

**MINUTES OF TUESDAY, DECEMBER 06, 2016
CITY OF HEARNE SPECIAL PURPOSE CITY COUNCIL MEETING**

The Hearne Special Purpose City Council meeting was called to order on December 06, 2016 at 6:00 p.m. Councilmembers present were Mayor Ruben Gomez, Emmett Aguirre, Rodrick Jackson, Shirley Harris, Martha Castilleja and Margaret Salvaggio. Sarah Griffin from Denton Navarro Rocha Bernal Hyde and Zech (DNRBHZ) was in attendance. A quorum was present.

The Public Hearing was opened for Councilmember Jackson to address the City Council and audience at the Hearne Special Purpose City Council Meeting.

Councilmember Jackson requested to go into executive session at the Public Hearing. Attorney Sarah Griffin asked under what specific legal statute, and did not recommend Council go into executive session since there was no legal reason.

Councilmember Jackson made the motion to go into executive session. Councilmember Castilleja seconded the motion. Motion tied. Three for—Jackson, Castilleja, and Harris. Three against—Gomez, Aguirre, and Salvaggio. No action.

Councilmember Harris made the motion to adjourn the Public Hearing. Councilmember Jackson seconded the motion. Motion passed. Five for—Jackson, Gomez, Castilleja, Aguirre, and Harris. One abstain—Salvaggio.

The Special Purpose City Council Meeting was adjourned at 6:07.

**MINUTES OF TUESDAY, DECEMBER 06, 2016
CITY OF HEARNE COUNCIL MEETING**

The Hearne City Council meeting was called to order on December 06, 2016 at 6:08 p.m. Councilmembers present were Mayor Ruben Gomez, Emmett Aguirre, Rodrick Jackson, Shirley Harris, Martha Castilleja and Margaret Salvaggio. Sarah Griffin from Denton Navarro Rocha Bernal Hyde and Zech (DNRBHZ) was in attendance. A quorum was present.

Public Comments on Agenda – None

The minutes from Council Meeting of September 20, 2016, Special Council Meeting of September 26, 2016, Council Meeting of October 18, 2016, and Council Meeting of November 1, 2016, and Council Meeting of November 16, were not approved. Councilmember Aguirre made the motion to approve the minutes of the Council Meeting September 20, 2016, the Special Council Meeting of September 26, 2016, the Council Meeting of October 18, 2016, and the Council Meeting of November 1, 2016, and Council Meeting of November 16, 2016. Councilmember Salvaggio seconded the motion. Motion tied. Three for—Aguirre, Gomez, and Salvaggio. Three against—Harris and Jackson. One abstain—Castilleja. Motion tied. No action.

On the Bills Paid through October 28, 2016, November 10, 2016, and December 1, 2016 there were questions. Councilmember Harris had questions on Linebarger, Chaparral Lab, Brazos Valley Groundwater, Robertson County Newspaper (church page and Everyday Heroes), Roll Call, Scott and White/BCBS, AT&T, Aclara, South Star Bank, and CDI (City Christmas tree). Councilmember Castilleja had a question on payment to Shannon Scasta. Councilmember Jackson had a question on the University of Houston payment. Councilmember Aguirre made the motion to approve the Bills Paid through October 28, 2016, November 10, 2016, and December 1, 2016. Councilmember Salvaggio seconded the motion. Motion passed. Four for—Aguirre, Castilleja, Gomez, and Salvaggio. Two against—Harris and Jackson.

The 2016 City of Hearne Tax Roll was approved. Councilmember Castilleja made the motion to approve the 2016 City of Hearne Tax Roll. Councilmember Jackson seconded the motion. Motion passed unanimously.

On the selection of an Administrative and Engineering firm for the 2017-2018 CDBG Grant, Councilmember Harris made the motion to table the selection of an Administrative and Engineering firm for the 2017-2018 CDBG Grant. Councilmember Jackson seconded the motion. Motion tied. Three for—Harris, Jackson, and Castilleja. Three against—Aguirre, Gomez, and Salvaggio. Councilmember Castilleja then made the motion to layover the selection of an Administrative and Engineering firm for the 2017-2018 CDBG Grant and that the agenda item be brought back to the next meeting. Councilmember Harris seconded the motion. Motion passed. Five

for—Castilleja, Gomez, Harris, Jackson, and Salvaggio. One against—Aguirre.

On the bids for the property located at 202, 204, and 206 W. 4th Street, the following bids were received. A bid for \$10,000 cash for 206 W. 4th Street and a bid for \$5,000 cash for 204 W. 4th Street was received from White's AC & Appliances. A bid for \$21,000 for 202 W. 4th Street, \$2,500 for 204 W. 4th Street, and \$5,000 for 206 W. 4th Street was received from Charles and Patti Samman. Councilmember Harris made the motion to deny bids received and re-advertise for bids making it known that there is asbestos in the buildings and only accept minimum bids of what the property is appraised for. Councilmember Jackson seconded the motion. Motion passed. Four for—Castilleja, Harris, Jackson, and Salvaggio. Two against—Aguirre and Gomez.

On Public Comments on Non-Agenda items, Christie Soules signed up but left prior to the agenda item.

The meeting was adjourned at 7:36 p.m.