# NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD

#### PLEASE NOTE:

Public comments and matters from the floor are limited to 3 minutes per person. Allotted minutes cannot be transferred to other individuals.

If you would like to request to speak, please do so in advance of the meeting by filling out a Request to Address Council form available upon entrance to the meeting. Please silence all cell phones and electronic devices.

Notice is hereby given that a Regular Meeting of the City Council of the City of Hempstead will be held on Monday, the 18<sup>th</sup> day of March, A.D., 2024 at 6:00 P.M. at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, at which time the following subjects will be discussed, to-wit:

#### **OPEN SESSION**

- 1. Call to order and invocation.
- 2. Pledge of Allegiance.
- 3. Public Comments.
- 4. Consideration and action on minutes of February 20, 2024, and March 4, 2024, meetings.
- 5. Public Hearing
  - A. Zoning Map Amendment Request to rezone 1111 San Antonio Street (Rooms for Rent) from HC-Highway Commercial to R3-Multi-Family Residential.
  - B. Consideration and action on an Ordinance of the City Council of the City of Hempstead providing that the Code of Ordinances of the City of Hempstead be amended by amending the zoning map so that the property described as Block 610, Lot's 6-10 (1111 San Antonio) shall be changed from HC-Highway Commercial District Classification and become and designated as R3-Multi-Family Residential District Classification; providing for penalties; providing a savings clause; and finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.
- 6. Consideration and action from Hempstead Commerce & Civic Association/St. Katherine Drexel Parish for a Cinco De Mayo Parade Permit to be held May 4, 2024.
- 7. Consideration and action on a Bike Race Permit from USA Cycling for a Bike Race to be held on May 11, 2024.
- 8. Consideration and action from Hempstead Little League on a Parade Permit to be held on March 23, 2024.
- 9. Consideration and action on Special Council Engagement for Legal Services from Denton Navarro Rodriguez Bernal Santee & Zech P.C. (DNRBSZ) Attorneys & Counselors at Law- City of Hempstead (Project Specific).

- 10. Consideration and action on a Resolution from the City Council of the City of Hempstead appointing a director to a term ending September 30, 2024 to the Board of Directors of the City of Hempstead Economic Development Corporation Type 4B.
- 11. Consideration and action on a Resolution from the City Council of the City of Hempstead nominating a candidate for a position on the Board of Directors of the Waller County Appraisal District.
- 12. Consideration and action on a Resolution of the City Council of the City of Hempstead adopting the rules and regulations for the Hempstead Recreation Center effective immediately.
- 13. Consideration and action on an Ordinance of the City Council of the City of Hempstead, Texas amending Ordinance No. 23-112 which will amend the City Budget for 2023-2024 fiscal year and authorizing amended revenues and expenditures as therein provided. (EDC approved 2-12-24).
- 14. Consideration and action on an Ordinance of the City Council of the City of Hempstead, Texas amending Ordinance No. 23-112 which will amend the City Budget for 2023-2024 fiscal year and authorizing amended revenues and expenditures as therein provided.
- 15. Consideration and action on final replat of Block 235, East ½ Lot of 1 and East ½ Lot of 2, Andres Cuellar.
- 16. Consideration and action on final replat of Lots 4 and 5 of the Hempstead Business Park, William Edmonds.
- 17. Consideration and action on payment of current bills.
- 18. Presentations.

#### A. Mayor Reports-

- 1. Sales Tax
- 2. Employee of the Month(February)- Antonio Reyes
- 3. Employee of the Month (March)-Guillermo Benitez

#### B. Department Head Reports-

- 1. City Secretary
- 2. Utility Billing Department
- 3. Municipal Court Department
- 4. Economic Development
- 5. Police Department
- 6. Technology Department
- 7. Public Works Director
- 8. Street/Grounds Department
- 9. Parks/Recreation Department
- 10. Building/Code Enforcement Department
- 11. Electrical Department
- 12. Water/Wastewater Department
- 13. Gas Department

#### C. Councilmembers Reports-

- 1. Nora Hodges- I will have lunch and hold an educational workshop for Medicare members on Thursday, March 21, 2024, from 11:00 A.M. to 1:30 P.M. at 2112 4<sup>th</sup> Street, Hempstead, Texas.
- 2. Karon Neal- Thank you to the Street Department.

#### **CLOSED SESSION**

The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters).

Specifically, City Council will meet in executive session pursuant to Texas Government Code Section 551.071 Consultation with Attorney regarding the following:

19. Termination of Managing Director of Operations- Kollye Kilpatrick

#### **OPEN SESSION**

Council may act in Open Session on any item listed for Executive Session.

- 20. Consideration and action on termination of Managing Director of Operations-Kollye Kilpatrick.
- 21 . Adjourn City Council Meeting.

Dated this the 15<sup>th</sup> day of March, A.D., 2024.

Bv.

Sabrina Alvarez, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of a Regular Meeting of the governing body of the City of Hempstead is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall, in the City Hall of said City of Hempstead, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on March 15, 2024 at 2:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 15<sup>th</sup> day of March, A.D., 2024.

By:

Sabrina Alvarez, City Sedretary

### PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead City Council may conduct the meeting scheduled at 6:00 P.M. on Monday the 18<sup>th</sup> day of March 2024 at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas. The public will be permitted to offer public comments telephonically as

provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:

1-346-248-7799; Access Code 989-478-2100

IF CITY COUNCIL MEMBERS ARE GOING TO APPEAR BY VIDEOCONFERENCE A QUORUM OF COUNCILMEMBERS MUST BE PRESENT AT THE LOCATION.

#### NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead City Council may conduct the meeting scheduled at 6:00 P.M. on Monday the 18<sup>th</sup> day of March 2024 at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas by videoconference in addition to allowing in person attendance. A quorum of the City Council will be physically present at the Hempstead City Hall, 1125 Austin Street, Hempstead. The public may participate in the City Council Meeting by using the following information:

1-346-248-7799, Access Code 989-478-2100

#### STATE OF TEXAS COUNTY OF WALLER CITY OF HEMPSTEAD

**BE IT REMEMBERED** that on the 20<sup>th</sup> day of February 20, A.D., 2024 at 6:00 P.M. the City Council met in a Regular Meeting at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, there being present, to-wit:

Erica Gillum, Mayor Lonnie Garfield, Mayor Pro-Tem Cindy Pearce, Councilmember Mildred Jefferson, Councilmember Nora Hodges, Councilmember (Via Zoom) Karon E. Neal, Councilmember Charles Williams, City Attorney Sabrina Alvarez, City Secretary

#### 1. Call to order and invocation.

Mayor Erica Gillum called the meeting to order at 6:07 P.M. and Fredrick Alexander gave the invocation.

#### 2. Pledge of Allegiance.

The Pledge of Allegiance was given.

#### 3. Public Comments.

Jackie Hilman wanted to thank council members and mayor for having the infrastructure at Legendary Oaks discussed. On January 16, 2024, she gave council, mayor, city secretary and city attorney photos and shared her concerns. Tonight, she gave out handouts of more pictures and a map with location numbers to aid in understanding the drainage of how its intermingled with the golf course. She is concerned with the effects of safety and health of the citizens and golfers. She thanked council for their time and being concerned.

Eric Jimemez wanted to introduce himself to Mayor and Council. He is the newest member of the Community Advisory Board, PV Alumni, President of Hempstead Elementary PTO, he is excited to be working in the community.

Kesha Thompson spoke to council about utility bill extension. She needs an extension until the first of the month to pay her utility bill.

## 4. Consideration and action on minutes of January 18, 2024 & February 5, 2024, meetings.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the minutes. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

### 5. Consideration and action on the appointment of Sydney Joe Hester as Municipal Court Judge.

Councilmember Mildred Jefferson made a motion to approve the appointment of Sydney Hoe Hester as Municipal Court Judge. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried unanimously.

6. Administering the Oath of Office to Sydney Joe Hester.

Mayor Erica Gillum administered the Oath of Office to Sydney Joe Hester.

7. Consideration and action on action a Parade Permit from Hempstead Commerce and Civic Association for the Memorial Day Parade to be held on May 27, 2024.

Councilmember Mildred Jefferson made a motion to approve the Parade Permit. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried unanimously.

8. Consideration and action on the Notice of General Election of the City of Hempstead, Texas.

Councilmember Mildred Jefferson made a motion to approve the Notice of General Election. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried unanimously.

9. Consideration and action on the Notice of the Special City Charter Amendment Election City of Hempstead, Texas.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the Notice of the Special City Charter Amendment. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

10. Consideration and action on project proposal from LCRA for substation inspection, maintenance and testing 2024-2029.

Public Works Director Fredrick Alexander stated to council this would be a contract for an ongoing maintenance at the tower over by Sheperd Street. If any emergencies occur LCRA will come out and assist the city. Mayor Pro-Tem Lonnie Garfield made a motion to approve the project proposal from LCRA. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

11. Consideration and action on terminating the contract for the collection of delinquent government receivables with Steen & Steen Law Firm.

Councilmember Mildred Jefferson made a motion to approve the termination of the contract for the collection of delinquent government receivables with Steen & Steen Law Firm. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried unanimously.

12. Consideration and action to approve a contingent fee contract with Perdue Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to the

### City of Hempstead, Texas and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the Contingent fee contract with Perdue Fielder Collins and Mott, LLP. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

13. Discussion, consideration, and action on selecting planning and management service provider to complete application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) funding administered by the Texas General Land Office.

Councilmember Nora Hodges asked was this the same grant that Langford was helping the city with. City Secretary Sabrina Alvarez responded with yes. There were RFPs sent out to five administrative companies. Langford and GrantWorks were the only two that submitted. The rating committee met and scored the two administrative companies and GrantWorks scored the highest. Mayor Pro-Tem Lonnie Garfield made a motion to approve the selection of GrantWorks as the planning and management provider for the Community Block Grant Mitigation Resilient Communities Program. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

# 14. Discussion, consideration, and action on animal mortality coverage for the City of Hempstead K-9 Dog Unit.

City Secretary Sabrina Alvarez explained to council this will cover any medicine, injuries, hospitalization, and death for the K-9 dog for the City of Hempstead. Chief David Hartley stated that it was needed. Mayor Pro-Tem Lonnie Garfield made a motion to approve mortality coverage for the City of Hempstead K-9 Dog Unit. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

# 15. Discussion, consideration, and action on upgrading General Liability for the City of Hempstead.

Councilmember Nora Hodges asked what plan the city is interested in, the five million coverage with a \$500 deductible or the ten million coverage with \$500 deductible? Councilmember Cindy Pearce stated that for only a little bit more money cost wise we should agree to the ten million coverage with \$500.00 deductible. Mayor Pro-Tem Lonnie Garfield made a motion to approve general liability for the City of Hempstead a ten million general liability coverage with a \$500 deductible. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

# 16. Consideration and action from EIC Surveying Company to perform survey of WB Block 194 and lots 1-10 in Block 220 in the City of Hempstead. (City of Hempstead Property).

Councilmember Cindy Pearce asked what property the survey consists of? EDC Director Ramiro Baustista stated that it was City Hall, the Post Office and the Police Department. This is

required for the Master Plan. Councilmember Mildred Jefferson made a motion to approve the survey of WB Block 194 and Lots 1-10 in Block 220. Mayor Pro-Tem Lonnie Garfield seconded the motion and it carried unanimously.

17. Consideration and action on an Ordinance of the City Council of the City of Hempstead, Texas, amending the code of ordinances by amending Article 4.02 building and construction codes and standards of Chapter 4 building regulations relating to insurance requirements; providing for a penalty; providing for severability and containing other provisions related to the subject matter.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the Ordinance. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

18. Consideration and action on an Ordinance of the City Council of the City of Hempstead, Texas amending Ordinance No. 23-112 which will amend the City Budget for 2023-2024 fiscal year and authorizing amended revenues and expenditures as therein provided. (EDC approved 2-12-24)

EDC Ramiro Baustista stated to council this vehicle will be strictly used for EDC business. Councilmember Cindy Pearce asked Managing Director of Operations Kollye Kilpatrick back in November that a memo was sent out that the mayor's suburban will be shared between the EDC and the Mayor. Managing Director of Operations Kollye Kilpatrick stated no that was because at the time the mayor was doing the duties of the EDC Director. Councilmember Cindy Pearce also asked if the vehicle was coming out of EDC's budget. Managing Director of Operations Kollye Kilpatrick stated yes. Councilmember Mildred Jefferson made a motion to approve the Budget Amendment. Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

# 19. Consideration and action on approving the Policy and Procedures for the Hempstead Economic Development Corporation. (EDC approved 2-12-24).

EDC Director Ramiro Baustista stated the policy and procedures to have in place for the EDC board to have guidance and direction moving forward. Councilmember Cindy Pearce stated she didn't see per diem for meals. EDC Director Ramiro Bautista stated he will add that in there. Councilmember Mildred Jefferson made a motion to approve the policy and procedures for the Hempstead Economic Development Corporation. Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

# 20. Consideration and action on Street Rehabilitation (Street repairs for the City of Hempstead).

Public Works Director Fredrick Alexander stated that a street assessment was done and a list was made of streets that are in bad shape, worst shape, and incomplete streets. Mayor Pro-Tem Lonnie Garfield stated the hot and cold weather creates cracks. He also asked if the grant money for the drainage can be used for the streets. City Secretary Sabrina Alvarez stated no. Mayor Erica Gillum stated it takes about \$50,000 to repair one section of a road and then the maintenance on the streets as well. The city will commit to one street at a time as funds are

available. Councilmember Mildred Jefferson made a motion to approve the Street Rehabilitation. Mayor Pro-Tem Lonnie Garfield seconded the motion and carried unanimously.

#### 21. Consideration and action on payment of current bills.

Mayor Pro-Tem Lonie Garfield asked when large amounts of bills are to be paid if an asterisk can be marked beside them. Councilmember Mildred Jefferson made a motion to approve the bills. Mayor Pro-Tem seconded the motion. AYES-Mayor Pro-Tem Lonnie Garfield, Councilmember Cindy Pearce, Councilmember Mildred Jefferson, and Councilmember Nora Hodges. NO's-Councilmember Cindy Pearce. Motion passed.

