

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

BE IT REMEMBERED that on the 26th day of August, A.D., 2021 at 6:00 P.M. the City Council met in Special 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
Art Pertile, City Attorney
Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Kollye Kilpatrick, Alan Younts, and Ben Cohen – Belt, Harris & Pechacek.

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.

No Public Comments were made.

Ben Cohen with Belt, Harris & Pechacek, LLLP reviewed the Audit for the period ending 09-30-20 with Councilmembers. A Resolution was introduced by Mayor Pro-Tem Garfield to accept the 19-20 Audit. The motion was seconded by Councilmember Villarreal 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. 21-035**

**CITY OF HEMPSTEAD AUDIT
2019-2020**

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

A Resolution accepting the City Audit conducted by Belt Harris Pechacek, LLLP;
Certified Public Accountants for fiscal year ending September 30, 2020.

PASSED AND APPROVED this the 26th day of August, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

City Attorney Art Pertile advised that no action will be taken on the Replat of Legendary Oaks Golf & 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. Attorney Pertile advised that this request will be re-published and all property owners within two hundred feet (200') prior to a Special Meeting to be held on 09-28-21 at 6:00 P.M.

A Resolution was introduced by Councilmember Pearce. 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. 21-036**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HEMPSTEAD APPROVING AS A PROJECT OF THE HEMPSTEAD
ECONOMIC DEVELOPMENT “A” AND “B” CORPORATIONS THE
CONSTRUCTION AND REPAIR OF STREETS WITHIN THE CITY OF
HEMPSTEAD.**

* * * * *

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

Section 1. The City Council hereby approves as a project of the Hempstead Economic Development “A” and “B” Corporations the “2021 Street” Project to include expenditures that are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to streets and roads, water and sewer utilities, electric utilities, or gas utilities,

drainage, site improvements, and related improvements within the City of Hempstead in accordance with Section 505.103 of the Texas Local Government Code.

Section 2. The estimated amount of expenditures for the Project is **\$500,000.00 plus costs.**

PASSED, APPROVED AND RESOLVED on this the 26th day of August, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

There being no further business, Mayor Pro-Tem Garfield made a motion to adjourn the meeting at 6:45 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