

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

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

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

Councilmember White made the motion to approve the minutes from City Council Meeting of June 20, 2017. Councilmember Castilleja seconded the motion. Motion passed unanimously. (Motion found on the audio for July 06, 2017 at 0:55.)

Councilmember Aguirre made the motion to approve the Accounts Payable from June 17, 2017 through June 30, 2017. Councilmember White seconded the motion. Motion passed unanimously. (Motion found on the audio of July 06, 2017 at 1:32.)

Councilmember Castilleja made the motion to approve the Resolution approving funding by the City of Hearne Infrastructure/Improvement Corporation (Type B Board) for the City of Hearne Parks Canopy Project in the amount of \$13,076.00. Councilmember White seconded the motion. Motion passed unanimously. (Motion found on the audio of July 06, 2017 at 2:55.)

Councilmember Aguirre made the motion to approve the Resolution approving funding by the City of Hearne Infrastructure/Improvement Corporation (Type B Board) for Well #3 (Moss Well) to include all repairs necessary to make the well operational in the amount not to exceed \$70,000. Councilmember Castilleja seconded the motion. Motion passed unanimously. (Motion found on audio for July 06, 2017 at 3:45.)

A date for the Meet and Greet followed by a Workshop Presentation concerning the Substation purchase and sell was tabled. No action was taken. (Discussion can be found on audio for July 06, 2017 at 4:14.)

Councilmember Aguirre made the motion to approve the Agreement on a Proposed Oil and Gas Lease with Lancer Resources. Councilmember White seconded the motion. Motion passed unanimously. (Motion found on audio for July 06, 2017 at 13:50.)

A presentation by Xtreme Airbrush was made by Jason Blevins for Council to consider funding the repainting of the downtown water tower and the painting of a decorative mural downtown. (Discussion can be found on audio for July 06, 2017 at 14:14.)

City Manager John Naron gave an update to Council concerning the Flood Plain Management Training he will be attending on July 10, 2017 through July 14, 2017. He and Terry Thomas, the Public Utilities Director, will be taking the exam at the end of the training to become certified in flood plain management. (Discussion can be found on audio for July 06, 2017 at 1:02:00.)

Paula Deal signed up on the Non-Agenda List to speak. She complimented the City on the sign put up at the East Side Park. She requested the area around the overpass in Hearne be mowed and weed-eated. She also requested the police patrol in her neighborhood since there have been numerous burglaries in her area.

With no further business, Mayor Gomez adjourned the meeting at 7:03 p.m.