

**STATE OF TEXAS  
COUNTY OF WALLER  
CITY OF HEMPSTEAD**

**BE IT REMEMBERED** that on the 4<sup>th</sup> day of January, A.D., 2021 at 6:00 P.M. the City Council met in Regular Session at the City Hall in said City, there being present, to-wit:

Katherine Ragston, Mayor Pro-Tem  
Erica Gillum, Councilmember  
Lonnie Garfield, Councilmember

Ben Tibbs, Councilmember  
Art Pertile, City Attorney  
Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, David Hartley, Kollye Kilpatrick, Cheryl Hardwick, Barbara Bezub, Jimmy Economou, Ann Hartley, Albert Garfield, Michael Wawarofsky, and Mildred Jefferson.

Mayor Pro-Tem Ragston called the meeting to order at 6:04 P.M. and Councilmember Tibbs gave the invocation.

The Pledge of Allegiance was given.

Under Public Comments, Cheryl Hardwick addressed Council, publicly thanking Councilmember Villarreal for help in getting information on the Hempstead Economic Development Corporation agendas and minutes. Ms. Hardwick also expressed concern for the gas explosion that occurred on 5<sup>th</sup> Street and stated that she has heard many complaints about the smell of gas on FM 1488 near the Catholic Church location.

A Resolution was introduced by Councilmember Tibbs. The motion was seconded by Councilmember Garfield and carried the following vote, to-wit:

AYES: Mayor Pro-Tem Katherine Ragston, Councilmember Erica Gillum,  
Councilmember Lonnie Garfield, Councilmember Ben Tibbs

NOES: None

ABSENT: Mayor Dave Shelburne, Councilmember Raul Villarreal

**RESOLUTION  
NO. 21-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
HEMPSTEAD, TEXAS, ADOPTING THE 2020-2021 INVESTMENT  
POLICY FOR THE CITY OF HEMPSTEAD.**

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

**Section 1.** The City Council of the City of Hempstead hereby adopts the 2020-2021 Investment Policy for the City of Hempstead attached hereto as Exhibit “A” and incorporated herein for all purposes.

**Section 2.** That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law, and that public notice of the time, place and purpose of said meeting was given as required by law.

**PASSED AND APPROVED** this the 4<sup>th</sup> day of January, A.D., 2021.

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

**/s/ Barbara Haffelfinger, City Secretary**

Council reviewed the two bids received for the Fire Department 1995 Ford F350 Truck. Fire Chief Michael Wawarofsky advised Council that the 25 year old truck has had all of the equipment removed from it and is no longer a piece of usable equipment. Councilmember Garfield made a motion to declare the 1995 Ford F350 Truck as surplus equipment and to award the bid to Trace Nichols in the amount of \$1,000.00. The motion was seconded by Councilmember Gillum and carried unanimously.

At 6:16 P.M. Council convened into Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney).

At 6:20 P.M. Council reconvened into Regular Session. No action was taken in the Executive Session.

There being no further business, Councilmember Garfield made a motion to adjourn the meeting at 6:21 P.M. The motion was seconded by Councilmember Tibbs and carried unanimously.

**PASSED AND APPROVED** this the 19<sup>th</sup> day of January, A.D., 2021.

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

**/s/ Barbara Haffelfinger, City Secretary**