

**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 **Tuesday, the 7<sup>th</sup> day of September, 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. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG program and Grant Contract Number 7219182 and Contract Number 7220162.
5. Consideration and action on Resolution authorizing the Mayor to cast ballot for the Texas Municipal League (TML) Multi-State Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 14.
6. Consideration and action on Resolution on the designation of Representative and Alternate for the Houston-Galveston Area Council 2022 General Assembly.
7. Consideration and action on Resolution to rescind Resolution 14-026.
8. Consideration and action on a Resolution Authorizing Application for a Local Park Grant Program.
9. 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 3<sup>rd</sup> day of September, 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 September 3, 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 3<sup>rd</sup> day of September, A.D., 2021.

By:   
Barbara Haffelfinger, City Secretary

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

**The City of Hempstead will conduct the meeting scheduled at 6:00 P.M. on Tuesday, the 7<sup>th</sup> day of September, 2021 at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas by telephone conference in addition to allowing in person attendance.**

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

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

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Opening Meetings Act upon written request.