

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

BE IT REMEMBERED that on the 3rd day of May, 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

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, Kollye Kilpatrick, Cheryl Hardwick, and Barbara Bezub.

Via Telephone:

Chase Murray

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.

Cheryl Hardwick presented a request for street closures for the Memorial Day Parade to be held on May 31, 2021. Ms. Hardwick advised that a copy of the liability insurance will be provided to City Hall and the Police Department prior to the parade. Mayor Pro-Tem Ragston made a motion to approve the street closures for the Memorial Day Parade to be held on May 31, 2021. The motion was seconded by Councilmember Tibbs and carried unanimously.

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

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

NOES: None

ABSENT: Councilmember Erica Gillum

**RESOLUTION
NO. 21-011**

**APPOINTMENTS TO THE
HEMPSTEAD HISTORIC PRESERVATION BOARD**

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

That Tina Fehrenbach, Annette Baker, and Jackie Romine be appointed as a Board Members to the Hempstead Historic Preservation Board.

PASSED AND APPROVED this the 3rd day of May, 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 Councilmember Tibbs and carried the following vote, to-wit:

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

NOES: None

ABSENT: None

**RESOLUTION
NO. 21-012**

RESOLUTION AUTHORIZING SIGNATORIES

**A RESOLUTION BY THE CITY COUNCIL OF CITY OF HEMPSTEAD
DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL
DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS
PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7220034.**

WHEREAS, the City of Hempstead has received a 2020 Texas Community Development Block Grant award to provide Planning Studies; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture; and

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution; and

WHEREAS, the City of Hempstead acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory and
- a revised TxCDBG *Depository/Authorized Signatories Designation Form*.

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

Section 1. The Mayor and City Secretary are authorized to execute contractual and environmental review documents between the Texas Department of Agriculture and the City for the 2020 Texas Community Development Block Grant Program.

Section 2. The Mayor, Mayor Pro-Tem, and City Secretary are authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2020 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS, on May 3, 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

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

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

NOES: None

ABSENT: Councilmember Erica Gillum

**RESOLUTION
NO. 21-013**

**RESOLUTION REGARDING CIVIL RIGHTS
THE CITY OF HEMPSTEAD, TEXAS**

WHEREAS, the City of Hempstead, Texas, (hereinafter referred to as “City of Hempstead”) has been awarded TxCDBG funding through a TxCDBG grant from the Texas Department of Agriculture (hereinafter referred to as “TDA”);

WHEREAS, the City of Hempstead, in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each TxCDBG project;

WHEREAS, the City of Hempstead, agrees to maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.

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

Section 1. That the City of Hempstead, Texas adopts Limited English Proficiency (LEP) Standards (Form A1010).

PASSED AND APPROVED this the 3rd day of May, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

There being no further business, Councilmember Garfield made a motion to adjourn the meeting at 6:06 P.M.

PASSED AND APPROVED this the 17th day of May, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary