

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

BE IT REMEMBERED that on the 1st day of March, 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:

Dave Shelburne, Mayor

Katherine Ragston, Mayor Pro-Tem

Erica Gillum, Councilmember

Lonnie Garfield, Councilmember

Raul Villarreal, Councilmember

Ben Tibbs, Councilmember

Art Pertile, City Attorney

Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, David Hartley, Kollye Kilpatrick, Charles Tompkins, Kenneth Pilcher, Hershel Smith, and Cheryl Hardwick.

Via Telephone:

Rooster Smith, LinMarie Garsee, Cindy Pearce, Mary Ann Drawl, Barbara Bezub, Chase Murray, and Chris Wetzel.

Mayor Shelburne called the meeting to order at 6:00 P.M.

The Pledge of Allegiance was given.

Under Public Comments, Hershel Smith questioned why all Councilmembers are not wearing masks as has been mandated.

Councilmember Garfield made a motion to approve the appointment of Kenneth Pilcher as the volunteer Hempstead Economic Development Director. The motion was seconded by Councilmember Villarreal and carried unanimously.

Mayor Shelburne administered the Oath of Office to Kenneth Pilcher, volunteer Hempstead Economic Development Director.

Councilmember Tibbs made a motion to approve the service agreement with Cartodyne, LLC for GIS Mapping of the gas, water and sewer system. The motion was seconded by Councilmember Villarreal and carried unanimously.

There being no further business, Councilmember Garfield made a motion to adjourn the meeting at 6:30 P.M.

PASSED AND APPROVED this the 15th day of March, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary