

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

BE IT REMEMBERED that on the 19th 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
Lonnie Garfield, Mayor Pro-Tem
Erica Gillum, Councilmember

Cindy Pearce, Councilmember
Chase Murray, Councilmember
Barbara Haffelfinger, City Secretary

Via Telephone:

Raul Villarreal, Councilmember

Brian Begle, City Attorney

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Kollye Kilpatrick, Erin Pearce, Frankie Bates, Cheryl Hardwick, Barbara Bezub, Melissa Hegemeyer, Shirleen Bonacci – Grantworks, JaMar Prince – Texas Disposal Systems, and Mildred Jefferson.

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

The Pledge of Allegiance was given.

Under Public Comments, JaMar Prince with Texas Disposal Systems presented a request that the City bid out the waste service contract.

Mayor Pro-Tem Garfield made a motion to approve the minutes of the June 21, 2021 and the July 6, 2021 meetings. The motion was seconded Councilmember Pearce and carried unanimously.

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

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

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-023**

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS
AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION
FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).**

WHEREAS, participation in the American Rescue Plan Act (ARP Act) program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration services has been completed in accordance with the federal 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 the 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 GrantWorks is selected to provide project-related **administration services** for ARP Act program(s),

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

PASSED AND APPROVED on this the 19th day of July, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

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

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

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-024**

**A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS,
AUTHORIZING THE AWARD OF SERVICE PROVIDERS FOR THE
TEXAS HAZARD MITIGATION ASSISTANCE PROJECT FUNDED
THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT
(TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).**

WHEREAS, the City of Hempstead seeks assistance in the preparation of an application and, if awarded the grant, the subsequent implementation of an HMA Hazard Mitigation Grant;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for management services has been completed in accordance with Texas HMA requirements.

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers;

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

Section 1. That GrantWorks be selected to provide Texas HMA application and project-related **management services** for the Hazard Mitigation Assistance Grant project.

Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider.

PASSED AND APPROVED this the 19th day of July, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

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

AYES: Mayor Pro-Tem Lonnie Garfield, Councilmember Erica Gillum,
Councilmember Cindy Pearce, Councilmember Raul Villarreal,

Councilmember Chase Murray

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-025**

A RESOLUTION OF THE CITY OF HEMPSTEAD, TEXAS, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS HAZARD MITIGATION ASSISTANCE (HMA) PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).

WHEREAS, the City of Hempstead seeks assistance in pre-award and post-award engineering services, if awarded an HMA Mitigation Grant;

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 Texas HMA requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive provider for professional services;

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

Section 1. That Strand Associates, Inc. be awarded a contract to provide Texas HMA Application and project-related **professional engineering services** for the Hazard Mitigation Assistance Grant project.

Section 2. That any and all contracts or commitments made with the above-named service providers are dependent on the successful negotiation of a contract with the service provider.

PASSED AND APPROVED this the 19th day of July, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

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

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

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-026**

**CENTERPOINT ENERGY MOBILE ENERGY SOLUTIONS, LLC.
SUPPLY AGREEMENT**

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

That Mayor Shelburne is authorized to execute the attached Supply Agreement with CenterPoint Energy Mobile Energy Solutions, Inc. under the terms and provisions set forth in the agreement attached hereto and incorporated herein for all purposes as though set forth in its entirety in this resolution.

PASSED AND APPROVED this the 19th day of July, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

Mayor Shelburne opened a Public Hearing at 6:12 P.M. on a Petition for Annexation filed by Hempstead Ventures LLC, for approximately seven (7) acres in four (4) tracts of land located in the L. Abbott Survey, A-1, Waller County, Texas. No public comments were made. Mayor Shelburne did not close the public hearing, in order to allow completion of a subdivision plat required prior to annexation of the property. The Public Hearing will reconvene at the August 2, 2021 City Council Meeting.

No action was taken on an Ordinance granting the Petition for Annexation filed by Hempstead Ventures, LLC; providing for the extension of certain boundary limits of the City of Hempstead and annexation of approximately seven (7) acres in four (4) tracts of land located in the L. Abbott Survey, A-1, Waller County, Texas.

Sales Tax for the month of July, 2021 was positive at 6.34%.

Councilmember Pearce made a motion to approve payment of the current bills. The motion was seconded by Councilmember Murray and carried unanimously.

There being no further business, Mayor Pro-Tem Garfield made a motion to adjourn the meeting at 6:17 P.M.

PASSED AND APPROVED this the 16th day of August, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary