

**MINUTES AUGUST 01, 2017  
CITY OF HEARNE COUNCIL MEETING**

**The Hearne City Council meeting was called to order on August 01, 2017 at 6:00 p.m. Councilmembers present were Mayor Ruben Gomez, LaShunda White, Emmett Aguirre, Martha Castilleja, Rodrick Jackson, and Margaret Salvaggio. A quorum was present. City Attorney Floyd Akers was present also.**

**Councilmember White made the motion to approve the minutes from City Council Meeting of July 18, 2017. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 01, 2017 at 00:06.)**

**Councilmember White made the motion to approve the Accounts Payable from July 16, 2017 through July 29, 2017. Councilmember Castilleja seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 01, 2017 at 01:05.)**

**Councilmember Castilleja made the motion to appoint Sheridan Ely, Dennis Phillips, and Nelda Trevino as alternates to the P&Z Board. Councilmember Aguirre seconded the motion. Motion passed 4-2. For—Jackson, Gomez, Castilleja, and Aguirre. Against—Salvaggio and White. (Motion can be found on the Recorded Minutes for August 01, 2017 at 04:12.) Councilmember Castilleja announced the Planning & Zoning Committee members would be Jennifer Smart, Leah Allen, Donya Moore, Valerie Flores, and Fidel Serna.**

**The representative from Glover Rodeo was unable to make the meeting. City Manager Naron said they were requesting funds to help with advertising for the Glover Rodeo. Councilmember Aguirre made the motion to award the Glover Rodeo \$1500 from the HOT Funds for advertising purposes. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 01, 2017 at 09:05.)**

**Charles Scheler with TRC Engineering announced the bids for the contractor to install the ground storage tank for the Texas CDBG Grant 7216210 were opened on July 11, 2017 at City Hall. Four bids were received. He recommended the City award the contract to B-5 Construction Co., Inc. Councilmember Aguirre made the motion to award the CDBG Grant to B-5 Construction Co., Inc. under Option Two with the 75 gallon tank with a DFD. Councilmember Jackson seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 01, 2017 at 27:32.)**

**Only one bid was received for the overlay of city streets for this fiscal budget year. Councilmember Jackson opened the bid received from Larry Young in the amount of \$189, 472.65. Councilmember Jackson made the motion to table the motion to accept or deny bids for the overlay of streets and schedule a workshop. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 01, 2017 at**

**City Manager Naron gave an update on the Budget for 2017-2018. The proposed Budget for 2017-2018 has been filed with City Secretary Pecina. The Budget Workshops have been scheduled for August 7, 8, and 9, 2017 at 6 p.m. at City Hall.**

**Public Comments on Non-Agenda Items – Debra Powers spoke concerning Animal Control. The need for a new building and more kennels, as well as an office for Animal Control. She also discussed additional funds for animal control programs.**

**With no further business, Mayor Gomez adjourned the meeting at 7:37 p.m.**