

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

**BE IT REMEMBERED** that on the 7th day of November, A.D., 2016 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., Mayor  
Patricia Chernosky, Mayor Pro-Tem  
Katherine Ragston, Councilmember  
Lonnie Garfield, Councilmember

Charles Tompkins, Jr., Councilmember  
Ben Tibbs, Councilmember  
Art Pertile, City Attorney  
Barbara Haffelfinger, City Secretary

Others present at the meeting included Sabrina Alvarez, Rooster Smith, David Hartley, Kollye Kilpatrick, Amanda Suggs, Stephanie Haynes, Al Whitelaw, Robert Ortiz, Humberto Ortiz, and Jerry Pugliss.

Mayor Wolfe called the meeting to order at 6:00 P.M. and Councilmember Tibbs gave the invocation.

The Pledge of Allegiance was given.

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

AYES: Mayor Pro-Tem Patricia Chernosky, Councilmember Katherine Ragston, Councilmember Lonnie Garfield, Councilmember Charles Tompkins, Councilmember Ben Tibbs

NOES: None

ABSENT: None

**RESOLUTION  
NO. 16-020**

**STREET CLOSURES FOR  
HEMPSTEAD CHAMBER OF COMMERCE  
FESTIVAL OF LIGHTS**

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

To approve the following street closures on December 10, 2016 for the Festival of Lights celebration as follows:

**Parade Route:** Closure of San Antonio Street at the Hempstead High and Middle School parking lot; cross over to FM 1887. Follow FM 1887 to downtown, will take a left on Bremond Street, between the City Hall and the Post Office. Parade will then turn left and go down 12th Street to St. Barbe Street at the Elementary School. Once the parade reaches the Elementary School, everyone will return to their cars by going down FM 1887 and back to the High School. The parade will start at 5:45 P.M. so that arrival at the downtown area will be at 6:00 P.M.

**PASSED AND APPROVED** this the 7<sup>th</sup> day of November, A.D., 2016.

**APPROVED:**

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

**ATTEST:**

**/s/ Barbara Haffelfinger, City Secretary**

Stephanie Haynes presented a request for Hotel/Motel Funds for the 2016 Haynes Annual Calf Roping and Barrel Race to be held on December 10 - 11, 2016 at the Waller County Fairgrounds. Ms. Haynes advised that a twenty room block has been reserved at America's Best Hotel in Hempstead and she feels sure all twenty rooms will be used. Ms. Haynes is to bring information to City Hall on the room block. Councilmember Tibbs made a motion to approve Hotel/Motel Funds in the amount of \$5,000 for the 2016 Haynes Annual Calf Roping and Barrel Race. The motion was seconded by Councilmember Tompkins and carried unanimously.

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

AYES: Mayor Pro-Tem Patricia Chernosky, Councilmember Katherine Ragston, Councilmember Lonnie Garfield, Councilmember Charles Tompkins, Councilmember Ben Tibbs

NOES: None

ABSENT: None

**ORDINANCE  
NO. 16-112**

**AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF § 545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC**

**INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS,  
OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF  
THE CITY OF HEMPSTEAD, AS SET OUT IN THIS  
ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT  
TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.**

**WHEREAS**, § 545.356, Vernon's Texas Civil Statutes, provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereon by the passage of an Ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE  
CITY OF HEMPSTEAD, TEXAS:**

**Section 1.** Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of § 545.356, Texas Transportation Code, the following prima facie speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

Along BU 290H from a point 180 feet east of Seventh Street, to a point 30 feet west of Fourth Street, distance of approximately 0.170 mile, a school speed zone shall be **20 MPH**, when flashing.

**Section 2.** Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not more than two hundred dollars (\$200).

**PASSED AND APPROVED** this the 7<sup>th</sup> day of November, A.D., 2016.

**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 Tibbs and carried the following vote, to-wit:

AYES: Mayor Pro-Tem Patricia Chernosky, Councilmember Katherine Ragston, Councilmember Lonnie Garfield, Councilmember Charles Tompkins, Councilmember Ben Tibbs

NOES: None

ABSENT: None

**RESOLUTION  
NO. 16-021**

**A RESOLUTION APPROVING THE PAYMENT OF RECURRING  
MONTHLY EXPENSES FOR THE 4A AND 4B HEMPSTEAD  
ECONOMIC DEVELOPMENT CORPORATIONS FOR FISCAL  
YEAR 2016/2017.**

\* \* \* \* \*

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

**Section 1.** The City Council of the City of Hempstead, Texas (the "City") hereby approves the payment of recurring monthly expenses of the 4A and 4B Hempstead Economic Development Corporations as listed in Attachment "A".

**PASSED AND APPROVED** this the 7<sup>th</sup> day of November, A.D., 2016.

**APPROVED:**

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

**ATTEST:**

**/s/ Barbara Haffelfinger, City Secretary**

Amanda Suggs presented a request from the Hempstead Police Department to waive fees for use of the Recreation Center on December 2, 2016 for the Hempstead Police Department Explorer Program to host a lock-in for the students that participated in the program. Councilmember Garfield made a motion to approve to waive the fees for use of the Recreation Center on December 2, 2016 for the Hempstead Police Department Explorer Program lock-in. The motion was seconded by Councilmember Tibbs and carried unanimously.

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

- A. Hempstead Homes - Developer Al Whitelaw advised that a grinder will show up on the site tomorrow (11-08-16) to start removing the stockpile of debris. Part of the chips will be used on the playground on the corner of 17th and Peebles Street. Public Works Director Rooster Smith advised that this type of mulch is not allowable on playgrounds. Mr. Whitelaw also advised that there has been no flooding in the area with the development of the pond. A meeting will be held on November 17, 2017 at 10:00 A.M. to discuss plans for the utilities and roads. Engineers from the City and the developer will also be present.

At 6:35 P.M. Council adjourned into Executive Session pursuant to the provisions of Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551.071 (Consultation with Attorney) regarding Pintail Landfill.

At 7:21 P.M. Council reconvened into open session. No action was taken during Executive Session.

There being no further business, Mayor Pro-Tem Chernosky made a motion to adjourn the meeting at 7:22 P.M. The motion was seconded by Councilmember Tompkins and carried unanimously.

**PASSED AND APPROVED** this the 21<sup>st</sup> day of November, A.D., 2016.

**APPROVED:**

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

**ATTEST:**

/s/ Barbara Haffelfinger, City Secretary