

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

BE IT REMEMBERED that on the 7th day of September, 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, Cheryl Hardwick, Jimmy Economou, Barbara Bezub, and Vicki Spiess – GrantWorks.

Via Telephone:

Lin Marie Garsee

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.

Vicki Spiess, GrantWorks, presented Council with TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number 7219181 and Contract Number 7220162.

A Resolution was introduced by Mayor Pro-Tem Garfield. The motion 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. 21-037**

**AUTHORIZING THE MAYOR TO CAST BALLOT FOR THE TEXAS
MUNICIPAL LEAGUE (TML) MULTI-STATE INTERGOVERNMENTAL**

EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES – TML REGION 14.

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

That Mayor Dave Shelburne is hereby authorized to cast a vote for the Texas Municipal League (TML) Multi-State Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 14, as follows:

- _____ Mike Barrow, City Manager, City of Weimer
- _____ Jason Reynolds, City Manager, City of Nassau Bay
- X Paula Favors, City Secretary, City of Wharton
- _____

PASSED AND APPROVED this the 7th day of September, 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. 21-038**

**DESIGNATION OF REPRESENTATIVE AND ALTERNATE
HOUSTON-GALVESTON AREA COUNCIL
2022 GENERAL ASSEMBLY**



BE IT RESOLVED, by the Mayor and City Council of Hempstead, Texas, that Mayor Pro-Tem Lonnie Garfield, be, and is hereby designated as its Representative to the **GENERAL ASSEMBLY** of the Houston-Galveston Area Council for the year 2022.

FURTHER, that the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he/she resign, is Councilmember Chase Murray.

THAT, the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this the 7th day of September, 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 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. 21-039**

RESOLUTION RESCINDING RESOLUTION NO. 14-026 WHICH WAS PASSED ON AUGUST 14, 2014 FOR THE SALE OF 0.7174 ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF 13TH AND MARKET STREET, AS WELL AS THE ABANDONED RIGHT-OF-WAY OF ALLEN AND BAKER STREETS, HEMPSTEAD, WALLER COUNTY, TEXAS.

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

That the City of Hempstead hereby rescinds the Sale of a 0.7174 Acre Tract of land located at the Southwest corner of 13th Street and Market Street, identified as Block 456, Lots 6 thru 10, as well as the abandoned right-of-way of Allen and Baker Streets, Hempstead, Waller County, Texas, to Jimmy Vo, Hempstead Holdings,

LLC in the amount of \$38,500.00. Mr. Vo did not make payment for the property, therefore the sale is rescinded.

PASSED AND APPROVED this the 7th day of September, A.D., 2021.

APPROVED:

/s/ Dave Shelburne, Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

Discussion was held on a Local Park Grant application with the Texas Parks and Wildlife Department. It was discussed that this grant would be for \$300,000, with a one to one match (\$150,000 for the City and \$150,000 for the Texas Parks and Wildlife Department). Part of the matching funds for the city can be in kind services. Attorney Pertile also advised that HEDC funds can be used as part of the match. A Resolution was introduced by Councilmember Villarreal. 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. 21-040**

**LOCAL PARK GRANT PROGRAM
RESOLUTION AUTHORIZING APPLICATION**

A Resolution of the Hempstead City Council as hereinafter referred to as “Applicant,” designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks and Wildlife Department, hereinafter referred to as “Department,” for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the “Program”; certifying that the Applicant is eligible to receive program assistance, certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program.

BE IT RESOLVED BY THE APPICANT:

SECTION 1. That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2. That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3. That the Applicant hereby authorizes and directs the Mayor to act for the Applicant in dealing with the Department for the purpose of the Program, and that Mayor is hereby officially designated as the representative in this regard.

SECTION 4. The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as City Park in the City of Hempstead or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the “Applicant” on this 7th day of September, 2021.

/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 6:16 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