

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

BE IT REMEMBERED that on the 18th day of December, A.D., 2017 at 6:00 P.M. the City Council met in Regular Session at the City Hall in said City, there being present, to-wit:

Michael S. Wolfe, Sr.
Patricia Chernosky, Mayor Pro-Tem
Lonnie Garfield, Councilmember

Ben Tibbs, Councilmember
Akilah Mance, City Attorney
Barbara Haffelfinger, City Secretary

Others present at the meeting included David Hartley, Kollye Kilpatrick, Jessica Holloman, Raul Villarreal, Frances Rodzen, Mary Ann Drawl, Israel Carberry, and Linda Steinkamp.

Mayor Wolfe called the meeting to order at 6:01 P.M. and Councilmember Tibbs gave the invocation.

The Pledge of Allegiance was given.

No Public Comments were made.

Councilmember Garfield made a motion to approve the minutes of the November 20, 2017; December 4, 2017; and December 6, 2017 meetings. The motion was seconded by Mayor Pro-Tem Chernosky and carried unanimously.

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

AYES: Councilmember Lonnie Garfield, Councilmember Ben Tibbs

NOES: None

ABSENT: Councilmember Katherine Ragston, Councilmember Charles Tompkins

ABSTAIN: Mayor Pro-Tem Patricia Chernosky

**RESOLUTION
NO. 17-030**

**CASTING VOTE ENTITLEMENT ON THE ELECTION OF
DIRECTORS OF THE WALLER COUNTY APPRAISAL DISTRICT**

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

That the 57 votes allotted to the City of Hempstead be cast in the election of the Board of Directors for the Waller County Appraisal District for the two year term of January 1, 2018 through December 31, 2019, as follows:

Alexander, Roosevelt	_____ Votes
Amsler, John	_____ Votes
Glover, Michael L. (Mike)	_____ Votes
Henderson, James C. (Jimmy)	_____ Votes
Howard, John	_____ Votes
Jones, Larry	_____ Votes
Neel, David	_____ Votes
Paben, Tom	_____ Votes
Rape, Royce	<u>57</u> Votes

PASSED AND APPROVED this the 18th day of December, A.D., 2017.

APPROVED:

/s/ Michael S. Wolfe, Sr., Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

A Resolution was introduced by Mayor Pro-Tem Chernosky. The motion was seconded by Councilmember Garfield and carried the following votes, to-wit:

AYES: Mayor Pro-Tem Patricia Chernosky, Councilmember Lonnie Garfield,
Councilmember Ben Tibbs

NOES: None

ABSENT: Councilmember Katherine Ragston, Councilmember Charles Tompkins

**RESOLUTION
NO. 17-031**

APPROVING THE CITY OF HEMPSTEAD'S

2018 CITY HOLIDAYS

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

That the following dates be approved by the City Council to be the
2018 City Holidays:

Monday	January 1	New Years Day
Monday	January 15	M. L. King, Jr. Day
Monday	February 19	Presidents Day
Friday	March 30	Good Friday
Monday	May 28	Memorial Day
Tuesday	June 19	Juneteenth
Wednesday	July 4	Independence Day
Monday	September 3	Labor Day
Monday	November 12	Veterans Day
Thursday	November 22	Thanksgiving Day
Friday	November 23	Additional Thanksgiving Day
Monday	December 24	Christmas Eve
Tuesday	December 25	Christmas Day

PASSED AND APPROVED this the 18th day of December, A.D., 2017.

APPROVED:

/s/ Michael S. Wolfe, Sr., Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary

Councilmember Tibbs made a motion to approve payment of the Hotline Press invoice. The motion was seconded by Councilmember Garfield and carried the following vote, to-wit:

AYES: Councilmember Lonnie Garfield, Councilmember Ben Tibbs

NOES: None

ABSENT: Councilmember Katherine Ragston, Councilmember Charles Tompkins

ABSTAIN: Mayor Pro-Tem Patricia Chernosky

**AFFIDAVIT TO ABSTAIN
HEMPSTEAD CITY COUNCIL**

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

I, PATRICIA CHERNOSKY, as a member of the Hempstead City Council make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Hempstead City Council as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

Owner of the Hotline Press

I, Patricia Chernosky, have a substantial interest in this business entity or real property for the following reason:

The interest is ownership of 10% or 5,000 or more of the fair market
Value of the business entity;

Upon the filing of this affidavit with the official record keeper for the City of Hempstead, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 18th day of December, 2017.

/s/ Patricia Chernosky

Signature of Public Official

Councilmember

Title

**THE STATE OF TEXAS
COUNTY OF WALLER**

BEFORE ME, the undersigned authority, on this the 18th day of December, 2017, personally appeared Patricia Chernosky, Councilmember, and by oath stated that the facts hereinabove stated are true and correct to the best of her knowledge.

/s/ Barbara Haffelfinger

Notary Public in and for the State of Texas

My commission expires: 09-13-21

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

Under the Mayor's Report, Mayor Wolfe updated Council on:

A. Sales Tax – Positive for the month of December 2017 at 0.36%.

Council did not adjourn into Executive Session pursuant to the provisions of Chapter 511, Texas Government Code, in accordance with the authority contained in Section 551.071 (Consultation with Attorney). Mayor Wolfe advised that Attorney Pertile recommended the item be discussed at a later Council Meeting.

There being no further business, Councilmember Garfield made a motion to adjourn the meeting at 6:08 P.M. The motion was seconded by Mayor Pro-Tem Chernosky and carried unanimously.

PASSED AND APPROVED this the 22nd day of January, A.D., 2018.

APPROVED:

/s/ Michael S. Wolfe, Sr., Mayor

ATTEST:

/s/ Barbara Haffelfinger, City Secretary