



CITY OF HEARNE
 209 Cedar Hearne, Texas 77859
 (979) 279-3461 Fax: (979) 279-2431

CITY OF HEARNE
SPECIAL CALLED CITY COUNCIL MEETING
TUESDAY, MAY 30, 2017
COUNCIL CHAMBERS BUILDING A
5:30 P.M.

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. APPROVE RESOLUTION TO SATISFY GATX REQUEST FOR A PROMISE BY THE CITY OF HEARNE TO FULFILL ALL NECESSARY REQUIREMENTS SHOULD THEY AGREE TO BECOME A POWER CUSTOMER OF THE CITY

4. DISCUSSION AND/OR ACTION: EXECUTIVE SESSION – THE HEARNE CITY COUNCIL WILL MEET IN A CLOSED SESSION TO DELIBERATE UPON THE APPOINTMENT OF A LAW FIRM TO SERVE AS ATTORNEYS FOR THE CITY OF HEARNE, TEXAS AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074

5. CITY COUNCIL WILL RESUME IN OPEN SESSION TO DISCUSS AND/OR TAKE ACTION ON A MOTION TO APPOINT A LAW FIRM TO SERVE AS CITY ATTORNEY FOR THE CITY OF HEARNE

6. 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

7. ADJOURNMENT

John Naron
 John Naron, Interim City Manager

Linda Pecina
 Linda Pecina, City Secretary

Posted May 26, 2017 3:55 P.M.

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 contact 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 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

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; 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.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion

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 *RG*

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 May 26, 2017, at 3:55 PM pursuant to Section 551.041, Government Code.

Linda Pecina, City Secretary *LP*

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.