



CITY OF HEARNE
209 Cedar Hearne, Texas 77859
(979) 279-3461 Fax: (979) 279-2431
CITY OF HEARNE COUNCIL MEETING
TUESDAY, JANUARY 17, 2017 AT 6:00 P.M.
COUNCIL CHAMBERS BUILDING A



MEETING CALLED TO ORDER

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENTS - AGENDA ITEMS

Pursuant to Council Rules any Member of the Public Wishing to Address an Item on the Agenda Must Sign in With The City Secretary Prior to Commencement of the Meetings. Comments shall be Limited to Three (3) Minutes

3. DISCUSS AND/OR TAKE ACTION

- a. TO SCHEDULE A WORKSHOP TO REVIEW MINUTES FROM COUNCIL MEETING OF SEPTEMBER 20, 2016, SPECIAL COUNCIL MEETING OF SEPTEMBER 26, 2016, COUNCIL MEETING OF OCTOBER 18, 2016, COUNCIL MEETING OF NOVEMBER 1, 2016, COUNCIL MEETING OF NOVEMBER 15, 2016, COUNCIL MEETING OF DECEMBER 6, 2016, AND JANUARY 03, 2017; AND TO REVIEW BILLS PAID FROM DECEMBER 1, 2016 THROUGH DECEMBER 31, 2016, AND BILLS PAID FROM JANUARY 01, 2017 THROUGH JANUARY 12, 2017VOICE VOTE
- b. ON PROPOSED TAX ABATEMENT FOR THE GENERAL AMERICAN TRANSPORTATION CORPORATION (GATX) EXPANSION.....VOICE VOTE
- c. TO RENEGOTIATE PROPOSED CONTRACT WITH EZ-NET OR TO CHOOSE ANOTHER INTERNET PROVIDER.....VOICE VOTE
- d. TO CHOOSE PROJECT FOR THE 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT AS PRESENTED BY GARY TRAYLOR AND ASSOCIATES INCORPORATED AND TRC ENGINEERS, INC.....VOICE VOTE
- e. ON RESOLUTION FOR THE SUBMITTAL OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE IN THE 2017-2018 FUNDING CYCLEVOICE VOTE
- f. ON THE VOTING OF THE MAYOR.....VOICE VOTE
- g. ON THE INCIDENT OF INTERIM CITY MANAGER ENTERING THE PROPERTY OF COUNCILPERSON SHIRLEY HARRIS AFTER BEING ASKED TO LEAVE NUMEROUS TIMES.....VOICE VOTE
- h. ON THE UNPROFESSIONALISM OF HIRED-EMPLOYED INTERIM CITY MANAGER JOHN NARON.....VOICE VOTE
- i. ON THE EMPLOYMENT, RESIGNATION, TERMINATION OF INTERIM CITY MANAGER JOHN NARON.....VOICE VOTE
- j. ON THE EMPLOYMENT, RESIGNATION, TERMINATION OF THE LAW FIRM DENTON NAVARRO ROCHA BERNAL HYDE & ZECH (DNRBHZ).....VOICE VOTE
- k. ON THE INVOICES FROM DNRBHZ SINCE THEIR EMPLOYMENT WITH THE CITY OF HEARNE.....VOICE VOTE

I. ON THE EMPLOYMENT, RESIGNATION, TERMINATION OF THE MUNICIPAL JUDGE HAZEL EMBRA.....VOICE VOTE

m. ON THE FORMAT OF THE CITY COUNCIL MEETINGS (POLICY AND PROCEDURE).....VOICE VOTE

4. PUBLIC COMMENTS - NON-AGENDA ITEMS

Pursuant To Council Rules, Comments Shall Be Limited To Three (3) Minutes. In Accordance With The Open Meetings Act, Council Is Prohibited From Acting Or Discussing (Other Than Factual Responses To Specific Questions) Any Items Brought Before Them At This Time

5. ADJOURNMENT


John Naron, Interim City Manager


Linda Pecina, City Secretary

Posted January 13, 2017 at 3:30 pm

The City Council reserves the right to retire in to Executive Session concerning any of the items listed on the agenda whenever considered Necessary and legally justified under the Open Meeting Act (OMA) (Texas Government Code 551.001 ET. Seq.) If you plan to attend the Public Meeting and you have disability that requires special arrangements at the meeting, please contract City Hall, at 979-279-3461 no later than 8 business hours before the scheduled meeting. Reasonable accommodations will be made to assist your needs

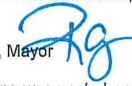
Executive sessions held during this meeting will generally take place in Building A, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.


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Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Ruben Gomez, Mayor 

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on January 13, 2017, at 3 PM pursuant to Section 551.041, Government Code.

Linda Pecina, City Secretary 

The City of Hearne is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 979/279-3461 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.