#### 22. Presentations.

#### A Mayor's Reports-

1. Sales Tax-Sales Tax up 10.32% for the month of February 2024.

#### **B.** Department Head Reports-

- 1. City Secretary-gave update on grant statuses and audit status.
- 2. Public Works Director -update on Blumberg Rd Station, Drainage Grant Status, Urban Road Lift Station, Nextlink update on progress.
- 3. Utility Billing Department -update on billing cycle, cutoffs, fail arrangements, 503 Service Orders generated, 442 Completed, 61 still being worked on. 77 new utility accounts, 35 final accounts
- 4. Economic Development Department-talked about the various developments and projects
- 5. Municipal Court Department -issued warrants, DPS Omni Report, total of 51 citations and 81 violations.
- 6. Police Department- several pursuits, stolen vehicles, recruiting still an issue, down 4 positions.
- 7. Technology Department -Introduced Isiah Mosley the Assistant technology Director, cloud scheduling for the New Tyler is set for February 28-29, 2024. Recreation will be getting an upgrade to the computer lab and the sound system.
- 8. Street/Grounds Department-50 tons of flex base, 15 still on hand, has gone through 125 cold mix, 180 cubic yards of sand used to stabilize pipe.
- 9. Parks & Recreation Department -Splash Pad is 80% complete and should be operational by Easter Weekend. Wanting to implement a \$400.00 clean up fee if possible.
- 10. Building/Code Enforcement Department -Pay fee schedule, pay fee schedule for Fire Marshall Office, update subdivision regulations, minimum of 40 to 70 maximum new homes.
- 11. Electrical Department running new services to new homes, removed old poles at the gazebo, coffee shop coming in set a 3-phase transformer. The bucket truck is operational.
- 12. Water/Wastewater Department -staying ahead of leaks, water plant up and running, three sewer leaks.
- 13. Gas Department Report -Repairs are less than thirteen, new services were five, Railroad Commission visit no violations.

#### **B.** Councilmembers Reports-

<u>Nora Hodges</u>-Wanted to thank everyone for their support on the 8<sup>th</sup> Annual Valentine's Day Complimentary Luncheon. A total of 118 were served and had three door prizes. Thank everyone for their participation.

Council will convene in closed session pursuant to Section 551.071 of the Government Code (Consultation with Attorney)

- 23. Infrastructure relating to Legendary Oaks.
- 24. Sale of approximately 14.9 acres by the City's Economic Development Corporation.

Executive Session opened at 7:44 P.M.

Executive Session ended at 8:18 P.M.

No action taken in Executive Session

#### 25. Adjourn City Council Meeting.

Mayor Pro-Tem Lonnie Garfield made a motion to end the meeting at 8:19 P.M. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

#### STATE OF TEXAS COUNTY OF WALLER CITY OF HEMPSTEAD

**BE IT REMEMBERED** that on the 4<sup>th</sup> day of March A.D., 2024 at 6:00 P.M. the City Council met in a Regular Meeting at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, there being present, to-wit:

Erica Gillum, Mayor Lonnie Garfield, Mayor Pro-Tem Cindy Pearce, Councilmember Mildred Jefferson, Councilmember Nora Hodges, Councilmember Karon E. Neal, Councilmember Charles Williams, City Attorney Sabrina Alvarez, City Secretary

#### 1. Call to order and invocation.

Mayor Erica Gillum called the meeting to order at 6:00 P.M. and Public Works Director Fredrick Alexander gave the invocation.

#### 2. Pledge of Allegiance.

The Pledge of Allegiance was given.

#### 3. Public Comments.

Kollye Kilpatrick stated it was an honor and privilege to work with all of council, and wanted to apologize if at any time, it was not communicated in that way. On Friday March 4, 2024, he was given a letter of termination stating he was being terminated because of budget. He did not sign the letter because he did not agree with it. He stated this was a vindictive and targeted act. He stated the employees are being subjected to a hostile environment and council is aware of this. The negative image needs to change, he is requesting from council to have his termination reversed. He wrote an appeal letter to Mayor Gillum, and it was given back to him.

#### 4. Public Hearing

A. Proposed Annexation of an approximately thirty-three tract of land situated in the Jospeh Baker Survey, Abstract No.11 in Waller County, Texas being a residue of called 285 acre tract described in a deed date June 1889 and recorded in Volume 11, Page 285 of the official records of Waller County, Texas being a portion of the land described in a general warranty deed from Duella Sue Templet, ET Al to the Lauraine Group recorded in Volume 463, Page 331 of the deeds records of Waller County.

Public Hearing opened at 6:06 P.M. Public Hearing closed at 6:08 P.M.

B. Consideration and action on an Ordinance annexing the hereinafter described territory to the City of Hempstead, Waller County, Texas, and extending the boundary limits so as to include an approximately thirty-three acre tract of land within the city limits; granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of Hempstead; and adopting a service plan or agreement.

Councilmember Mildred Jefferson made a motion to approve the Ordinance. Mayor Pro-Tem, Lonnie Garfield seconded the motion and carried unanimously.

5. A Resolution of the City Council of the City of Hempstead, Texas approving a Project for the sale of 14.9 acres of land to H-E-B, L.P; Establishing March 18, 2024, and April 1, 2024, for the City Council Public Hearings regarding the Project; Authorizing the City Secretary to publish notice of such public hearings; making findings and containing other provisions related to the subject.

Councilmember Mildred Jefferson made a motion to approve the Resolution. Councilmember Nora Hodges seconded the motion and carried unanimously.

6. Presentation and discussion from Ben Rosenberg on Tax Notes, Series 2024.

Ben Rosenberg, the city's financial consultant presented to council and update and discussion on Tax Notes, Series 2024. During 23-24 budget season there was a substantial amount of equipment needed in various departments. A list of equipment was emailed to Mr. Rosenberg of what was needed. It would be a tax increase, but payments would not start until October 2025. The city is waiting for the audit to be completed before Mr. Rosenberg can proceed. If the audit is finished in April of 2024, then the city can close on the tax notes in May. The tax notes will be paid for by property taxes, which would go up approximately two cents. This would be a seven-year term.

7. Consideration and action on Consulting Agreement with Alan Younts for the City of Hempstead.

Mayor Pro-Tem Lonnie Garfield made a motion to approve the consulting agreement with Alan Younts. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

8. Consideration and action on Special Council Engagement for Legal Services from Denton Navarro Rodriguez Bernal Santee & Zech P.C.(DNRBSZ)] Attorneys & Counselors at Law-City of Hempstead.

Councilmember Cindy Pearce asked is this a service that Olson & Olson can provide? Attorney Charles Williams stated yes. EDC Director Ramiro Bautista stated these services would only project specific, there are several projects in process and the city seeks additional legal advice, with tax abatements. With the rotation of five attorneys in the past months it's crucial the city can have legal counsel and be of help. Councilmember Nora Hodges how many hours would they be

used for? EDC Director Ramiro Bautista stated he didn't know. Mayor Erica Gillum stated to council that the rotation of attorney's time is of the essence with the special projects in a timely manner. Mayor Erica Gillum stated they are talking to developers trying to bring businesses to the city and there is a lot of delay and miscommunication with Olson & Olson. Attorney Charles Williams stated that he has been in practice for 52 years, Attorney Zech is a good lawyer, and they are a good law firm. He stated Olson and Olson is available.

Councilmember Mildred made the motion to approve the engagement. No second motion, the motion dies.

## 9. Consideration, discussion, and action on proposed amendments to the Rules and Regulations for the City of Hempstead Cemeteries.

Assistant City Secretary Leslye Gonzalez stated that changes were the concrete curbs or plastic barriers, are no longer allowed and solar or battery lights are permitted only if they are installed on the headstone or in the vases attached to it.

Councilmember Nora Hodges made a motion to approve the proposed amendments. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

### 10. Consideration and action on a Bike Race Permit from USA Cycling for a Bike Race to be held on May 4, 2024.

Councilmember Nora Hodges made a motion to approve the bike permit pending the proof of liability insurance. Councilmember Mildred Jefferson seconded the motion and carried unanimously.

#### 11. Presentations:

#### A. Mayor Reports

- 1. Update on Splashpad—its 99% complete, waiting on remote controls, should be ready by Easter Weekend.
- 2. Public Funds Investment Act March 14<sup>th</sup>-15<sup>th</sup> Waco, TX-Mayor and City Secretary must take every two years, to stay compliant.
- 3. ARCIT Conference April 3<sup>rd</sup>-4<sup>th</sup>, 2024, Grandbury, TX-Mayor stated its city managers, city council, mayors, etc. anyone that would like to attend please reach out to the City Secretary.
- 4. Vandalism at City Park-Graffatti at park was cleaned up quickly. Cameras to be installed to monitor vandalism.
- 5. Street Resurfacing Update-had a meeting with IDS, they will write up the bids, will be published in the paper, the worse ones they will working on first is 9<sup>th</sup> & Bremond.

#### B. Councilmembers Reports-

1. Nora Hodges-Hempstead Recreation Center is now officially listed on the "Silver & Fit" website as a standard fitness center. Members enrolled in Cigna, United Health Care, WellCare, Baylor Scott & White, Molina, and Memorial Hermann health plans may join the fitness center at no additional cost. Wanted to

thank James Glover for helping with this program. House of Help is desperate need of canned tuna for the senior citizens and children of the community.

#### **CLOSED SESSION**

The City Council of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters).

Councilmember Cindy Pearce called for an Executive Session with majority of council agreeing.

Executive Session at 6:59 P.M. Executive Session closed at 7:17 P.M.

Request from council for the next city council meeting on March 18, 2024, to put Kollye Kilpatrick termination.

12. Adjourn City Council Meeting.

Mayor Pro-Tem Lonnie Garfield made a motion to adjourn the meeting at 7:19 P.M. Councilmember Mildred Jefferson seconded the motion and it carried unanimously.

PASSED AND APPROVED this the 18th day of March, A.D., 2024.

APPROVED:

/s/: Erica Gillum, Mayor

ATTEST:

/s/: Sabrina Alvarez, City Secretary



### City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

ORDINANCE

NO. 24-

AN ORDINANCE OF THE CITY OF HEMPSTEAD, TEXAS PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF HEMPSTEAD BE AMENDED BY AMENDING THE ZONING MAP SO THAT PROPERTY DESCRIBED AS BLOCK 610, LOT'S 6-10 (1111 SAN ANTONIO) SHALL BE CHANGED FROM HC-HIGHWAY COMMERCIAL DISTRICT CLASSIFICATION AND BECOME AND BE DESIGNATED AS R3 – MULTI-FAMILY RESIDENTIAL DISTRICT CLASSIFICATION; PROVIDING FOR PENALTIES; PROVIDING A SAVINGS CLAUSE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

**WHEREAS**, the Owner of a tract of land has made application to the City to designate the zoning classification of said tract of land, same being more particularly described as Block 610, Lots 6-10, 1111 San Antonio to R3 – Multi-Family Residential District; and

WHEREAS, the Planning and Zoning Commission has conducted a Public Hearing on March 4, 2024, at 5:00 P.M. on such request, in the time and manner required by law and the Zoning Ordinance of the City, and denied the application; and

**WHEREAS,** the City Council of the City conducted a Public Hearing on such request on March 18, 2024 at 6:00 P.M. in the time and manner required by law and the Zoning Ordinance of the City; and

WHEREAS, the proposed zoning is to recognize changing conditions and circumstances in the area near the property to be rezoned; and

### BE IT ORDAINDED BY THE CITY COUNCILMEMBERS OF THE CITY OF HEMPSTEAD, TEXAS:

- **Section 1.** The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct and are incorporated herein for all purposes.
- <u>Section 2</u>. That pursuant to the Code of Ordinances of the City of Hempstead, Texas, the zoning map is amended as follows: **BLOCK 610, LOT'S 6-10** which is currently zoned **HC**, shall be changed to be designated and classified as **R3** Zoning district and the Zoning Map shall be amended accordingly.

<u>Section 3</u>. That a violation of this ordinance shall be a Class C misdemeanor and the penalty for violating this Ordinance shall be a maximum fine of \$2,000.00, and each day a violation exists shall be a separate offense.

<u>Section 4.</u> That if any provision of this Ordinance shall be held to be invalid or unconstitutional, the remainder of such ordinance shall continue in full force and effect the same as if such invalid or unconstitutional provision had never been a part hereof.

<u>Section 5</u>. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public as required by law, and that public notice of the time, place and purpose of said meeting was given as required.

**PASSED AND APPROVED** this the 18<sup>th</sup> day of March, A.D., 2024.

	APPROVED:	
ATTEST:	Erica Gillum, Mayor	
Sabrina Alvarez, City Secretary		



# City of Hempstead

ZONING MAP AMENDMENT – BLOCK 610, LOT'S 6-10 FROM HCHIGHWAY COMMERCIAL TO R3-MULTI-FAMILY RESIDENTIAL

BE IT RESOLVED BY THE BOARD OF PLANNING AND ZONING COMMISSION OF THE HEMPSTEAD OF THE CITY OF HEMPSTEAD, TEXAS:

1. To **approve deny** a Zoning Map Amendment by changing the Zoning Classification Block 610, Lots 6-10 from HC-Highway Commercial to R3-Multi-Family Residential and finding that the amendment is in accordance with City's comprehensive plan.

PASSED AND APPROVED this the 4<sup>th</sup> day of March, A.D., 2024.

APPROVED:

John Busby, Chairman

ATTEST:

Sabrina Alvarez, City Secretary

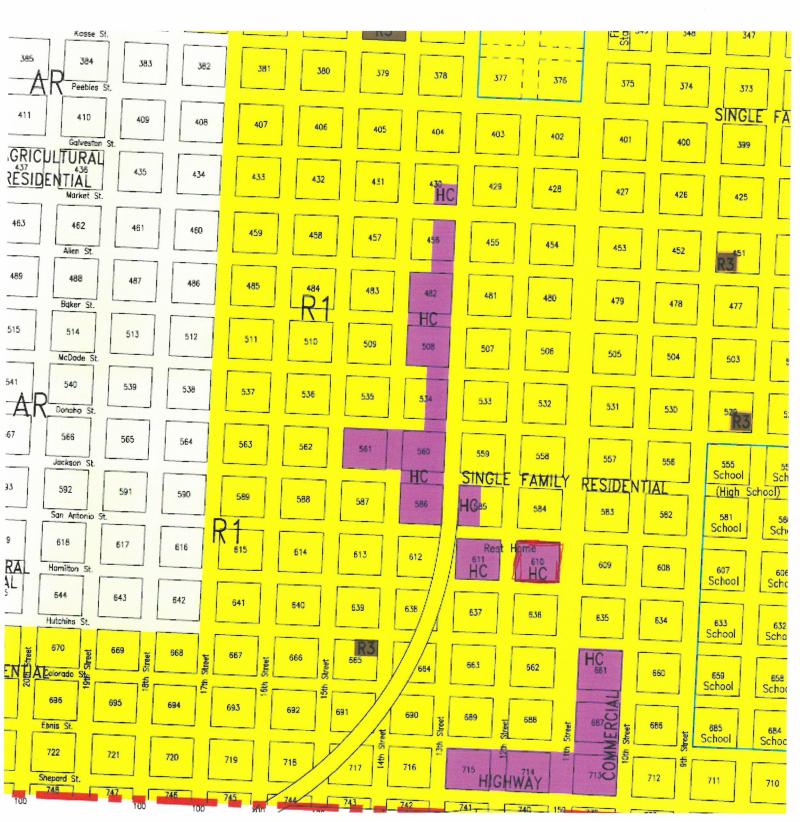
### City of Hempstead

### Zoning Map Amendment (Rezoning) Form

NOTE: Please print all information requested below.

