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MINUTES OF SPECIAL CALLED HEARNE CITY COUNCIL MEETING

**MAY 23, 2016
6:30 PM**

COUNCIL PRESENT

- RUBEN GOMEZ-MAYOR**
- EMMETT AGUIRRE**
- SHIRLEY HARRIS**
- RODRICK JACKSON**
- MARGARET SALVAGGIO**
- MARTHA R. CASTILLEJA - ABSENT**

CITY STAFF

- LINDA PECINA, CITY SECRETARY**
- HAZEL EMBRA, JUDGE**
- THERESA MONROE**
- STEPHANIE BATES**
- CHIEF THOMAS WILLIAMS**
- OFFICER BARROW**

**1. MEETING CALLED TO ORDER BY MAYOR R. GOMEZ AT 6:34 PM
QUORUM PRESENT**

**2. DISCUSS AND/OR TAKE ACTION TO ELECT A MAYOR PRO-TEM
COUNCILPERSON SALVAGGIO MADE A MOTION TO ELECT
COUNCILPERSON AGUIRRE AS MAYOR PRO-TEM. COUNCILPERSON
JACKSON SECONDED THE MOTION. MOTION PASSES. THREE FOR—
SALVAGGIO, JACKSON, AND HARRIS. ONE ABSTAIN—AGUIRRE.**

**3. DISCUSS AND/OR TAKE ACTION TO APPOINT AN INTERIM CITY
MANAGER
COUNCILPERSON AGUIRRE MADE THE MOTION TO APPOINT JOHN
NARON AS INTERIM CITY MANAGER. COUNCILPERSON JACKSON
SECONDED THE MOTION. MOTION PASSES UNANIMOUSLY.**

**4. DISCUSS AND/OR TAKE ACTION TO ACCEPT AND/OR DENY
BID/BIDS FOR A QUALIFIED PROFESSIONAL ADMINISTRATOR TO
ADMINISTER THE 2016 TEXAS CDBG FUND CONTRACT
COUNCILPERSON AGUIRRE MADE THE MOTION TO ACCEPT THE BID
FROM GRANTWORKS AS A QUALIFIED PROFESSIONAL
ADMINISTRATOR TO ADMINISTOR THE 2016 TEXAS CDBG FUND
CONTRACT. COUNCILPERSON SALVAGGIO SECONDED THE MOTION.
MOTION PASSES. TWO FOR—AGUIRRE AND SALVAGGIO. ONE
OPPOSE—HARRIS. ONE ABSTAIN—JACKSON.**

**5. DISCUSS AND/OR TAKE ACTION TO ACCEPT OR DENY BID/BIDS
FOR A QUALIFIED ENGINEERING FIRM FOR THE 2016 TCDBG
CONTRACT
COUNCILPERSON AGUIRRE MADE THE MOTION TO ACCEPT THE BID
FROM TRC AS A QUALIFIED ENGINEERING FIRM FOR THE 2016 TEXAS**

COUNCILPERSON JACKSON MADE THE MOTION TO GIVE THE INTERIM CITY MANAGER THE AUTHORITY TO COME UP WITH POLICY AND PROCEDURES FOR THE JOB DESCRIPTION FOR THE MUNICIPAL JUDGE. MOTION DIED—NO SECOND.

COUNCILPERSON AGUIRRE MADE THE MOTION TO SET UP A WORKSHOP TO DISCUSS COUNCILPERSONS JACKSON'S CONCERNS AND DEVELOP POLICY FOR CORRECTIVE ACTION. COUNCILPERSON SALVAGGIO SECONDED THE MOTION. MOTION PASSES. TWO FOR—AGUIRRE AND SALVAGGIO. ONE OPPOSE—HARRIS. ONE ABSTAIN—JACKSON.

11. DISCUSS AND/OR TAKE ACTION ON THE STATUS OF THE CITY CHIEF FINANCIAL OFFICER E. MARK MATLOCK'S EMPLOYMENT, RETIREMENT, RESIGNATION, AND/OR TERMINATION OF EMPLOYMENT WITH THE CITY OF HEARNE

COUNCILPERSON JACKSON MADE THE MOTION TO ACCEPT THE RESIGNATION OF CHIEF FINANCIAL OFFICER E. MARK MATLOCK. HARRIS SECONDED THE MOTION. MOTION PASSES UNANIMOUSLY.

12. DISCUSS AND/OR TAKE ACTION ON THE STATUS OF CITY SECRETARY ANNA FLORIDA'S EMPLOYMENT, RETIREMENT, RESIGNATION, AND/OR TERMINATION OF EMPLOYMENT WITH THE CITY OF HEARNE

COUNCILPERSON JACKSON MADE THE MOTION TO ACCEPT THE RETIREMENT OF CITY SECRETARY ANNA FLORIDA AND ALL TIES WITH THE CITY ARE SEVERED AND TERMINATED. COUNCILPERSON HARRIS SECONDED THE MOTION. MOTION PASSES UNANIMOUSLY.

13. DISCUSS AND/OR TAKE ACTION FOR CITY WEBSITE

COUNCILPERSON AGUIRRE MADE THE MOTION TO TABLE THE CITY WEBSITE AND LET INTERIM OFFICE MANAGER LOOK INTO THE MATTER. COUNCILPERSON HARRIS SECONDED THE MOTION. MOTION PASSES UNANIMOUSLY.

14. DISCUSS AND/OR TAKE ACTION TO HIRE A TECHNOLOGY TECHNICIAN FOR THE CITY OF HEARNE AND POSTING OF POSITION
COUNCILPERSON JACKSON MADE THE MOTION TO TABLE THE HIRING OF A TECHNOLOGY TECHNICIAN FOR THE CITY OF HEARNE AND POSTING OF POSITION AND TO LET INTERIM CITY MANAGER JOHN NARON LOOK INTO THE MATTER. COUNCILPERSON AGUIRRE SECONDED THE MOTION. MOTION PASSES UNANIMOUSLY.

15. DISCUSS AND/OR TAKE ACTION TO RESCIND AND REVOKE THE AUTHORITY OF TERRY THOMAS, PUBLIC UTILITY WORKS DIRECTOR, AND RUBEN GOMEZ, MAYOR TO SIGN CHECKS ON BEHALF OF THE CITY OF HEARNE

COUNCILPERSON AGUIRRE MADE THE MOTION TO TABLE THE RESCINDING AND REVOKING OF THE AUTHORITY OF TERRY THOMAS, PUBLIC UTILITY WORKS DIRECTOR, AND RUBEN GOMEZ, MAYOR, TO SIGN CHECKS ON BEHALF OF THE CITY OF HEARNE. MOTION DIED—NO SECOND.