

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

BE IT REMEMBERED that on the 6th day of December, A.D., 2017 at 10:00 A.M. the City Council met in Special Session at the City Hall in said City, there being present, to-wit:

Michael S. Wolfe, Sr., Mayor
Patricia Chernosky, Mayor Pro-Tem
Charles Tompkins, Jr., Councilmember

Ben Tibbs, Councilmember
Akilah Mance, City Attorney (via telephone)
Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez and Kollye Kilpatrick.

Mayor Wolfe called the meeting to order at 10:03 A.M. and Councilmember Tompkins gave the invocation.

The Pledge of Allegiance was given.

Mayor Wolfe opened a Public Hearing at 10:05 A.M. on annexation proceedings to enlarge and extend the boundary limits of the City of Hempstead to include a 17.5 acre tract of land, being all of a 10.500 acre tract recorded in Clerk's File 1301609, and an adjoining 7.000 acre tract being the residue of a called 12.000 acre tract recorded in Volume 931, Page 621, Official Public Records, located in the I. Donoho Survey, Abstract 121, in Waller County, Texas. Attorney Mance advised that all property owner and publication notifications have been made. Mayor Wolfe closed the public hearing at 10:08 A.M.

There being no further business, Mayor Pro-Tem Chernosky made a motion to adjourn the meeting at 10:08 A.M. The motion was seconded by Councilmember Tompkins and carried unanimously.

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