Number <u>D   1824</u>			
Date 01/18/2024	Name of Applicant 605+	avo Atvarac	10
	Applicant's Signature	AND	
	Current Address	oun Antonio	Street
	1.1	Stead TX 7	
			32-283-2241
Address of the property you seek to have	rezoned		
Legal description of the property Subdiv	0 6 Thry 10	-	233084
Block	Lot Parcel	Lot Width	Lot Depth
Legal capacity in which you are applying	for this rezoning:		
Cowner Representat	ive of the owner Oth	ner (explain below)	
Current zoning classification of the proper Requested zoning classification:  Reasons supporting your requested rezoning to the proper Requested zoning classification:  OF 12 +0  Four flat.	Multi Family	Build a	mulfifamily be 3 of 4
Current land use activities abutting the su	bject property:		
On the North:			
On the South: HOUSES			
On the East:	Houses		
On the West: Rooms	to Reent		
ARTICLE 2 - SECTION 2.03 EXPIRATION - 1 YEAR	(OVER)		

buch 4, 24	Public hearing date for the Planning & Zoning Commission
Fclo. 14,2024 Reb 13 2024	Date notice sent to abutting property owners. (Not less than ten days before the public hearing date.)
Peb 13 7024	Date notice published in a local newspaper. (Not less than fifteen days before the public hearing date.)
Planning Commission Rep Commission:	port Recommendations and reasons supporting the recommendations of the Planning & Zoning
Protest by 20% or more of	abutting property owners? Yes No
. /	Public hearing date for the City Council.
	Date notice sent to abutting property owners. (Not less than ten days before the public hearing date.)
	Date notice published in a local newspaper. (Not less than fifteen days before the public hearing date.)
Decision of the City Counc	cil: Rezoning request approved Rezoning request denied
Reasons given for the City	Council's decision:



Black LUD 12+5 Le-10 Roomsfor Rent

### CITY OF HEMPSTEAD



### PARADE, MOTORCADE, and RUN (EVENT) PERMIT

Date of Application Submittal: March 5, 2024
ORGANIZATION NAME: HCCA St. Kathorine Drexel Parish
organization NAME: HCCA St. Kathorine Drexel Parish ADDRESS: P.O. Box 16, Hempstead, Tx 77445
PHONE: 979-710-3378
(This information will be used as the direct contact for exardination, communication, and full application and permit process of the event.)
Organization Contact Name: Hempstead Commerce + Civic Assoc
Title: President
E-mail Address: Cherylann carter 1974@gmail.com
Phone Number: 713-560-0446
Event Information  (Should this information significantly change after submittal of this application, you are obligated to communicate the changes with the Office of the City Secretary. The Office of the City Secretary will determine if a new application needs to be submitted.)
Please select the type of event:
Parade
Motorcade
Run/Walk
Trail Ride

Event Name/Title: Cinco de Mayo
If the Event has been held before in Hempstead, please list the date(s) of the previous Event(s): May 2021, May 2022, and May 2023
Number of Persons Participating (please be as specific as possible; for example, "100 race participants, 50 race volunteers, 10 vendor tents with anticipated 15 vendor persons"):  Approximately 35 Entries
Requested Date(s) of Event: Saturday, May 4th, 2024
Requested Start and Finish Time of Event: 9:30 AM. Line Up. 10:00 AM Start and Finish at 10:30 A.M.  Description of Requested Route (Please include as much detail as possible including the start point and the end point and the portion of the street to be traversed):  FM 159 From San Antonio Street to Austin Street, then a right on Austin Street, then a right on a right on Austin Street, then a right on at the Elementary School at St. Barbe Street.
Description of Other Areas of Assembly Needed for Event (This does not include spectators, but does include locations of vendors, or assembly areas before the start and after the finish, etc.): The parade entries will gather on San Antonio Street to line up.
If Motorcade or Parade, Interval of Space to be Maintained Between Units:  Vehicle Space Between Entries
Additional Information for Council's Consideration:
This Will be the fourth year for the Cinco de Mayo Celebration.  This event is sponsored by the Hempstead Commerce and Civic Association and is presented by the St. Katharine Drexel Parish.

(To be completed by City Staff)

Fee due at time of submittal of application: \$100.00
Fee Amount Paid: 100.00 Date of Payment: 3524
Date of Hearing (To be completed by City Staff)
Date of Hearing/Consideration at Council Meeting: Mach 8, 700
Applicant Acknowledgment
I, Chery Hardwick HCCA Pres., the representative submitting this Event application, understand that, pursuant to the City Parade Ordinance, I am required to submit this application and the associated fee not less than sixty (60) days before the date on which the Event shall occur. I understand that Council may still consider my application within the sixty (60) days leading up to my Event if good cause is shown by me. I understand that the application fee is non-refundable and will be used for the purpose of defraying the City's expenses in regulating and inspecting the event and cleaning any public facilities used by the Event.
I further understand that I am required to show proof of insurance, with the City, its employees, officers, and officials added as an additional insured, in the amounts required by the Parade Ordinance. I understand that Council will not hear my application and request for permit unless and until proof of such insurance is submitted to the Office of the City Secretary. The certification of insurance shall include a statement the effect of:
"The comprehensive general liability policy listed above includes coverage of designated premises and coverage for contractual liability in compliance with the provisions of article 11.05 of the City Code of Hempstead, Texas, for a parade to be held on the 4th day of May., 2024."
I understand that City Council or City Staff are authorized to modify the route.

By my signature below, I understand and have read all of the above information and have filled out this Application to the best of my ability and I understand that if any significant changes are made to the Event information, it is my duty to update

time, and manner of the Event as may be deemed necessary to protect the safety and welfare of the public, including preservation of access to public buildings and

maintenance of vehicular and pedestrian traffic flow.



#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/05/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an if SUBROGATION IS WAIVED, subject to ti	to terms and conditions of	the noticy cortain no	dicion mou romileo on an	provisions or be dorsement. A state	endorsed.
this certificate does not confer rights to the	certificate holder in lieu of	such endorsement(s)	•		USAN TO A STATE OF THE STATE OF
Edmonds insurance Agency		CONTACT Kelly K	asper		
P.O. Box 949			404-3133	FAX (A/C, No): 713-5	559-0427
Waller, TX 77484		E-MAIL ADDRESS: kkaspe	r@edmondsins.com		-
			INSURER(S) AFFORDING COVERA	ce	NAIC #
		INSURER A: WEST	ERN WORLD INS CO INC	495	13196
INSURED City of Hempstead Texas Commercial	e and Civic Association	INSURER B:			
733 12 Street					
Hempstead, TX 77445		INSURER C :			
		INSURER D :			-
		INSURER E :			
COVERAGES CERTIFIC	CATE AU IMPED.	INSURER F:			
	CATE NUMBER:		REVISION	NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES OF IN INDICATED. NOTWITHSTANDING ANY REQUIRE CERTIFICATE MAY BE ISSUED OR MAY PERTAEXCLUSIONS AND CONDITIONS OF SUCH POLICIES.  TYPE OF INSURANCE	IN, THE INSURANCE AFFORD ES. LIMITS SHOWN MAY HAVE	ED BY THE POLICIES BEEN REDUCED BY PA	R OTHER DOCUMENT WITH DESCRIBED HEREIN IS SU ND CLAIMS.		
	SUBR WVD POLICY NUMBER	POLICY EFF (MM/DD/YYYY	POLICY EXP (MM/DD/YYYY)	LIMITS	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	NPP8817574	07/21/2022	07/21/2023 EACH OCCUR	RENCE s	1,000,0
CLAIMS-MADE OCCUR			DAMAGE TO R PREMISES (Ea	ENTED	100,0
			MED EXP (Any		5,00
			PERSONAL &	- total - tota	1,000,0
GEN'L AGGREGATE LIMIT APPLIES PER:			GENERAL AGO		2,000,00
POLICY PRO-				COMP/OF AGG S	2,000,00
OTHER:			111000010-0	\$	-1-1-0101
AUTOMOBILE LIABILITY			COMBINED SIN (Ea accident)		
ANY AUTO			(Ea accident) BODILY INJUR		
OWNED SCHEDULED AUTOS	1		BODILYINJURY		
HIRED NON-OWNED			PROPERTY DA	24405	
AUTOS ONLY AUTOS ONLY			(Per accident)	9	
UMBRELLA LIAB COCCUS				\$	
EVOESSIAS			EACH OCCURR	ENCE \$	
CLAIMS-MADE			AGGREGATE	\$	
DED RETENTIONS WORKERS COMPENSATION				s	
AND EMPLOYERS' LIABILITY	1		STATUTE	OTH- ER	
OFFICER/MEMBER EXCLUDED?			E.L. EACH ACCI	DENT \$	
(Mandatory in NM) If yes, describe under			E.L. DISEASE -	A EMPLOYEE S	
DESCRIPTION OF OPERATIONS below			E.L. DISEASE - F	POLICY LIMIT S	
		#			
CRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACOR	ID 101, Additional Remarks Schedule,	may be attached if more spa	ice is required)		
ificate holder is named as an additional insured	I				
RTIFICATE HOLDER		CANCELLATION			
		INE EXPINATION	He above described poli Date Thereof, notic I the policy provisions.	cies be cancelled E will be deliv	Defore Tered in
		AUTHORIZED REPRESENT	Kelly	has	04/

the Office of the City Secretary immediately and if I do not, my Permit may be revoked or amended.

Applicant Signature	RECEIVE	March 5, 2024
rippiioditi spaniculo	RECEIVI	510
(For completion by City Staff)	MAR 05 2024	
Date of Receipt of Application:  Name of City Staff Recipient:	eslige	
Communication to Applicant concern	ing Council Hearin	g on Permit Application:

MAR 1 4 2024

### CITY OF HEMPSTEAD





### PARADE, MOTORCADE, and RUN (EVENT) PERMIT

Date of Application Submittal: MARCH 12,2024
ORGANIZATION NAME: USA CYCLING
ADDRESS: 210 USACycling Point, Ste 100
PHONE: 719-434-4200 EXT 3
Contact Information  (This information will be used as the direct contact for coordination, communication, and full application and permit process of the event.)
Organization Contact Name: Tom Hall
Title: Lo-Promoter
E-mail Address: fomhallconstructosse global. Net
Phone Number: 512-923-8511
Event Information  (Should this information significantly change after submittal of this application, you are obligated to communicate the changes with the Office of the City Secretary. The Office of the City Secretary will determine if a new application needs to be submitted.)
Please select the type of event:
Parade
Motorcade
Run/Walk
Trail Ride

Event Name/Title: Texas State Time Tizial Championships
If the Event has been held before in Hempstead, please list the date(s) of the previous Event(s): 2013-2022
Number of Persons Participating (please be as specific as possible; for example, "100 race participants, 50 race volunteers, 10 yendor tents with anticipated 15 vendor persons");  100 Pace Participants, 10 race volunteers  AND OSCIOLO
Requested Date(s) of Event: May 11, 2024
Requested Start and Finish Time of Event: 7:00 AM - 2:00 PM
Description of Requested Route (Please include as much detail as possible including the start point and the end point and the portion of the street to be traversed):  South from their tersection of 11+L AND  SAN ANTONIOST. to MONDOILLE AND 12ctury  FINISHING AT 11+L AND (DIO RADO ST.
Description of Other Areas of Assembly Needed for Event (This does not include spectators, but does include locations of vendors, or assembly areas before the start and after the finish, etc.): Dece Headquarters will be at the Library Parking will be at the Middle School. Places will warm up on 11 th standwill be cantioned to obey tradicions.  If Motorcade or Parade, Interval of Space to be Maintained Between Units:
Additional Information for Council's Consideration:

(To be completed by City Staff)

Fee due at time of submittal of application: \$100.00
Fee Amount Paid: Date of Payment: 22424
Date of Hearing (To be completed by City Staff)
Date of Hearing/Consideration at Council Meeting: 3 18 24
Applicant Acknowledgment
I, homas D. Hall, the representative submitting this Event application, understand that, pursuant to the City Parade Ordinance, I am required to submit this application and the associated fee not less than sixty (60) days before the date on which the Event shall occur. I understand that Council may still consider my application within the sixty (60) days leading up to my Event if good cause is shown by me. I understand that the application fee is non-refundable and will be used for the purpose of defraying the City's expenses in regulating and inspecting the event and cleaning any public facilities used by the Event.
I further understand that I am required to show proof of insurance, with the City, its employees, officers, and officials added as an additional insured, in the amounts required by the Parade Ordinance. I understand that Council will not hear my application and request for permit unless and until proof of such insurance is submitted to the Office of the City Secretary. The certification of insurance shall include a statement the effect of:
"The comprehensive general liability policy listed above includes coverage of designated premises and coverage for contractual liability in compliance with the provisions of article 11.05 of the City Code of Hempstead, Texas, for a parade to be held on the day of 2024."
I understand that City Council or City Staff are authorized to modify the route, time, and manner of the Event as may be deemed necessary to protect the safety and welfare of the public, including preservation of access to public buildings and maintenance of vehicular and pedestrian traffic flow.

By my signature below, I understand and have read all of the above information and have filled out this Application to the best of my ability and I understand that if any significant changes are made to the Event information, it is my duty to update

#### Sabrina Alvarez

From:

TOM HALL <tomhallconstruct@sbcglobal.net>

Sent:

Monday, February 26, 2024 3:34 PM

To: Subject: Sabrina Alvarez Re: PARADE PERMIT

We just got off the phone.

