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**MINUTES JUNE 06, 2017
CITY OF HEARNE COUNCIL MEETING**

The Hearne City Council meeting was called to order on June 06, 2017 at 6:00 p.m. Councilmembers present were Mayor Ruben Gomez, Martha Castilleja, Rodrick Jackson, Margaret Salvaggio, and LaShunda White. Councilmember Emmett Aguirre was absent. A quorum was present.

Public Comments on Non-Agenda Items & Agenda Items – None

Councilmember White made the motion to approve the minutes from City Council Meeting of May 16, 2017 and Special Called Council Meeting of May 30, 2017. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion found on the first audio for June 06, 2017 at 1:46.)

Councilmember Castilleja made the motion to approve the Accounts Payable from May 13, 2017 through June 02, 2017. Councilmember White seconded the motion. Motion passed unanimously. (Motion found on the first audio of June 06, 2017 at 5:58.)

Councilmember White made the motion to approve a Resolution adopting Guidelines and Criteria and Designating a Reinvestment Zone for Texas Tax Code Chapter 312 Tax Abatement, Texas, and providing for an effective date. Councilmember Jackson seconded the motion. Motion passed unanimously. (Motion found on the first audio of June 06, 2017 at 8:55.)

Councilmember Salvaggio made the motion to approve a Resolution authorizing the City to enter into the Tax Abatement Agreement with GATX Corporation in the form attached as Exhibit A pursuant to Texas Tax Code Chapter 312 and proving for an effective date. Councilmember White seconded the motion. Motion passed unanimously. (Motion found on the first audio for June 06, 2017 at 15:08.)

Councilmember Castilleja made the motion to layover the approval of the Resolution Approving the Amended Bylaws of the Hearne Economic Development Corporation, also known as the Hearne 4A Economic Development Corporation and the Hearne Type A Economic Development Corporation until Council meets at the next regular Council Meeting thirty minutes early to review it with the City Attorney. Councilmember Jackson seconded the motion. Motion passed--four to one. For--Salvaggio, Jackson, Gomez, and Castilleja. Against--White. (Motion found on the first audio for June 06, 2017 at 24:31.)

On the appointment of four board members to the Type B Board, Councilmember Jackson made the motion to appoint Martha Castilleja, Debra Powers Konczal, Kathy Stracener and Pat Williams to the Type

B Board. Motion died—no second. (Motion can be found on the first audio for June 06, 2017 at 32:15.) Councilmember Jackson made the motion to appoint Martha Castilleja to the Type B Board. Motion died—no second. (Motion can be found on the first audio for June 06, 2017 at 33:39.) Councilmember Salvaggio made the motion to appoint Pat Williams to the Type B Board. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the first audio for June 06, 2017 at 34:14.) Councilmember White made the motion to appoint Paula Deal to the Type B Board. Councilmember Salvaggio seconded the motion. Motion passed—three to two. For—Salvaggio, Gomez and White. Against—Jackson and Castilleja. (Motion can be found on the first audio for June 06, 2017 at 34:40.) Councilmember White made the motion to appoint Debra Powers Konczal to the Type B Board. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the first audio for June 06, 2017 at 35:10.) Councilmember Salvaggio made the motion to appoint Nelda Trevino to the Type B Board. Councilmember White seconded the motion. Motion passed—four to one. For—Salvaggio, Gomez, Castilleja, and White. Against—Jackson. (Motion can be found on the first audio for June 06, 2017 at 35:38.)

Councilmember Jackson made the motion to allow Wendell F. Murphy to place a manufactured home at 1006 San Antonio Street. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the first audio for June 06, 2017 at 37:19.)

Councilmember White made the motion to approve the Resolution of the City of Hearne, Texas to give the City Manager Instruction to use Email as the Preferred Method to Communicate Updates to the City Council of the City of Hearne. Councilmember Jackson seconded the motion. Motion passed unanimously. (Motion can be found on the first audio for June 06, 2017 at 38:50.)

Councilmember Castilleja made the motion to approve the Employment Agreement between Floyd Akers as City Attorney and the City of Hearne. Councilmember Jackson seconded the motion. Motion passed unanimously. (Motion can be found on the first audio for June 06, 2017 at 44:00.)

Council went into Executive Session at 6:43 p.m. to discuss hiring John Naron as City Manager for the City of Hearne as authorized by Texas Government Code Section 551.074.

Council resumed into Open Session at 7:58 p.m. to discuss hiring John Naron as city Manager for the City of Hearne as authorized by Texas Government Code Section 551.074.

Councilmember Jackson made the motion to hire John Naron as the City Manager for the City of Hearne as authorized by Texas Government Code Section 551.074 with the salary of \$90,000 per year

plus benefits, and the City Council come back at the next scheduled City Council meeting and approve the agreement after the attorney has looked at it and made some changes. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the 2nd audio for June 06, 2017 at 3:11.)

Councilmember Jackson made the motion to approve the Resolution for SouthStar Bank, SSB allowing Joh Naron authorization as a signatory for the City of Hearne accounts. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the 2nd audio for June 06, 2017 at 5:05.)

City Manager John Naron updated the Council on the water system, Brazos Valley Wifi, and the combined effort of the City of Hearne Departments during and after storm cleanup.

With no further business, Mayor Gomez adjourned the meeting at 8:10 p.m.