
9TH ST., SAN ANTONIO-DONOHO	2
2ND ST, ALLEN-DONOHO	3
ENNIS ST, 11TH-13TH	2