As I mentioned, though USACycling, the national bike racing sanctioning body, is the "organization" for purposes of insurance, the race is being promoted, as it always has been, by local bike racers and cycling enthusiasts.

We will not be able to provide proof of insurance until we apply for our race permit from the national organization, USACycling. Because the cost is significant, we would like not to send in that permit application until we know we will in fact be able to hold the race. Would it be possible to issue the permit as "pending receipt of insurance?

Thank you for your help.

Tom Hall

On Thursday, February 22, 2024, 04:07:59 PM CST, Sabrina Alvarez <salvarez@hempsteadcitytx.gov> wrote:

#### Sabrina Alvarez

From:

TOM HALL <tomhallconstruct@sbcglobal.net>

Sent:

Tuesday, March 12, 2024 12:24 PM

To:

Sabrina Alvarez

Subject:

Re: PARADE PERMIT

Sabrina, thank you for this. I have filled it out and returned it by phone photo. I will put the hard copy in the mail today.

In case a councilperson should ask, we are asking to change the date because another race is scheduled on the same weekend ours is, and a number of riders have indicated they would like to do both. The other race is a two-day event, while ours is just one day so it makes more sense for us to move rather than for the other race to move and put their second day on Mother's Day.

Thank you for your help with this.

Tom

On Tuesday, March 12, 2024, 11:43:09 AM CDT, Sabrina Alvarez <salvarez@hempsteadcitytx.gov> wrote:

### CITY OF HEMPSTEAD



### PARADE, MOTORCADE, and RUN (EVENT) PERMIT

Date of Application Submittal: 3 15 7024
ORGANIZATION NAME: HEMPStead Little league
ADDRESS: 250 Blasmaham Rd.
PHONE: 8323346631
Contact Information  (This information will be used as the direct contact for coordination, communication, and full application and permit process of the event.)
Organization Contact Name: Michelle Koch
Title: League President
E-mail Address: Lempstead Little league in to @gmoul]
Phone Number: 832334663
Event Information  (Should this information significantly change after submittal of this application, you are obligated to communicate the changes with the Office of the City Secretary. The Office of the City Secretary will determine if a new application needs to be submitted.)
Please select the type of event:
Parade
Motorcade
Run/Walk
Trail Ride

Event Name/Title: Upening Day Parade
If the Event has been held before in Hempstead, please list the date(s) of the previous Event(s):
<b>Number of Persons Participating</b> (please be as specific as possible; for example, "100 race participants, 50 race volunteers, 10 vendor tents with anticipated 15 vendor persons"):
13 floats
Requested Date(s) of Event: 3232024
Requested Start and Finish Time of Event:
<b>Description of Requested Route</b> (Please include as much detail as possible including the start point and the end point and the portion of the street to be traversed):
map emalled
Description of Other Areas of Assembly Needed for Event (This does not include spectators, but does include locations of vendors, or assembly areas before the start and after the finish, etc.):  If Motorcade or Parade, Interval of Space to be Maintained Between Units:
Additional Information for Council's Consideration:

(To be completed by City Staff)

Fee due at time of submittal of application: \$100.00
Fee Amount Paid: 4000 Date of Payment: CNU 3/15/2
Date of Hearing (To be completed by City Staff)
Date of Hearing/Consideration at Council Meeting: WWW 18, 7024
Applicant Acknowledgment
I, McMelle Kollows, the representative submitting this Event application, understand that, pursuant to the City Parade Ordinance, I am required to submit this application and the associated fee not less than sixty (60) days before the date on which the Event shall occur. I understand that Council may still consider my application within the sixty (60) days leading up to my Event if good cause is shown by me. I understand that the application fee is non-refundable and will be used for the purpose of defraying the City's expenses in regulating and inspecting the event and cleaning any public facilities used by the Event.
I further understand that I am required to show proof of insurance, with the City, its employees, officers, and officials added as an additional insured, in the amounts required by the Parade Ordinance. I understand that Council will not hear my application and request for permit unless and until proof of such insurance is submitted to the Office of the City Secretary. The certification of insurance shall include a statement the effect of:
"The comprehensive general liability policy listed above includes coverage of designated premises and coverage for contractual liability in compliance with the provisions of article 11.05 of the City Code of Hempstead, Texas, for a parade to be held on the 23 day of MUNCM, 2024."
I understand that City Council or City Staff are authorized to modify the route, time, and manner of the Event as may be deemed necessary to protect the safety and welfare of the public, including preservation of access to public buildings and maintenance of vehicular and pedestrian traffic flow

By my signature below, I understand and have read all of the above information and have filled out this Application to the best of my ability and I understand that if any significant changes are made to the Event information, it is my duty to update

the Office of the City Secretary immediately and if I do not, my Permit may be

CERTIFICATE OF		02/06/23		
Keystone Risk Managers, LLC 1995 Point Township Drive	CERTIFICATE #	3431329-2023-1	9 43 13	
Northumberland, PA 17867	INSURERS AF	INSURERS AFFORDING COVERAGE:		
ADDITIONAL NAMED INSURED:	INSURER A:	Lexington Insurance C	ompany	
HEMPSTEAD LL	INSURER B:	National Union Fire Ins	surance Company of	
39932 Jozwiak Ln	(Non-Liability)	Pittsburgh, PA		
hempstead , TX 77445	INSURER C:	AIG Specialty Insurance	ce Company	

# **COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

\*\* SUBJECT TO \$5,000,000 AGGREGATE SUBLIMIT OF LIABILITY FOR ALL LEAGUES, COMBINED, UNDER THE MASTER D&O POLICY, FOR ALL LOSS ARISING FROM ALL CLASS ACTION CLAIMS AND COMMON LEAGUE CLAIMS, AS MORE FULLY DESCRIBED IN ENDORSEMENT #34 OF THE MASTER D&O POLICY.

\*\* SUBJECT TO \$5,000,000 AGGREGATE SUBLIMIT OF LIABILITY FOR ALL LEAGUES, COMBINED, UNDER THE MASTER CYBER POLICY, FOR SPECIFIED DEFENSE COSTS, AS MORE FULLY DESCRIBED IN ENDORSEMENT #34 OF THE MASTER CYBER POLICY.

ENDORSEMENT #14 OF THE MASTER CYBER POLICY.

INSR LTR	ADD'L NAMED INSRD		TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIN	NITS
			GENERAL LIABILITY				EACH OCCURRENCE	\$1,000,000
А	X	X	OCCURRENCE	011405746	01/01/2023	01/01/2024	GENERAL AGGREGATE	\$2,000,000
		X	INCL PARTICIPANTS	Property Damage	e Deductible: \$250		PRODUCTS/COMP OPS AGGREGATE	\$1,000,000
		v	SEXUAL ABUSE				Sexual Abuse OCCURRENCE	\$1,000,000
		^	SEXUAL ADUSE				Sexual Abuse AGGREGATE	\$1,000,000
			MEDICAL PAYMENTS				Any One Person	
	.,			015454400	01/01/2023	01/01/2024	EACH LOSS	\$1,000,000 *
С	X	DIRECTORS & OFFICERS		013434400 0170172023		01/01/2024	AGGREGATE	\$1,000,000
С	Х	CY	BER LIABILITY COVERAGE	015440383 01/01/2023 01/01/2024		LIMIT OF LIABILITY CLAIMS MADE	\$100,000 PER LEAGUE AGGREGATE	
	S&P	SEC	CURITY AND PRIVACY LIABILITY INSURANCE	\$100,000 PER LEAGUE SUBLIMIT OF LIABILITY ** \$1,000 PER LEAGUE RETENTION		RETROACTIVE DATE POLICY INCEPTION	CONTINUITY DATE POLICY INCEPTION	
		REG	GULATORY ACTION SUBLIMIT OF LIABILITY	\$100,000 PER LEAGUE SUBLIMIT OF LIABILITY \$1,000 PER LEAGUE RETENTION			FOLICY INCEPTION	POLICY INCEPTION
	EM	EVE	ENT MANAGEMENT INSURANCE	\$100,000 PER LEAGUE SUBLIMIT OF LIABILITY ** \$1,000 PER LEAGUE RETENTION			NOT APPLICABLE	POLICY INCEPTION
А	Х		CRIME COVERAGE	9472683	01/01/2023	01/01/2024	EACH LOSS	\$35,000
				Crime Deductible: \$250 Property/\$1,000 Money			AGGREGATE	NONE
В	Х	SP	ORTS EXCESS ACCIDENT	SRG9105434	01/01/2023	01/01/2024	As in Master Policy: Med. Max. \$100,000 Deductible \$50	As in Master Policy Excess

# "X" INDICATES COVERAGE(S) SELECTED FOR ADDITIONAL NAMED INSURED

# **ADDITIONAL INSURED**

Who is an Insured (SECTION II) of the General Liability policy is amended to include as an insured the person or organization shown in the schedule, but only with respect to liability arising out of the above named Little League's maintenance or use of ball fields, or other premises loaned, donated, or rented to that Little League by such person or organizations and subject to the following additional exclusions:

1. Structural alterations, new construction, maintenance, repair or demolition operations performed by or on behalf of the person or organization designated in the Schedule and/or performed by the above named Little League; and

2. That part of the ball field or other premises not being used by the above named Little League.

NAME AND ADDRESS OF PERSON OR ORGANIZATION:

INSURED	CANCELLATION
	SHOULD ANY OF THE
	THE EVOIDATION DATE

Little League Baseball Risk Purchasing Group, Incorporated 539 U.S.RT. 15 Highway South Williamsport, PA 17702

ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS

AUTHORIZED REPRESENTATIVE

# **IMPORTANT**

# **DISCLAIMER**

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

This certifies that

# Hempstead Little League

of youth baseball and softball to teach life lessons that build stronger individuals is an official Little League program for the 2024 season and agrees to adhere to proud member of the Little League community, this league believes in the power the rules, regulations, and policies of Little League Baseball, Incorporated. As a and communities and will work together as One Team. One Little League.

ISSUED JANUARY 1, 2024 AT WILLIAMSPORT, PENNSYLVANIA

This Charter expires

Little League President and CEO



San Antonio | Rio Grande Valley | Austin | Texas Gulf Coast 2500 W. William Cannon, Suite 609 | Austin, Texas 78745-5320 O 512-279-6431 | F 512-279-6438

February 29, 2024

City of Hempstead Erica Gillum, Mayor 1125 Austin St Hempstead, TX 77445

Email: erica.gillum@hempsteadcitytx.gov

RE: Special Counsel Engagement for Legal Services – City of Hempstead

Dear Mayor Gillum,

We appreciate the confidence the City has demonstrated in Denton Navarro Rodriguez Bernal Santee & Zech P.C, (the "Firm") by engaging us to provide Special Counsel Legal Services to the City of Hempstead.

As Shareholder, I will be the primary supervising attorney and depending on the needs and workload, other lawyers in the firm will be assigned to increase the responsiveness to your needs and reduce your overall costs. All other staff support is provided at no charge.

The Firm agrees to serve the City of Hempstead as special counsel based on the hourly attorney rates listed herein. All time will be billed at one-tenth of an hour increments. All invoices will be sent to you as the Mayor for the City Hempstead unless you direct otherwise. All invoices are due on receipt, are past due after thirty (30) days and subject to interest as provided by the Texas Prompt Pay Act. All related travel or other expenses are charged at cost, with no mark-up and all related mileage is charged by multiplying the actual miles traveled by the then current IRS rate. All travel shall be calculated from the Firm's Austin Office. Copy rates are .20 cents per page, color copies are .70 cents per page, and fax rates are .5 cents per page. Monthly expenses exceeding \$500.00 shall include a 10% administrative fee. All overdue payments are subject to Texas Government Code Chapter 2251.

Special Counsel Legal Services, hourly rates:

Shareholders	\$350 per hour
Partners	\$325 per hour
Associates	\$300 per hour
Paralegals	\$135 per hour
Law Clerks	\$175 per hour

City of Hempstead February 29, 2024 Page 2

It is understood that the information exchanged between you, your representatives, and Denton Navarro Rodriguez Bernal Santee & Zech, P.C. is subject to the attorney-client relationship, and is therefore both privileged and confidential. All communications and information are subject to the confidentiality provisions of Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct and Rule 503 of the Texas Rules of Evidence.

Please execute this letter in the space provided below to acknowledge our engagement and return it to our office, via email at <a href="mailto:cezech@rampagelaw.com">cezech@rampagelaw.com</a>. Please feel free to contact us regarding any questions you may have involving this letter.

	Very truly yours,
	(1-0 E)
	CHARLES E. ZECH
CEZ/sf	
APPROVED:	
Erica Gillum, Mayor	Effective Date
City of Hempstead	



# City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

RESOLUTIO	ON
NO. 24-	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS APPOINTING A DIRECTOR TO A TERM ENDING SEPTEMBER 30, 2024 TO THE BOARD OF DIRECTORS OF THE CITY OF HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION TYPE 4B

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

**Section 1.** That the following persons are appointed to Board of Directors for the City of Hempstead Economic Development Corporations to complete the term of a previous Director:

4B Board:

Ericel Rosas Ballinas – (1- year Term; October 1, 2023-September 30, 2024)

PASSED AND APPROVED this the 18th day of March, A.D., 2024.

	APPROVED:	
	Erica Gillum, Mayor	
ATTEST:		
Sabrina Alvarez, City Sect	etary	

# Mr. Ericel Rosas Ballinas (713) 269-0555 teamericel@gmail.com

# CAREER OBJECTIVE

Seeking for a leading global Architectural services organization with an open position for a senior Program Manager or senior Construction Administration Manager. I will strive to apply my diverse knowledge, professional experience, and leadership to contribute to the success of the projects and all their respective stakeholders.

# PROFESSIONAL EXPERIENCE

# ARCHITECTURE DEMAREST Construction Administrator 07/2019 - Present

Management of multifamily projects in the Construction Administration phase. Review and coordinate quality control in the design, production, and construction administration phases. Manage the firm's RFI's, ASI's, and ASD's. Assist with submittals, construction documents, project manuals and contribute to QC redline reviews. Coordinate with Owners, developers, general contractors, city officials, and applicable design disciplines as necessary to create strategies for effective construction administration. Performed site observations and issued site field reports. Coach, teach, and mentor junior staff.

# ARCHPRECISION, INC Architectural Project Manager 08/2018 - 07/2019

Management of architectural projects, contract management, and consultant management. Maintain quality control, project team configuration, and project scheduling. Project coordination and integration of CDs including civil, structural, MEP, and specialty systems into overall project design and documentation. Steward of project design concepts, sustainability/environmental design, universal design, and other forms of governing codes and regulations.

# HOTEL MAKE OVER DENVER Construction Project Manager 08/2018 - 03/2019

Manage hotel renovations as general contractor from preconstruction, through contract negotiations and design to adjust project costs. Evaluate construction conformance with contract documents, codes, regulations, and sustainability requirements. Determine appropriate additional information to supplement contract documents. Evaluate, assess, and delegate submittals including shop drawings, samples, mock-ups, product data, and test results. Evaluate the contractor's application for payment.

# DIMENSIONS ARCHITECTS Architectural Project Manager 09/2017-08/2018

Direct a team of design professionals to execute planning, design development, construction administration, and collaboration with top clients and developers. In charge of project permitting approvals and letters of intent reviews for diverse projects including retail centers, industrial developments, restaurants, pharmacies, PK-12 & collegiate schools, municipality districts, residential infrastructure, and recreational facilities. Daily progress accounting of day-to-day tasks such as planning, code review, change orders, RFI's, project documentation & field reports. Sample clients: Dallas ISD; Kids R Kids; PLS Financial; Circle K; Exxon.

# DAC ENGINEERING Civil Project Manager 08/2015-09/2017

Actively engaged in practical application of architecture and civil engineering principles to design infrastructure for MUD's commercial and residential master plan development projects. Direct a team of design professionals for zoning, developer platting, and architectural requirements to produce civil plans and profile drawings. Prepare technical architectural and engineering studies to include due diligence reports. Site adapt prototypes to specific sites nationwide of a diverse client base. Dynamically involved in marketing programs, strengthening relationships with existing clients, and establishing solid relationships with new clients. Sample clients: Christian Brothers Automotive; YUM Brands; Golden Corral; KB Homes; Circle K; Exxon.

# ERICEL ARCHITECTURE Architectural Project Manager/Partner 11/2014- 08/2015

Lead project development coordination services to bring together local Architecture and Engineering firms to collaborate on construction documents for permitting, due diligence reports, site analysis, and graphic designs. Consulted on construction administration, budget analysis reporting, and construction advances.

# STEINBERG DICKEY COLLABORATIVE Architectural Quality Control Advisor 11/2007-11/2014

Reviewed and coordinated quality control in the design, production, and construction administration phases. Managed RFI's, ASI's, ASD's. Assisted with submittals, construction documents, project manuals and contributed to redline review items. Coordinated with developers, general contractors, city officials, and applicable design disciplines as necessary for effective construction administration. Performed site visits and issued site field reports. Coached, taught, and mentored junior staff.

# Ericel Rosas Ballinas Page 3 of 3

# PDBG, LLC Architectural Team Lead 01/2009- 09/2013

Directly involved in the startup of a business unit in the field of land development, design-build, engineering, quality control advising, and consulting. Supported in business development objectives vital to each project including site visits and construction advancement accounts for residential and light commercial construction and architectural design.

# K. HOVNANIAN HOMES, LLC Community Construction Manager 06/2003-10/2007

Managed all new home construction community activity including subcontractors and staff to complete homes on time and within budget. Conducted daily quality controls and homeowner-specified specifications. Complied with OSHA safety program regulations. Over-sought completion of walk-through items and field reports. Scheduled customer service warranty and warranty completion logs. Interfaced with city, county, and state agencies for code compliance.

# WHR ARCHITECTS (Now EYP Health) Architect Intern 05/2002-06/2003

Assisted in the cataloging and conversion of flat files and record drawings to digital formats. Coordinated design data to build full-scale patient room mass models and implemented techniques for the construction of interior models so that clients could see their design effectiveness before actual construction. Pick up red lines.

# PRAIRIE VIEW A & M UNIVERSITY Talent Acquisition 08/1999-05/ 2002

Assisted in recruitment and retention for the School of Architecture. Mentored diverse entry-level students majoring in architecture for a successful transition to university lifestyle success and higher academic achievement.

# **SOFTWARE**

- Blue Beam, Procore, Pantera, CORE, Microsoft Office Suite, Acrobat Pro, Revit, Auto CAD, TimeKeeper, ArchAdmin,

# **EDUCATION**

2002 Bachelor of Architecture (Five-year professional program) Prairie View A & M University, Prairie View, Texas 2010 Master of Community Development Prairie View A & M University Prairie View, Texas, USA

# AFFILIATIONS / RECENT TRAINING

- -Member, American Institute of Architects (Assoc. Member #38665499)
- -AIA Texas Society of Architects, Dallas and Houston AIA Chapters
- -Volunteer for the Latinos in Architecture, Dallas AIA Chapter
- -NCARB, AXP hours completed, licensure target completion summer 2019. (NCARB Record licensure candidate #826472)
- -AIA A'19 Conference on Architecture, CRAN®: The Virtual Office for the Small Practice/Custom Residential Architect (Workshop) Artificial Intelligence Is Changing Architecture. Are You Ready? (Pro Series Workshop) Rethinking the Concrete Building Envelope (Workshop) Timber Towers? Point & Counterpoint (Workshop) IECC Energy Code Review and Masonry Compliance Options (Workshop) 3D Printing Concrete Forms: The Future is Now (Workshop) Starting Your Own Architecture Firm: The Young Architect's Perspective (B-School)
- -AIA A'17 Conference on Architecture, Anticipate Change: What's Next in Architecture (Workshop) Anticipate Change: Design That Evolves (Workshop) Architect-Led Permit Streamlining: Steps to Success (Workshop) Anticipate Challenge: Design That Overcomes (Workshop) Anticipate Need: Design That Cares (Workshop)
- -Member, Sigma Lambda Beta Intl. Fraternity Inc. (Alumni) & Tau Sigma Delta Honor Society for Architecture
- -AIA Training, California Governor's Office of Emergency Services Safety Assessment Program (SAP) Evaluator
- -OSHA, 10 Hr. Safety Training

# PERSONAL INFORMATION

- -Fluent in English and Spanish, both oral and written language; Beginning traditional Mandarin language
- -Travel experience nationally and internationally. (Willingness to travel, national and international 85% of time if required. Willing to work remotely from job sites as required).

NOTABLE PROJECTS

The Henley Multi-family: Grands Prairie, TX Scope: Full Architectural Services
Description: 255 apartment units.

Client: StoneHawk Capital Partners, LLC

https://henleygrandprairie.com/

-The Standard on The River Multi-family: Houston, TX Scope: Full Architectural Services

Description: 431 apartment units.

Client: Winrock North PFC

https://www.standardontheriver.com

-Lenox Cooper Apartments Multi-family: Grand Prairie, TX Scope: Full Architectural Services

Description: 270 Apartment units.

Client: OHT Development

https://www.lenoxcooperapts.com/

-Live Caliza Town Homes: San Antonio, TX Scope: Full Architectural Services Description: 154 Apartment units. Client: Rangewater Development

https://www.livecaliza.com/

-Live Darby Manor Multi-Family and Town Homes: Manor, TX Scope: Full Architectural Services Description: 326 Multi Family & 24 Town Home Units. Client: Rangewater Development

https://livedarbymanor.com/

-Park at Stone Oak: San Antonio, TX Scope: Full Architectural Services

Description: 323 Apartment Units.

Client: GCP XXVIII, Ltd

https://www.parkatstoneoak.com/

Murphy Rd Town Homes: Houston, TX Scope: Full Architectural Services Description: 66 townhome units Client: High top, LLC

Peach St Apartments Houston, TX Scope: Full Architectural Services Description: Apartment units. 24,000 Sf.: Peach Street LLC

Quality Inn conversion to Comfort Inn: Pueblo CO Scope: Remodel Construction Administration Description: A hotel remodel of a 36,566 Sf. Transient Hotel Client: Faith Hospitality

PLS Remodel at Clay Rd Location: Houston, TX Scope: Arch Permitting Lead Description: A retail remodel of 2,934 Sf. multitenant building. Client: PLS Financial

Kids R Kids at Parker Rd Location: Parker, CO Scope: Arch Permitting Lead Description: A Standalone building of 14,773 Sf. Day Care Client: Kids R Kids Franchisee

Christian Brothers Automotive at Fall Creek Location: Tomball, TX Scope: Civil Site Development

Description: A Standalone building of 5,800 Sf. Automotive repair store. Client: Christian Brothers Automotive

The Belvedere at Springwoods Location: Woodlands, TX Scope: Arch. Construction Administration Description: 4-story multifamily, 342 units, 65 units per acre. Client: Martin Fein Interest LTD

Aria at Willowick Park Location: Houston, TX Scope: Arch. Construction Administration Description: 5-story multifamily, 325 units, 110 units per acre. Client: Martin Fein Interest LTD

The Town Homes at Willowick Location: Houston, TX Scope: Arch. Construction Administration Description: 3 Story townhomes, 38 units Client: Martin Fein Interest LTD

Note: More projects upon request, projects involved specific roles and responsibilities depending on scope and client objectives.

# **Professional References for**

Mr. Ericel Rosas Ballinas (713) 269-0555

teamericel@gmail.com

https://www.linkedin.com/in/ericel-rosas/

Sara Gutierrez

(Client / Owner's Rep)

Director of Property & Development Sackman Enterprises 165 W 73rd St, New York, NY 10023 210-313-5930 mobile s.gutierrez@sackman.com www.sackman.com

**Barry Becker** 

(Indirect Report)

Construction Administrator Architecture Demarest 2320 Valdina Street, Studio B, Dallas, TX 75207 480-993-7744 mobile bbecker@architecturedemarest.com

Jose Perez

(Indirect Report)

Construction Administrator **Architecture Demarest** 2320 Valdina Street, Studio B, Dallas, TX 75207 214-300-8299 mobile jperez@architecturedemarest.com https://www.linkedin.com/in/jose-perez-124546b2/

Emmanuel "Manny" Jimenez (Indirect Report)

Project Manager Architecture Demarest 2320 Valdina Street, Studio B, Dallas, TX 75207 214-300-8299 Mobile EJimenez@architecturedemarest.com https://www.linkedin.com/in/manny-jimenez-b75a3745/

Youssef Akila

(Professional Colleague)

Sr Director & Co-Founder Urbanism Building B2 11 17th St - Umm Ramool, Dubai - UAE +351 - 913 891 938 Mobile youssef.akila@yahoo.com https://www.linkedin.com/in/youssef-akila/

**David Mekonen** 

(GC /Indirect Report)

**Project Superintendent** Rampart Construction 20727 Stone Oak Parkway, San Antonio, TX 78258 210-833-9284 dmekonen@ramparttx.com https://www.parkatstoneoak.com/

Ramiro Bautista, Ph.D.

(Professional Colleague)

Hempstead Economic Development Director City of Hempstead Economic Development Corp 1125 Austin Street, Hempstead, TX 77445 979-826-2486 EXT. 130 https://www.linkedin.com/in/ramiro-bautista-phd/

https://hedc.hempsteadcitytx.gov/

Alan Birbeck, PE

(Consultant Indirect Report)

Structural Engineer Founder/Partner United Structural Engineers - ARCXIS 13333 Northwest Fwy, Suite 650, Houston, TX 77040 281-744-0696 Mobile abirbeck@united-structural.com

Fabian Munoz

(Client / Owner's Rep)

Project Manager **OHT Construction** 5310 Harvest Hill Rd., Suite 160, Dallas, TX 75230 469-682-1109 Mobile fmunoz@ohtpartners.com https://www.linkedin.com/in/fabian-munoz-aa390250/

Jim Lang

(GC /Indirect Report)

Project Manager **OHT Construction** 832-274-5644 Mobile jtlangjr@yahoo.com https://www.linkedin.com/in/jim-lang-60a42341 https://www.standardontheriver.com/

Mario Ipina, P.E.

(Former Supervisor)

President/CEO Bovay Engineers, Inc. 11757 Katy Fwy Suite 700A Houston, TX 77079 713-298-7403 mipina@bovayengineers.com

Ernie Ramos, Assoc. AIA

(Former Supervisor)

Associate Principal **Dimensions Architects** 1327 Empire Central Dr., Suite 118 Dallas, TX 75247 214-454-9381 eramos@dimarchs.com

# Michael Dickey

(Former Supervisor)

Partner/Vice President Steinberg Dickey Collaborative, LLP 8100 Washington Ave. Suite 250 Houston, TX 77007 melinda@sdcarchitects.com 713-552-1777

# Varunee Flores

(Former Supervisor)

Project manager 19514 Pinewood Bluff Humble TX 77346 832-359-5366 varuneeflores@yahoo.com

# Dr. Ikhlas Sabouni

(Former Supervisor/Advisor)

Dean School of Architecture Prairie View A & M University L. W. Minor Street, Room 100 P.O. Box 519; MS 2100 Prairie View, TX. 77446 936-261-9800 isabouni@pvamu.edu



# City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

RESOLUTION NO. 24-
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# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF \_\_\_HEMPSTEAD\_\_\_\_\_, TEXAS NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE WALLER COUNTY APPRAISAL DISTRICT

WHEREAS, those cities and towns within the Waller County Appraisal District have the right and responsibility to elect one person to the board of directors of the Waller County Appraisal District for a term of office commencing on January 1, 2024, and extending through December 31, 2025: and

	Erica Gillum, Mayor
ATTEST:	
Sabrina Alvarez, City Secretary	<del></del>

# WALLER COUNTY APPRAISAL DISTRICT

PHYSICAL ADDRESS: 900 13th Street

MAILING ADDRESS
P. O. Box 887
Hempstead, Texas 77445
(979) 921-0060
(979) 921-0377 FAX
FEB 2 9 2024

February 26, 2024

Dear Erica Gillum, Mayor,

This letter is to inform you that the Waller County Appraisal District received a letter of resignation from Mr. Jim Sette effective February 16, 2024. Mr. Sette is currently a member of the Waller County Appraisal District Board of Directors.

Texas Property Tax Code, Section 6.03 (1) states "If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy."

The district is notifying you of your entitlement to nominate someone to be appointed to the Waller County Appraisal District Board of Directors. The person should meet the following requirements:

# Eligibility Requirements

An individual must satisfy certain residency, employment, and conflict-of- interest requirements to be eligible to serve on the board of directors.

# Residency

The candidate must be a resident of Waller County Appraisal District and must have resided in the district for at least two years immediately preceding the date he or she takes office. The appraisal district's boundaries are the same of those of Waller County.

# **Employment**

An employee of a taxing unit served by the appraisal district may not serve, with one exception. An employee may serve if the employee is also a member of the governing body or an elected official of a taxing unit that participates in the district. For example, a member of the governing body of a school district who is also a city employee would be eligible to serve on the appraisal district's board of directors. Elected officials or members of governing bodies who are not employed by taxing units are also eligible to serve on the board.

# Conflict-of-interest

A candidate may not serve if the candidate is related to a person who is in the business of appraising property or represents property owners for a fee in proceedings in the appraisal district. Relatives barred are those within the second degree by consanguinity (blood) or affinity (marriage). These persons include spouse, children; brothers and sisters; parents; grandparents and grandchildren. The spouse's relatives in the same degree are included.

A candidate who contracts with the appraisal district for any purpose, or who contracts with a taxing unit served by the district for a property tax related purpose, may not serve. The same

rule applies to candidates who have a substantial interest in businesses contracting with the appraisal district (for any purpose) or with the taxing unit (for property tax purposes). A candidate has a substantial interest if the candidate or the candidate's spouse has combined ownership of at least (10%) of the voting stock or shares of the business. A candidate also has a substantial interest if the candidate or the candidate's spouse is a partner, limited partner, or an officer of the business. These prohibitions on contracting continue for the duration of the affected director's term of office.

The appraisal district may not employ any person who is related to an appraisal district director within the second degree by affinity of the third degree by consanguinity. The provision applies to existing employees at the time the director takes office and to employees hired during the director's term.

# Delinquent taxes

Texas law makes a person ineligible to serve as an appraisal district director if he or she has delinquent property taxes owing to any taxing unit 60 days after the person knew or should have known of the delinquency.

# Nomination

Each entity has the right to nominate a candidate for the position. To nominate, the governing body must adopt a resolution nominating the candidate by formal action. The presiding officer of the governing body must submit the nominee's name to the chief appraiser of the Waller County Appraisal District no later than April 1<sup>st</sup>, 2024. The officer must provide a certified copy of the resolution and may include a cover letter naming the nominee.

# Election

On April 2<sup>nd</sup>, the chief appraiser will prepare a listing of all the nominees received in alphabetical order. The chief appraiser will deliver a copy of the nominees at its regular schedule board meeting on April 9<sup>th</sup>, 2024. The Waller County Board of Directors will elect by majority vote of its members one of the nominees to fill the vacancy.

Thank you for your cooperation. I look forward to you responding. Please do not hesitate to call me at (979) 921-8412 or at beckyg@waller-cad.org.



# City of Hempstead

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# RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMPSTEAD, TEXAS ADOPTING THE RULES AND REGULATIONS FOR THE HEMPSTEAD RECREATION CENTER EFFECTIVE IMMEDIATELY.

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

<u>Section 1</u>. The City Council hereby adopts fees to be effective immediately, as set forth in Exhibit A, attached hereto and incorporated herein for all purposes, for the Hempstead Recreation Center.

PASSED AND APPROVED this the 18th day of March, A.D., 2024.

	APPROVED:	
	Erica Gillum, Mayor	
ATTEST:		
Sabrina Alvarez, City Sec	retary 18	

# CITY OF HEMPSTEAD

PARKS & RECREATION 635 BUS 290 EAST TEL. 979/826-2441 FAX: 979/826-2449

EMAIL: jglover@hempsteadcitytx.gov

# **RULES AND REGULATIONS**

OFFICE HOURS
MONDAY - THURSDAY 6:00 A.M. - 9:00 P.M.
FRIDAY 6:00 A.M. - 4:00 P.M.

1st & 3rd SATURDAY OF THE MONTH- 8:00 A.M. TO NOON

# SUMMER GYM HOURS – MONDAY-THURSDAY 5:00 P.M TO MIDNIGHT

FACILITY RENTAL HOURS SUNDAY - THURSDAY 7:00 A.M. - 10:00 P.M. FRIDAY - SATURDAY 7:00A.M. -12:00MIDNIGHT

# RESERVATION REGULATIONS

- 1. Reservations must be made during office hours.
- 2. Reservations will be made on a first come, first served basis.
- 3. Reservations must be made two weeks in advance of the event date.
- 4. Rental Agreement must be signed by Renting Party.

(Reservation Is confirmed when payment is made in full.)

- 5. Renting Party must vacate premises when time has expired per rental agreement.
- 6. Failure to vacate premises at expired time will result in additional fees being charged to renting party (Hold over Fee).
- 7. The City reserves the right to cancel any reservation in the event of unforeseen circumstance and in the best interest of the public. Notice of cancellation will be given to the renting party as early as possible and all rental fees received will be refunded.

8. All Arrangements for the Rental Party's event must be approved by the Parks and Recreation Director in advance of the date of the rental. Failure to do so will result in forfeiture of reservation and deposit fees.

# FEES AND DEPOSITS

- 9. All Fees and Deposits are to be paid upon the execution and approval of rental agreement.
- 10. Deposit Shall Be Applied toward the cost to repair any damages occurring during the time of rental and any city property included in the Rental Agreement. Deposit shall also include the cost to remove litter left by remaining party.
- 11. An additional clean up fee of \$400.00, on big events (over 200 people). The deposit can be refundable upon the approval of Recreation Center Staff.
- 12. Any damage to the rental Facility in excess of the deposit amount is the sole responsibility of the Renting Party and will be charged to the Renting Party.
- 13. Notice of Rental Cancellation must be received in writing more than (14) days prior to rental date. All rental fees and deposits will be refunded to the renting party within 10 to 12 business days.
- 14. Failure to submit *Notice of Cancellation* in writing *(14) days prior* to rental will result in forfeiture of *All Fees* and *Deposits Paid*
- 15. A <u>Holdover Fee</u> will be charged to renting party for any hour extended beyond time agreed. Hold over *fee* shall be equal to the amount of the deposit.
- 16. An additional fee will be charged for security. Officer's must be a Texas Licensed Peace Officer for Waller County at a rate of \$65.00 per hour per officer. The numbers of officers required will be determined by the Parks and Recreation Director.
- 17. Rental fees are subject to change without notice.

# **USAGE POLICY**

18. SMOKING IS PROHIBITED IN THE RECREATION CENTER AND ON CITY PROPERTY.

- 19. The Director of Parks and Recreation Center or Representative of City must be *present* during regular hours and reserved usage times.
- 20. The Parks and Recreation Center Director must approve the use of any outside furniture rented from a third-party.
- 21. VEHICLES MUST PARK ONLY IN ASSIGNED PARKING AREAS.
- 22. Guests are to be respectful of other guests that are in the other areas of the facility.
- 23. NO GLASS CONTAINERS ARE ALLOWED ON PREMISES.

- 24. No Animals allowed inside except those used to assist individuals with disabilities.
- 25. Use of Rice, Birdseed, Glitter, Confetti, Silly String, and anything similar is prohibited inside or outside of Facility and on Grounds. Soap Bubbles and Flower Petals are permissible.
- 26. Decorations <u>may not</u> be Tacked, Pinned, Taped or Affixed to Facility Walls, Ceilings, Windows, Furniture, or any property of the City.

and *Regulations* of the *Texas Alcoholic Beverage Commission*. <u>Security Officer's must be</u> present when Alcoholic Beverages are involved. The Selling of Alcohol is <u>Prohibited</u> at the Center. The Rental Party is responsible for intoxicated guests and will be held responsible for any damage or any actions of a guest. The Rental Party shall hold the *CITY OF HEMPSTEAD* harmless from all claims or causes of actions resulting from the use of intoxicating beverages.



# FACILITY RENTAL AGREEMENT

Renting Party/Orga	anization		Appication Date	
Date of Event	Se	et up Time	Number in Attendance	
Start Time(a	m/pm) End Time	(am/pm) Alcohol _	Yes No (if yes must have see	curity)
Contact Person		Гуре of Event	(See Rules and Regula	tions)
Address				
Home Phone	W	ork Phone	Cell Phone	
Gymnasium _	\$425	\$175 Non-Re	efundable Deposit End time: 12a	
(Seating Capacity	250 / 600 Maximum	standing)		
Meeting Room A	\$125	\$ 75 Non-Ref	fundable Deposit End time: 12a	
(Capacity 40)	imily.			
Meeting Room B	\$125	\$75 Non-Re	efundable Deposit End time: 12a	
(Capacity 40)	amunity. 🍞			
Meeting Room C (Capacity 55)	\$125	\$75 Non-Re	efundable Deposit End time: 12a	
(Capacity 55)	icy.			
Conference Room	\$125	\$75 Non-Ref	fundable Deposit End time: 12a	
(Capacity 12)				
Kitchen\$15	0 Concession Stand	d\$150 Audio/	/Video\$150(4) (All Day)	\$250
Water Park	\$100	□ 8:00 am to 1	:00 pm $\Box$ 2:00 pm to 7:00 pm	
Water Park Pavilio	n\$100	□ 8:00 am to 1	1:00 pm □ 2:00pm to 7:00 pm	
New Pavilion (4hrs	\$ 100	\$175 All	Day (8:00am – 12:00 midnight)	
Old Pavilion (4hrs)	\$75	\$100 All	Day (8:00am – 12:00 midnight)	
Fields (Citizens)	\$85	□Softball – B1 □B2	□B3 □B4 □Soccer Field −B5	
Fields (Outside enti	ities)\$100	Fields for outside	le entities (Football only)\$	550
Texas License Peac	ce Officer (s)	x\$50.00 x	hour =	
(Security must be	provided by the City	of Hempstead Texas	s License Peace Officers)	
Hours after Midnig	htx \$1	50 per hour (No Event	ts will be held past 2:00 A.M.) = \$	
FEES				
Rental Fee(s)	\$		After 12:00 a.m. Fee \$	
Deposit(s)	\$			
Security Officer(s)				
Other	\$			
Total	\$			



# **FACILITY RENTAL AGREEMENT**

PHONE: 979. 826. 2441

Extra chairs -- \$2 dollars each

I accept full responsibility for the above group while at the requested City of Hempstead Recreation Center and agree to the charges stated above. I agree, individually and as agent for the Renting Party, to INDEMNIFY AND HOLD THE CITY HARMLESS from any and all claims and injuries to persons attending the event to be held at the City of Hempstead Recreation Center on the date(s) of rental. I agree to comply with the City of Hempstead Recreation Center Rental Policy and agree that I will ensure compliance with all Rules, Regulations or Ordinances applicable to the use of the City of Hempstead Recreation Center. By signing, states that you have received and read a copy of Rules and Regulations. The city has the rights to modify rates based on the size of the event to maintain the safety of individuals participating in events at the center. The modified rates may be based on the maximum capacity for the particular event.

\*\*\*\*\*\*\*FOR OFFICE USE ONLY\*\*\*\*\*\*

Date:			
Amount Total	\$		
Amount Paid	\$	Cash or Check #	
Total Amount D	ue \$		

Staff setup- \$35 per hour (Minimum 1 hour if requested)

Staff breakdown- \$35 per hour (Minimum 1 hour if requested)



# City of Hempstead

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	ODDINANCI	ENO	24
A C	ORDINANCI  N ORDINANCE OF THE CITY COUNCIL  MENDING ORDINANCE NO23-11  ITY BUDGET FOR THE 2023-2024 H  MENDED REVENUES AND EXPENDIT	OF THE 2V	CITY OF HEMPSTEAD, TEXAS WHICH WILL AMEND THE YEAR AND AUTHORIZING
WHEREA Texas, add ("Budget")	AS, on or aboutSeptember 15, 2023 opted Ordinance No23-112 or; and	, t approving	he City Council of the City of Hempstead, g its Budget for the 2023-2024 Fiscal Year
	AS, the City Council has now determined it s presented herein; and	to be in	the best interests of the City to amend this
	AS, this amendment was prepared and present w; now, therefore,	ed to the C	ity Council as prescribed and in accordance with
BE IT OR	DAINED BY THE CITY COUNCIL OF T	HE CITY	OF HEMPSTEAD, TEXAS:
PART 1:	That Ordinance No23-112_ Budget adopted thereto as further detailed in for all purposes.	is her n Exhibit '	eby amended by amending the 2023-2024 'A" attached hereto and incorporated herein
PART 2:	That this amendment to the Budget shall be a	attached to	and made a part of the 2023-2024 Budget.
PART 3:	That except as amended hereby and any pricaccordance with its terms.	or amendn	nents, the Budget shall remain in effect in
PART 4:	That this ordinance shall become effective in	nmediatel	y after passage and approval.
PASSED a	nd APPROVED this 18th day of 1	March	2024
ATTEST:		APPRO	VED:
Sabrina Alv	varez, City Secretary	Erica Gil	lum, Mayor

# **MEMORANDUM**

TO: Mayor Erica Gillum

FROM: Ramiro Bautista, HEDC Director

DATE: March 6, 2024

RE: Request Approval - Vehicle Lease Agreement

# INTRODUCTION:

Please accept this memo and the attached information as a request for approval of a Vehicle Lease Agreement for the Director of the HEDC. I am writing to formally request to lease a vehicle to help and enhance our Economic Development initiatives. As we continue to focus on fostering growth and prosperity within our community, a dedicated vehicle is essential to facilitate the efficient and timely execution of various Economic Development activities. Site Visits, Business Retention and Expansion (BRE), Business Recruitment and Marketing (BRM), Community Outreach, and Professional Development will be the focus of the vehicle usage.

# BACKGROUND:

In January of 2024, a Request for a Quote was sent to Enterprise Fleet Management, Inc. for a multi-year lease arrangement for the provision of (1) vehicle. A price quote was received from Enterprise Fleet Management, Inc. That specific vehicle was sold as the dealership cannot hold a vehicle for an entity. However, Enterprise located another vehicle. The new total price includes the base of the vehicle, total options, and the destination charge. Attached is the 2<sup>nd</sup> quote from Enterprise Fleet Management, Inc. in the amount of \$1,304.42 monthly.

# RECOMMENDATION/RATIONALE:

Currently, the HEDC Director recommends that the City Council approve a Vehicle Lease Agreement with Enterprise Fleet Management, Inc. not to exceed \$1,400.00 monthly for a period of five (5) years.

# **BACKUP INFORMATION:**

1. Open-End (Equity) Lease Rate Quote

Thank you for your time and attention to this matter. Please contact me if you have any questions, comments, or concerns.

Ramiro Bautista, HEDC Director

(979) 826-2486 ext.130

rbautista@hempsteadcitytx.gov



Quote No: 7849678

Prepared For: City of Hempstead Date 03/06/2024 Kilpatrick, Kollye AE/AM JJK/JJO Unit# 27\$498 2023 Make Chevrolet Model Tahoe Year Series LS 4x4 Vehicle Order Type In-Stock Term 60 State TX Customer# 579275 All language and acknowledgments contained in the signed quote \$60,490.00 Capitalized Price of Vehicle 1 apply to all vehicles that are ordered under this signed quote. \$ 0.00 License and Certain Other Charges State TX \$ 158.50 Initial License Fee **Order Information** \$ 0.00 Registration Fee Driver Name Customer Deciding \$ 0.00 Other: Courtesy Delivery Fee Exterior Color (0 P) Summit White \$ 0.00 Capitalized Price Reduction Interior Color (0 I) Jet Black w/Premium Cloth Seat Trim \$ 0.00 Tax on Capitalized Price Reduction Lic. Plate Type Exempt \$ 0.00 Gain Applied From Prior Unit GVWR 0 \$ 0.00 Tax on Gain On Prior \$ 0.00 Security Deposit \$ 0.00 Tax on Incentive (Taxable Incentive Total: \$0.00) \$60,490.00 Total Capitalized Amount (Delivered Price) \$ 1,007.76 Depreciation Reserve @ 1.6660% \$ 296.66 Monthly Lease Charge (Based on Interest Rate - Subject to a Floor)<sup>2</sup> \$1,304.42 **Total Monthly Rental Excluding Additional Services Additional Fleet Management** Master Policy Enrollment Fees \$ 0.00 Commercial Automobile Liability Enrollment Liability Limit \$0.00 \$ 0.00 Physical Damage Management Comp/Coll Deductible 0/0 \$ 0.00 Full Maintenance Program <sup>3</sup> Contract Miles 0 OverMileage Charge \$ 0.0864 Per Mile Incl: # Brake Sets (1 set = 1 Axle) 0 # Tires 0 Loaner Vehicle Not Included \$ 0.00 Additional Services SubTotal \$ 0.00 0.0000% Use Tax State \$ 1,304.42 **Total Monthly Rental Including Additional Services** \$ 24.40 Reduced Book Value at 60 Months

Quote based on estimated annual mileage of 15,000

(Current market and vehicle conditions may also affect value of vehicle)

(Quote is Subject to Customer's Credit Approval)

\$ 400.00

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

# ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, and agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement. In the event Lessee fails or refuses to accept delivery of the ordered vehicle, Lessee agrees that Lessor shall have the right to collect damages, including, but not limited to, a \$500 disposal fee, interest incurred, and loss of value.

# LESSEE City of Hempstead

BY TITLE DATE

Service Charge Due at Lease Termination

<sup>\*</sup> INDICATES ITEMS TO BE BILLED ON DELIVERY.

<sup>1</sup> Capitalized price of vehicle may be adjusted to reflect final manufacturer's invoice, plus a pre delivery interest charge. Lessee hereby assigns to Lessor any manufacturer rebates and/or manufacturer incentives intended for the Lessee, which rebates and/or incentives have been used by Lessor to reduce the capitalized price of the vehicle.

<sup>&</sup>lt;sup>2</sup> Monthly lease charge will be adjusted to reflect the interest rate on the delivery date (subject to a floor).

<sup>&</sup>lt;sup>3</sup> The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc., provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.



Quote No: 7849678

# Aftermarket Equipment Total

Description	(B)illed or (C)apped	Price
Additional Charge 2 - WeatherTech Floor Liners	С	\$ 565.00
Additional Charge 3 - WeatherTech Cargo Mat	С	\$ 365.00
Additional Charge 1 - Splash Guards	С	\$ 385.00
Legacy Auto Transporter - Delivery from Plano to Hempstead	В	\$ 650.00
Total Aftermarket Equipment Billed		\$ 650.00
Total Aftermarket Equipment Capitalized		\$ 1,315.00
Aftermarket Equipment Total		\$ 1,315.00



**MSRP** 

Quote No: 7849678

# VEHICLE INFORMATION:

2023 Chevrolet Tahoe LS 4x4 - US

Series ID: CK10706

Pricing Summary:

INVOICE

 Base Vehicle
 \$54,111.2
 \$57,200.00

 Total Options
 \$768.95
 \$845.00

 Destination Charge
 \$1,895.00
 \$1,895.00

Total Price \$56,775.15 \$59,940.00

# SELECTED COLOR:

Exterior:

GAZ-(0 P) Summit White

Interior:

H0U-(0 I) Jet Black w/Premium Cloth Seat Trim

# SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
1LS	Preferred Equipment Group 1LS	NC	NC
A50	Front High-Back Reclining Bucket Seats	Included	Included
AYQ	Driver & Front Outboard Passenger Airbags	Included	Included
B30	Color-Keyed Carpeting Floor Covering	Included	Included
B58	1st & 2nd Row Color-Keyed Carpeted Floor Mats	Included	Included
BTV	Remote Start	Included	Included
C6H	GVWR: 7,500 lbs (3,402 kgs)	STD	STD
D07	Floor Console w/Storage Area	Included	Included
FE9	Federal Emissions Requirements	NC	NC
GAZ_01	(0 P) Summit White	NC	NC
GU5	3.23 Rear Axle Ratio	STD	STD
H0U_01	(0 I) Jet Black w/Premium Cloth Seat Trim	NC	NC
IOR	Radio: Chevrolet Infotainment 3 System	STD	STD
JL1	Integrated Trailer Brake Controller	Included	Included
L84	Engine: 5.3L EcoTec3 V8	STD	STD
MHS	Transmission: Electronic 10-Speed Automatic w/OD	STD	STD
N57	Wrapped Steering Wheel	Included	Included
NHT	Max Trailering Package	\$318.50	\$350.00
NQH	2-Speed Active Electronic Autotrac Transfer Case	Included	Included
PNTTBL01	Paint Table : Solid Paint	\$0.00	\$0.00
PZX	Wheels: 18" x 8.5" Bright Silver Painted Aluminum	STD	STD
QDF	Tires: 265/65R18SL AS BW	STD	STD
STDTM	Premium Cloth Seat Trim	Included	Included
T3S	LED Daytime Running Lamps	Included	Included
U2K	SiriusXM Radio w/360L	Included	Included
UFG	Rear Cross Traffic Alert	Included	Included
UIJ	Infotainment Display	Included	Included
UKC	Lane Change Alert w/Side Blind Zone Alert	Included	Included
UQF	6-Speaker Audio System Feature	Included	Included
V03	Extra Capacity Cooling System	Included	Included
WARANT	Fleet Customer Powertrain Limited Warranty	NC	NC
WPD	Driver Alert Package	\$450.45	\$495.00
ZL6	Advanced Trailering Package	Included	Included



Quote No: 7849678

-					
	CODE	DESCRIPTION	INVOICE	MSRP	
	ZW7	Premium Smooth Ride Suspension	STD	STD	
	ZY1	Solid Paint	STD	STD	

Printed On 03/06/2024 12:15:47 PM

# **CONFIGURED FEATURES:**

Body Exterior Features:

Number Of Doors 4

Rear Cargo Door Type: liftgate

Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors

Spoiler: rear lip spoiler

Side Steps: yes

Door Handles: body-coloured

Front And Rear Bumpers: body-coloured front and rear bumpers

Rear Step Bumper: rear step bumper

Body Material: galvanized steel/aluminum body material

Roof Rack: rails only

: class IV trailering with harness, hitch, brake controller

Body Side Cladding: black bodyside cladding

Grille: grille with chrome bar

Convenience Features:

Air Conditioning automatic dual-zone front air conditioning

Air Filter: air filter

Rear Air Conditioning: rear air conditioning with separate controls

Cruise Control: cruise control with steering wheel controls

Power Windows: power windows with front and rear 1-touch down

1/4 Vent Rear Windows: power rearmost windows

Remote Keyless Entry: keyfob (all doors) remote keyless entry

Illuminated Entry: illuminated entry

Integrated Key Remote: integrated key/remote

Auto Locking: auto-locking doors Passive Entry: proximity key Valet Key: valet function

Trunk FOB Controls: keyfob trunk/hatch/door release

Remote Engine Start: remote start - keyfob and smart device (subscription required)

Steering Wheel: steering wheel with manual tilting, manual telescoping

Day-Night Rearview Mirror: day-night rearview mirror

Driver and Passenger Vanity Mirror: illuminated auxiliary driver and passenger-side visor mirrors

Emergency SOS: OnStar and Chevrolet connected services capable emergency communication system

Front Cupholder: front and rear cupholders
Floor Console: full floor console with covered box
Overhead Console: mini overhead console

Glove Box: locking glove box

Driver Door Bin: driver and passenger door bins

Rear Door Bins: rear door bins

Seatback Storage Pockets: 2 seatback storage pockets IP Storage: covered bin instrument-panel storage

Driver Footrest: driver's footrest

Retained Accessory Power: retained accessory power Power Accessory Outlet: 1 12V DC power outlet AC Power Outlet: 2 120V AC power outlet

Entertainment Features:

radio SiriusXM with 360L AM/FM/Satellite with seek-scan

Voice Activated Radio: voice activated radio Speed Sensitive Volume: speed-sensitive volume

Steering Wheel Radio Controls: steering-wheel mounted audio controls

Speakers: 6 speakers

Internet Access: Wi-Fi Hotspot capable internet access

TV Tuner: OnStar Turn-by-Turn Navigation turn-by-turn navigation directions

1st Row LCD: 2 1st row LCD monitor

Wireless Connectivity: wireless phone connectivity

Antenna: window grid antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type delay-off aero-composite LED low/high beam headlamps

Auto-Dimming Headlights: IntelliBeam auto high-beam headlights

Front Wipers: variable intermittent Rainsense rain detecting wipers wipers

Rear Window wiper: fixed interval rear window wiper Rear Window Defroster: rear window defroster

Tinted Windows: deep-tinted windows

Dome Light: dome light with fade

Front Reading Lights: front and rear reading lights

Ignition Switch: ignition switch light

Variable IP Lighting: variable instrument panel lighting

Display Type: analog appearance

Tachometer: tachometer Voltometer: voltmeter Compass: compass

Exterior Temp: outside-temperature display

Low Tire Pressure Warning: tire specific low-tire-pressure warning

Park Distance Control: Front and Rear Park Assist front and rear parking sensors

Trip Computer: trip computer Trip Odometer: trip odometer

Lane Departure Warning: Iane departure

Blind Spot Sensor: blind spot

Front Pedestrian Braking: front pedestrian detection Following Distance Indicator: following distance alert

Forward Collision Alert: forward collision Oil Pressure Gauge: oil pressure gauge Water Temp Gauge: water temp. gauge Engine Hour Meter: engine hour meter

Clock: in-radio display clock

Systems Monitor: driver information centre Check Control: redundant digital speedometer Rear Vision Camera: rear vision camera Oil Pressure Warning: oil-pressure warning Water Temp Warning: water-temp. warning

Battery Warning: battery warning

Low Oil Level Warning: low-oil-level warning Low Coolant Warning: low-coolant warning Lights On Warning: lights-on warning

Key in Ignition Warning: key-in-ignition warning

Low Fuel Warning: low-fuel warning

Low Washer Fluid Warning: low-washer-fluid warning

Door Ajar Warning: door-ajar warning Trunk Ajar Warning: trunk-ajar warning Brake Fluid Warning: brake-fluid warning Turn Signal On Warning: turn-signal-on warning

Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

Safety And Security:

ABS four-wheel ABS brakes

Number of ABS Channels: 4 ABS channels

Brake Assistance: brake assist Brake Type: four-wheel disc brakes

Vented Disc Brakes: front and rear ventilated disc brakes

Daytime Running Lights: daytime running lights

Spare Tire Type: full-size spare tire

Spare Tire Mount: underbody mounted spare tire w/crankdown
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags

Overhead Airbag: curtain 1st, 2nd and 3rd row overhead airbag Occupancy Sensor: front passenger airbag occupancy sensor Height Adjustable Seatbelts: height adjustable front seatbelts

Seatbelt Pretensioners: front seatbelt pre-tensioners 3Point Rear Centre Seatbelt: 3 point rear centre seatbelt

Side Impact Bars: side-impact bars

Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks

Rear Child Safety Locks: rear child safety locks Ignition Disable: PASS-Key III immobilizer

Security System: security system

Panic Alarm: panic alarm

Tracker System: tracker system

Electronic Stability: StabiliTrak electronic stability stability control with anti-roll

Traction Control: ABS and driveline traction control

Front and Rear Headrests: manual adjustable front head restraints

Rear Headrest Control: 2 rear head restraints
3rd Row Headrests: 2 fixed third row head restraints
Break Resistant Glass: break resistant glass

Seats And Trim:

Seating Capacity max. seating capacity of 8 Front Bucket Seats: front bucket seats

Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments

Reclining Driver Seat: power reclining driver and passenger seats Driver Lumbar: power 2-way driver and passenger lumbar support

Driver Height Adjustment: power height-adjustable driver and passenger seats

Driver Fore/Aft: power driver and passenger fore/aft adjustment Driver Cushion Tilt: power driver and passenger cushion tilt

Front Centre Armrest Storage: front centre armrest

Rear Seat Type: rear manual reclining 60-40 split-bench seat Rear Seat Fore/Aft: manual rear seat fore/aft adjustment

Rear Folding Position: rear seat tumble forward Rear Seat Armrest: rear seat centre armrest

3rd Row Seat Type: fixed third row 60-40 split-bench seat 3rd Row Electric Control: fold into floor third row seat Leather Upholstery: cloth front and rear seat upholstery

Headliner Material: full cloth headliner Floor Covering: full carpet floor covering

LeatherSteeringWheel: leatherette steering wheel

Floor Mats: carpet front and rear floor mats

Interior Accents: chrome/metal-look interior accents Cargo Space Trim: carpet cargo space

Trunk Lid: plastic trunk lid/rear cargo door

Cargo Light: cargo light

Concealed Cargo Storage: concealed cargo storage

Standard Engine:

Engine 355-hp, 5.3-liter V-8 (regular gas)

Standard Transmission:

Transmission 10-speed automatic w/ OD and auto-manual



# City of Hempstead

1125 Austin Street • Hempstead, Texas 77445 • Tel: 979-826-2486 • Fax: 979-826-6703

ORDINANCE NO.	24-
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<b>AMEN</b>	DIN	GOR	DINA	NCE I	NO.	23-1	112		WHICH	WIL	L AN	IEND	THE
<b>CITY</b>	BUD	<b>GET</b>	<b>FOR</b>	THE	2023-	2024	<b>FISC</b>	AL	YEAR	AND	AUT	HORI	ZING
AMEN	DED	REV	ENUE	S AND	EXP	<b>ENDI</b>	TURE	SAS	THER	EIN P	ROVI	DED.	

