

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

BE IT REMEMBERED that on the 20th day of July, A.D., at 10:00 A.M. the City Council met in Special Session at the City Hall in said City, there being present, to-wit:

Dave Shelburne, Mayor
Lonnie Garfield, Mayor Pro-Tem
Cindy Pearce, Councilmember

Chase Murray, Councilmember
Art Pertile, City Attorney
Barbara Haffelfinger, City Secretary

Via Telephone:

Councilmember Raul Villarreal

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Katherine Ragston, and Jimmy Economou.

Mayor Shelburne called the meeting to order at 10:00 A.M. and Mayor Pro-Tem Garfield gave the invocation.

The Pledge of Allegiance was given.

A Training Workshop was held, with City Attorney Art Pertile reviewing the following items with Councilmembers:

1. City Charter
2. Public Official Ethics
3. Planning and Zoning Commission
4. Board of Adjustment
5. City Council and Mayor Pay
6. City Budget
7. Any item related to City of Hempstead funds or operations.

At 11:30 A.M. Council convened into Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) regarding appointment or duties of City Administrator.

At 11:45 A.M. Council reconvened into Regular Session. No action was taken in Executive Session.

There being no further business, Mayor Pro-Tem Garfield made a motion to adjourn the meeting at 11:46 A.M.

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

APPROVED:

Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary