

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

**BE IT REMEMBERED** that on the 15<sup>th</sup> 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, Rooster Smith, David Hartley and Kollye Kilpatrick.

Via Telephone:

Mary Ann Drawl, Barbara Bezub, and Lin Marie Garsee.

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

The Pledge of Allegiance was given.

No Public Comments were made.

Mayor Pro-Tem Ragston made a motion to approve the minutes of the February 22, 2021 and March 1, 2021 meetings. The motion was seconded by Councilmember Tibbs and carried unanimously.

An Ordinance was introduced by Councilmember Garfield. The motion was seconded by Councilmember Villarreal and carried the following vote, to-wit:

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

NOES: None

ABSENT: None

**ORDINANCE  
NO. 21-102**

**AN ORDINANCE OF THE CITY OF HEMPSTEAD, TEXAS DECLARING  
UNOPPOSED QUALIFIED CANDIDATES IN THE MAY 1, 2021**

**GENERAL CITY ELECTION, ELECTED TO OFFICE, CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the General City Election was for May 1, 2021 for the purpose of electing three (3) Councilmembers; and

**WHEREAS**, the City Secretary has certified in writing that no person has made a declaration of write-in candidacy, and that each qualified candidate on the ballot is unopposed for election to office; and

**WHEREAS**, under these circumstances, Subchapter C, Chapter 2, Election Code, authorizes the City Council to declare the candidates elected to office and cancel the election;

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

**Section 1.** The following candidates, who are unopposed by qualified candidates in the May 1, 2021 General City Election, are declared to office, and shall be issued certificates of election following the time the election would have been canvassed:

<b><u>Candidate</u></b>	<b><u>Office Sought</u></b>
<b>Lonnie Garfield</b>	<b>Councilmember, Position 3</b>
<b>Raul Villarreal</b>	<b>Councilmember, Position 4</b>
<b>Chase Murray</b>	<b>Councilmember, Position 5</b>

**Section 2.** The May 1, 2021 General City Election is cancelled, and the City Secretary is directed to cause a copy of this Ordinance to be posted on Election Day at each polling place used or that would have been used in the election.

**Section 3.** If any portion of this Ordinance is held invalid by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

**Section 4.** This Ordinance shall be effective immediately upon adoption.

**APPROVED AND ADOPTED** this the 15<sup>th</sup> day of March, A.D., 2021.

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

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

Councilmember Tibbs made a motion to approve the Engineering Contract with Strand Associates for the TxCDBG Project, Contract Number 7220162. The motion was seconded by Councilmember Garfield and carried unanimously.

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

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

NOES: None

ABSENT: None

**RESOLUTION  
NO. 21-006**

**RESOLUTION GRANTING A PERMIT TO MR. B. FIREWORKS  
TO HAVE A SUPERVISED PUBLIC FIREWORKS DISPLAY  
ON JULY 4, 2021 AT THE HEMPSTEAD CITY PARK**

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

“Mr. B Fireworks, Inc.” is hereby granted a permit to put on a supervised Public Fireworks Display at the Hempstead City Park on July 4, 2021 or rain date of July 5, 2021 in the area and under the conditions determined by appropriate City of Hempstead officials.

The operator of the supervised fireworks display must have the appropriate license or licenses granted by the State of Texas or the United States.

**PASSED AND ADOPTED** this the 15<sup>th</sup> day of March, A.D., 2021.

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

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

Councilmember Garfield made a motion to approve Change Order Number 1 from G&A Boring Direccional, LLC for the SH 290 Water and Gas Utility Extension. The motion was seconded by Mayor Pro-Tem Ragston and carried unanimously.

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

Sales Tax for the month of March 2021 is positive at 2.97%.

There being no further business, Councilmember Garfield made a motion to adjourn the meeting at 6:10 P.M. The motion was seconded by Mayor Pro-Tem Ragston and carried unanimously.

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

**APPROVED:**

**/s/ Dave Shelburne, Mayor**

**ATTEST:**

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