A	MENDED REVENUES AND EXPENDIT	URES AS THEREIN PROVIDED.			
WHEREA Texas, ado ("Budget")	pted Ordinance No23-112	, the City Council of the City of Hempstead, approving its Budget for the 2023-2024 Fiscal Year			
	AS, the City Council has now determined is presented herein; and	t to be in the best interests of the City to amend this			
	S, this amendment was prepared and present w; now, therefore,	ted to the City Council as prescribed and in accordance with			
BE IT OR	DAINED BY THE CITY COUNCIL OF T	THE CITY OF HEMPSTEAD, TEXAS:			
PART 1:	That Ordinance No23-112_ Budget adopted thereto as further detailed for all purposes.	is hereby amended by amending the 2023-2024 in Exhibit "A" attached hereto and incorporated herein			
PART 2:	That this amendment to the Budget shall be	attached to and made a part of the 2023-2024 Budget.			
PART 3:	That except as amended hereby and any prior amendments, the Budget shall remain in effect in accordance with its terms.				
PART 4:	That this ordinance shall become effective i	mmediately after passage and approval.			
PASSED a	nd APPROVED this 18th day of	<u>March</u> 2024			
ATTEST:		APPROVED:			
Sabrina Alv	varez, City Secretary	Erica Gillum, Mayor			

# Leon Chavis and the Zydeco Flames

# P.O. Box 730 Lawtell, La 70550 ● (337)692-2611 leon.chavis@yahoo.com

# **Performance Agreement**

Date of Contract: March 5, 2024

This contract agreement is between:

Artist: Leon Chavis aka Leon Chavis and the Zydeco Flames

Purchaser: City of Hempstead

Date of Event: April 26, 2024

Name of Act (Stage Name): Leon Chavis and the Zydeco Flames

Time of Engagement: 7:00pm-10:00pm

Venue: City of Hempstead Gazebo

**Location:** 1125 Austin St., Hempstead, Tx 77445

Compensation agreed upon: \$4,500

**PROMOTION:** PURCHASER shall be responsible for promotion of performance. (Artist does promote on Websites as well as Social Media.)

**DEPOSIT:** Upon receipt of this agreement, a Deposit of \$2,250 and NO CENTS shall be received no later than March 20, 2024. The deposit can be sent via Cash App at \$LeonChavis. Check or money order must be made payable to Leon Chavis and mailed to P.O. Box 730, Lawtell, La 70550.

**TERMS OF PAYMENT:** Upon completion of performance, the sum of \$2,250 shall be paid to ARTIST, LEON CHAVIS. Payment shall be in the form of cash (ARTIST is responsible for paying band members upon completion of performance).

**ADVERTISEMENT:** No advertisement shall take place until contract and deposit has been received from PURCHASER or KEY-MEMBER.

**ELECTRICITY:** To power our massive live Sound System, we require nothing smaller than a 35k generator with the spider box if the venue does not have at least 3 separate 20 amp breakers of electricity.

**ACCOMMODATIONS:** Cover must be waived for one guest accompanying the ARTIST and each BAND MEMBER. A reasonable amount of FREE beverages before, during and after performance on or near stage must be made accessible to ARTIST and BAND MEMBERS.

Reasonable lavatory consideration should be made when arranging location of performance. Stage or set-up locations should be as close as possible to accessible restroom. If this arrangement cannot be implemented, a Port A Potty should be made available to ARTIST and BAND MEMBERS.

If the event is being held outside, it is mandatory that some type of cover or tent is provided to protect the band's stage area and equipment from weather damages.

**MERCHANDISE:** ARTIST, REPRESENTATIVE, and/or BAND MEMBERS shall at their option, sell albums, and other promotional material before, during, and after performance, retaining 100 hundred percent of proceeds, unless other arrangements were discuss and agreed upon.

**CANCELLATION:** In the event the ARTIST should cancel the performance date mentioned above after receiving the required deposit, the entire deposit shall be returned in full. ARTIST and/or REPRESENTATIVE have two weeks (14 day) prior to scheduled performance to cancel with reason.

If PURCHASER provides written notice of cancellation of this Agreement to the ARTIST and/or REPRESENTATIVE (mailed to the address listed above) within 30 days prior to performance date the DEPOSIT will be returned in full.

In the event a written cancellation is received in less than 30 days, the deposit shall be retained by ARTIST, unless a guaranteed return date within 90 days from the date of cancellation has been agreed upon between ARTIST and/or REPRESENTATIVE and PURCHASER.

Should PURCHASER for any reason decide to cancel artist performance within 48 hours of the event, purchaser agrees to pay artist in full for said performance as stated above.

Should ARTIST not be able to perform due to weather conditions or any other situations beyond ARTIST control, ARTIST will be paid in full according to contract as stated, unless other arrangements are made and agreed upon between ARTIST and/or REPRESENTATIVE and PURCHASER.

Should anything happen beyond the band's control by Acts of God, accidents, sickness, or any other legitimate conditions beyond the control of the ARTIST shall not be responsible or liable therefore legal actions may not be taken against ARTIST. However at which point the PURCHASER does have the right to obtain a replacement for that particular performance date or comply with cancellation policy.

The parties agree that any and all disputes regarding this contract will be litigated in the 27<sup>th</sup> Judicial District Court for St. Landry Parish, State of Louisiana, and that the laws of the State of Louisiana would govern any such claims.

**SOUND AND SETUP:** If sound is provided by PURCHASER to include backline, backline must consist of full drum set, guitar amp, and bass amp. If ARTIST is responsible for complete setup ARTIST or REPRESENTATIVE must be informed immediately.

Should property damage to equipment provided for the bands use occurs, be it minor or severe and beyond the bands control, neither band members nor, ARTIST shall be held responsible or liable, therefore legal actions may not be taken nor will wages be garnished.

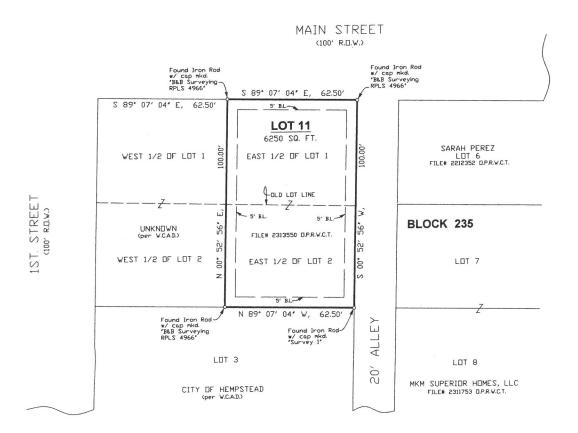
By signing below the purchaser agrees to all terms and conditions as listed above.

Note: All terms and conditions are open for discussion between ARTIST and/or, REPRESENTATIVE and PURCHASER for adjustments to the agreement if necessary.

**PURCHASER** 

DATE:

ARTIST DATE:



# ARD OF ALDERMEN'S CERTIFICATION

nis is to cerify that the Board of Aldermen of the City of Hempstead, xas, has approved this plat and subdivision of Replat of the East 1/2 Lot 1 & Lot 2, Block 235, City of Hempstead as shown herein."

TESTIMONY WHEREOF, in witness the official signatures of the Mayor, Jermen and City Secretary of the City of Hempstead, Texas, this the \_\_\_ day of \_\_\_\_\_\_, 2024.

		•
ERICA	GILLUM	
MA	YOR	

	_
MILDRED JEFFERSON	
POSITION 1	

KARON NEAL POSITION 4

NORA HODGES

### COUNTY CLERK CERTIFICATION

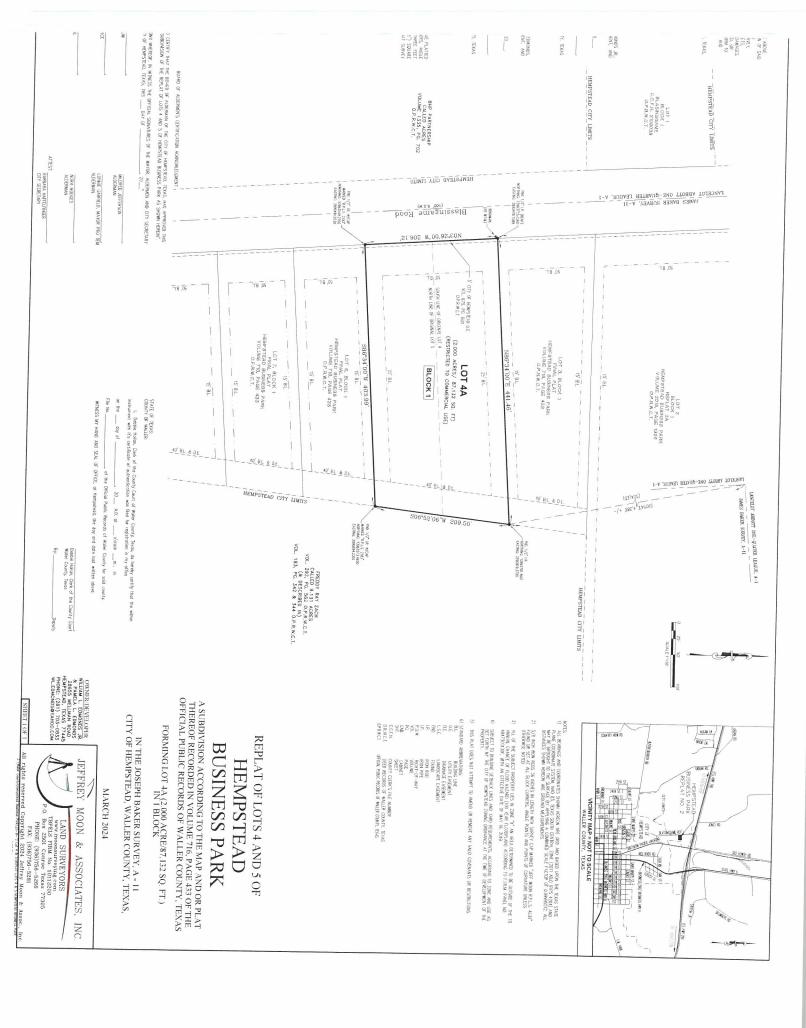
STATE OF TEXAS )

COUNTY OF WALLER >

I, Debbie Hollan, Clerk of the County Courhereby certify that the written instrumer tication was filed for registration in my o \_\_\_\_\_\_\_\_ 2024, A.D. at \_\_\_\_\_ o'cl of the Official Public Records of Waller Co

'WITNESS MY HAND AND SEALY DF DFFICE, at above written.'  $\ensuremath{^{\circ}}$ 

BY







Tax Allocations

# City Sales and Use Tax Comparison SummaryMarch 2024

Download and further analyze current and historic data using the Texas Open Data Center.

NOTE: Some jurisdictions may have changed tax rates, thus affecting the comparison. See Local Sales Tax Rate Information Report [comptroller.texas.gov/taxes/sales/rate-report.php] for a list of jurisdictions who have changed rates in the preceding 14 months.

U/C = Unable To Compute Percentage Change

Total Net Payments This Period: \$622,313,760.33; Comparable Payment Prior Year: \$633,219,482.51; Percent Change: -1.72%

Total Payments YTD: \$2,182,691,382.22; Total Prior Year Payment YTD: \$2,163,362,212.66; Percent Change: 0.89%

# Search Table Search

City	Net Payment This Per iod	Comparable Payment Prior Year	% Cha nge	Payment YTD	Prior Year Payment Y TD	% Cha nge
Hart	\$4,598.93	\$6,084.98	-24.42%	\$15,781.66	\$18,005.62	-12.35%
Haskell	\$56,386.57	\$58,033.46	-2.83%	\$186,373.96	\$213,119.51	-12.54%
Haslet	\$514,122.33	\$413,771.32	24.25%	\$1,658,056.10	\$1,841,011.11	-9.93%
Hawk Cove	\$2,077.03	\$2,251.66	-7.75%	\$6,603.49	\$6,971.11	-5.27%
Hawkins	\$38,241.85	\$36,641.85	4.36%	\$122,826.46	\$124,259.02	-1.15%
Hawley	\$33,500.82	\$45,652.59	-26.61%	\$105,647.92	\$110,784.32	-4.63%
Hays	\$5,713.49	\$1,773.44	222.16%	\$10,337.65	\$6,950.92	48.72%
Hearne	\$175,736.21	\$146,086.95	20.29%	\$593,634.30	\$505,351.17	17.46%
Heath	\$224,479.02	\$211,008.75	6.38%	\$795,344.58	\$880,918.47	-9.71%
Hebron	\$10,490.74	\$11,553.82	-9.20%	\$35,044.69	\$41,738.85	-16.03%
Hedley	\$888.40	\$720.58	23.28%	\$3,441.56	\$3,381.55	1.77%
Hedwig Village	\$215,303.30	\$246,006.91	-12.48%	\$830,566.01	\$891,601.31	-6.84%
Helotes	\$695,197.52	\$737,276.04	-5.70%	\$2,314,906.20	\$2,300,830.36	0.61%
Hemphill	\$37,857.93	\$37,466.46	1.04%	\$150,652.62	\$153,997.39	-2.17%
Hempstead	\$1,369,581.06	\$134,438.51	918.74%	\$1,868,143.19	\$586,351.88	218.60%
Henderson	\$634,733.04	\$554,454.94	14.47%	\$2,247,883.92	\$2,140,082.21	5.03%
Henrietta	\$59,212.04	\$64,377.33	-8.02%	\$209,317.64	\$260,814.08	-19.74%
Hereford	\$257,423.76	\$252,326.78	2.01%	\$881,310.04	\$916,282.97	-3.81%
Hewitt	\$325,135.02	\$331,776.98	-2.00%	\$1,188,354.69	\$1,154,350.43	2.94%
Hickory Creek	\$183,851.02	\$178,176.65	3.18%	\$639,197.87	\$640,812.54	-0.25%

🖲 🐠 Rows 441 to 460 of 1171 Total 🕟 🕦

If you have questions about Tax Allocation Payment Distribution Schedule, please contact Tax Allocation [mailto:TaxAllocation@cpa.texas.gov].