

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

BE IT REMEMBERED that on the 7th day of June, 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
Chase Murray, Councilmember
Art Pertile, City Attorney
Barbara Haffelfinger, City Secretary

Others present at the meeting include Sabrina Alvarez, David Hartley, Kollye Kilpatrick, Walter Pendleton, Alice Pendleton, Dwayne Charleston, Harold Underwood – Trilogy Engineers, Mary Ann Drawl, Audrey Sauls, Shon Mangum, Linda Steinkamp, Ann Hartley, Carmen Karisch, Kimberly Phillips, Damille Baker, Ervin Thomas, and Ja-Mar Prince.

Mayor Shelburne called the meeting to order at 6:00 P.M. and Councilmember Garfield gave the invocation.

The Pledge of Allegiance was given.

Under Public Comments, Dwayne Charles and Walter Pendleton spoke in protest about the City not selling grave sites in the Hebrew Cemetery. Also, under Public Comments Ja-Mar Prince with Texas Disposal Systems asked to be considered if the City goes out for request for proposals.

Harold Underwood, Trilogy Engineers, requested that the City not rescind the engineering contract for professional services for the CDBG-MIT grant. Mayor Shelburne expressed general lack of confidence in Trilogy's services.

A Resolution was introduced by Councilmember Villarreal. The motion was seconded by Councilmember Garfield, with the following vote, to-wit:

AYES: Mayor Pro-Tem Katherine Ragston, Councilmember Erica Gillum,
Councilmember Lonnie Garfield, Councilmember Raul Villarreal,
Councilmember Chase Murray

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-016**

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS, RESCINDING
THE ENGINEERING SERVICE AWARD TO TRILOGY FOR THE**

COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) PROGRAM FUNDED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, the City of Hempstead awarded Engineering Service for the Community Development Block Grant – Mitigation (CDBG-MIT) Program on August 27, 2020;

WHEREAS, the City may at any time and for any reason terminate a Contractor’s services and work at the City’s convenience upon providing written notice to the Contractor specifying the extent of termination and the effective date;

WHEREAS, a City Resolution on October 16, 2021 allows the Mayor to act in all matters in connection with the application and the City’s participation in the Mitigation CDBG-DR program;

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

Section 1. That the City of Hempstead rescinds award of the Engineering Services for the Mitigation (CDBG-MIT) Program funded through the Texas General Land Office (GLO) from Trilogy Engineering Services.

PASSED AND APPROVED this the 7th day of June, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

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

AYES: Mayor Pro-Tem Katherine Ragston, Councilmember Erica Gillum, Councilmember Lonnie Garfield, Councilmember Raul Villarreal, Councilmember Chase Murray

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-017**

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS,
AUTHORIZING THE SELECTION OF A PROFESSIONAL SERVICE
PROVIDER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
– MITIGATION (CDBG-MIT) PROGRAM FUNDED THROUGH THE
TEXAS GENERAL LAND OFFICE (GLO).**

WHEREAS, the CDBG-MIT program requires implementation by professionals experienced in federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with GLO requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

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

Section 1. That **Strand Associates, Inc.** be selected to provide application and project-related **professional engineering services** for the CDBG-MIT program.

Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG-MIT funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED on this the 7th day of June, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

A Resolution was introduced by Mayor Pro-Tem Ragston. The motion was seconded by Councilmember Murray and carried the following vote, to-wit:

AYES: Mayor Pro-Tem Katherine Ragston, Councilmember Erica Gillum,
Councilmember Lonnie Garfield, Councilmember Raul Villarreal,
Councilmember Chase Murray

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-018**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS AMENDING THE PLANTING AND GRAVE RULES AND REGULATIONS FOR HEMPSTEAD CEMETERY, HEMPSTEAD JEWISH CEMETERY, HEMPSTEAD HOUSTON CEMETERY, AND HEMPSTEAD OAKWOOD CEMETERY.

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

Section 1. That the City Council hereby amends the previously adopted policies and procedures for the planting and graves at Hempstead Cemetery, Hempstead Jewish Cemetery, Hempstead Houston Cemetery, and Hempstead Oakwood Cemetery to be effective June 8, 2021, as follows:

PLANTING AND GRAVE REGULATIONS

LOTS TO BUY (ENDOWED)

	<u>Hempstead Residents</u>	<u>Non-Residents</u>
1 grave in Baby Land	\$ 300.00	\$ 900.00 *
1 grave space	\$ 500.00	\$1,500.00
2 grave spaces or ¼ lot	\$1,000.00	\$3,000.00
3 grave spaces or 1/3 lot	\$1,500.00	\$4,500.00
4 grave spaces or ½ lot	\$2,000.00	\$6,000.00
6 grave spaces or ¾ lot	\$3,000.00	\$9,000.00
8 grave spaces or 1 lot	\$4,000.00	\$12,000.00

The purchase of a grave space does not include interment costs for burial.

INTERMENT COSTS (Effective June 8, 2021)

	<u>Hempstead Residents</u>	<u>Non-Residents</u>
Interment for 1grave (including burial of cremated remains).	\$ 350.00	\$1,050.00

* INTERMENT IN BABYLAND (AT HEMPSTEAD CEMETERY):

The City shall be solely responsible for interment of all grave spaces in Babyland located in Hempstead Cemetery.

INTERMENT OF CREMATED REMAINS:

The City shall be solely responsible for all cremated remains buried in the Hempstead Cemetery, Hempstead Jewish Cemetery, Hempstead Houston Cemetery, and Hempstead Oakwood Cemetery.

PASSED AND APPROVED this the 7th day of June, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

Councilmember Murray made a motion to approve the request from the Hempstead Commerce and Civic Association for funds for the July 24, 2021 Watermelon Festival in the amount of \$10,000.00. The motion was seconded by Councilmember Villarreal and carried unanimously.

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

AYES: Mayor Pro-Tem Katherine Ragston, Councilmember Erica Gillum, Councilmember Lonnie Garfield, Councilmember Raul Villarreal, Councilmember Chase Murray

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-019**

APPOINTMENTS TO THE

HEMPSTEAD BOARD OF ADJUSTMENT

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

That Harold Black, Elizabeth Ewing, Patricia Mosley, Leroy Singleton and James Woodley be appointed as Board Members to the Hempstead Board of Adjustment.

PASSED AND APPROVED this the 7th day of June, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

Councilmember Villarreal made a motion to approve the upgrade with Tyler Technologies to Incode 9 Cloud software system in the amount of \$49,072.00. The motion was seconded by Councilmember Murray and carried unanimously.

Councilmember Garfield made a motion to approve the purchase of an Altec 47' Digger Truck for the Electric Department in the amount of \$190,556.00. The motion was seconded by Councilmember Gillum and carried unanimously.

At 6:50 P.M. Council convened into Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) and Section 551.086 (Certain Public Power Utilities: Competitive Matters).

At 7:10 P.M. Council reconvened into Regular Session. Councilmember Garfield made a motion to authorize litigation regarding the gas bill. 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 7:12 P.M. The motion was seconded by Mayor Pro-Tem Ragston and carried unanimously.

PASSED AND APPROVED this the 21st day of June, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary