

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

BE IT REMEMBERED that on the 16th day of August, A.D., 2021 at 6:00 P.M. the City Council met in Regular Session at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas, there being present, to-wit:

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

Raul Villarreal, Councilmember
Chase Murray, Councilmember
Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, Rooster Smith, Kollye Kilpatrick, David Hartley, Jackie Hillman, Rolan Hillman, Patsy Dreahn, Bobby Dreahn, Glenn Morrish, Bob Nichols, Karen Nichols, Tim Murray Elma Murray, Chris Whetzel, Lonnie Keith, Cynthia Keith, Richard Beatty, Linda Beatty, Susan Whetzel, Beverly Campbell, Jackie Romine, Christie Reech, Grant Reech, Beth Bills, Steve Bills, Joe Pariagun, Trey Duhan, Lisa Duhan, Sharon Bills, and Kimberly Traylor.

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, Kimberly Traylor presented a request to be allowed to use the Recreation Center one day a week for home school classes from 8:30 A.M. until 2:00 P.M.

Mayor Pro-Tem Garfield made a motion to approve the minutes of the July 19, 2021; July 20, 2021; and August 2, 2021 meetings. The motion was seconded by Councilmember Murray and carried unanimously.

Mayor Shelburne opened a Public Hearing at 6:05 P.M. on a Texas Parks and Wildlife Grant Application. Joe Pariagun spoke and requested that signs be placed because there have been security issues and several cars have been broken into. Mayor Shelburne advised that the purpose of the grant will be to rehabilitate the old pavilion, the walk track, and to possibly have exercise stations along the track. There being no further comments the public hearing was closed at 6:08 P.M.

Mayor Shelburne opened a Public Hearing at 6:09 P.M. on a Replat of Legendary Oaks Golf and Recreation Center of 185.55 acres (8,082,570 square feet) out of Legendary Oaks Subdivision, Cabinet File Slide No. B-42, W.C.P.R. and in Volume 648, Page 829, W.C.O.P.R., Waller County, Texas, to create four unrestricted reserves. Chris Whetzel spoke and asked that Council table the request due to lack of information about what the proposed changes are. That Council allow the homeowners the opportunity to visit with the owner about his plans. Trey Duhon spoke advising that this is a golf course environment, and the proposed changes could impact the quality of life

of the residents. These changes could impact the drainage. If there is retail on front, it is already difficult to get in and out of the subdivision. The residents would also like to know what type of houses are planned for the restricted area. There being no further comments, Mayor Shelburne closed the public hearing at 6:18 P.M.

Councilmember Murray made a motion to table the Replat for Legendary Oaks Golf and Recreation Center. The motion was seconded by Councilmember Pearce and carried unanimously.

A Resolution was introduced by Councilmember Villarreal. 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. 21-031**

**PAVING AND DRAINAGE RELATED IMPROVEMENTS
IDS ENGINEERING GROUP**

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

That Mayor Shelburne is authorized to award the Request for Qualifications for Paving and Drainage Related Improvements to IDS Engineering Group.

PASSED AND APPROVED this the 16th day of August, 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. 21-032**

**FEASIBILITY STUDY – CITY HALL RENOVATION
BBA ARCHITECTS**

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

That Mayor Shelburne is authorized to execute a Feasibility Study for potential renovation and addition to City Hall with BBA Architects.

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

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

A Resolution was introduced by Councilmember Villarreal. 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. 21-033**

**STRAND ASSOCIATES
CITY HALL ROOF REPLACEMENT**

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

That Mayor Shelburne is authorized to execute the Agreement for Engineering Services with Strand Associates for the City Hall Roof Replacement project.

PASSED AND APPROVED this the 16th day of August, 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. 21-034**

**TEXAS DEPARTMENT OF TRANSPORTATION
LOCAL ON-SYSTEM IMPROVEMENT PROJECT
TxCDBG GRANT NO. 7220162**

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

That Mayor Shelburne is authorized to execute the Agreement for a Local On-System Improvement Project with the Texas Department of Transportation for assistance on the TxCDBG Grant No. 7220162 – 2020 Downtown Revitalization Project for Drainage and Sidewalks Improvements on State Highway 159/Austin Street from 10th Street to 11th Street.

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

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

Sales Tax for the month of August, 2021 is positive at 7.21%.

Mayor Pro-Tem Garfield made a motion to approve payment of the current bills. The motion was seconded by Councilmember Pearce and carried unanimously.

There being no further business, Councilmember Garfield made a motion to adjourn the meeting at 6:28 P.M.

PASSED AND APPROVED this the 20th day of September, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary