

**MINUTES JULY 18, 2017
CITY OF HEARNE COUNCIL MEETING**

The Hearne City Council meeting was called to order on July 18, 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.

Public Comments on Agenda Items – Virgil Blankenship spoke concerning the agenda item of enforcing the local ordinances in regards to overgrown lots, alleys, thoroughfares and right-of-ways, dilapidated, dangerous buildings and abandoned cars. He suggested informing the public that the City would start enforcing these ordinances.

Councilmember Castilleja made the motion to approve the minutes from City Council Meeting of July 06, 2017. Councilmember Aguirre seconded the motion. Motion passed unanimously.

Councilmember Aguirre made the motion to approve the Accounts Payable from July 01, 2017 through July 15, 2017. Councilmember White seconded the motion. Motion passed unanimously.

Councilmember Aguirre made the motion to set the date for the Meet & Greet on August 10, 2015 from 5 to 8 p.m. for the public to meet new City Manager John Naron, new City Attorney Floyd Akers, and all City employees. Councilmember Jackson seconded the motion. Motion passed unanimously.

Councilmember Aguirre made the motion to set the date for the substation workshop on August 15, 2017 at 5:00 p.m. prior to the Hearne City Council meeting. Councilmember Jackson seconded the motion. Motion passed unanimously.

A presentation for Mobilitie was made by Landon Smith requesting permission to place a pole to boost wireless communication in Hearne. Councilmember Jackson made the motion to grant Mobilitie permission to place a pole to boost wireless communication in Hearne pending the franchise fee agreement that would be set between our

City Manager and City attorney. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found at 0:42 on audio for July 18, 2017.)

Councilmember Jackson made the motion to accept Traylor and Associates Incorporated for administration and professional services for the 2017 Texas Capital Fund Grant Project. Councilmember Castilleja seconded the motion. Motion passed unanimously. (Motion can be found at 3:28 on audio for July 18, 2017.)

Councilmember Jackson made the motion to accept TRC for the engineering services for the 2017 Texas Capital Fund Grant Project. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found at 4:57 on audio for July 18, 2017.)

Councilmember Jackson made the motion to approve the Resolution of the City Council of the City of Hearne, Texas to approve the Aviation Capital Improvement Program for the Hearne Municipal Airport, naming the Texas Department of Transportation as its agent for the purpose of airport improvements, and authorizing the City Manager to execute all contracts and agreements. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found at 8:37 on audio for July 18, 2017.)

Councilmember Aguirre made the motion to approve the Resolution of the City of Hearne, Texas Authorized Signatures on Accounts with Southstar Bank, SSB and approve Authorization regarding Online Banking and Payroll Authorization. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found at 11:58 on audio for July 18, 2017.)

Councilmember Aguirre made the motion for City Council to direct the City Manager to work with the City Attorney to enforce the local ordinances in regards to overgrown lots; alleys, thoroughfares, and right-of-ways; dilapidated, dangerous buildings; and abandoned cars. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found at 24:19 on audio for July 18, 2017.)

Councilmember Jackson left the Council Meeting at 6:50 p.m.

City Manager Naron gave an update on his Flood Plain Management training and the Moss Well repair.

Public Comments on Non-Agenda Items – Virgil Blankenship gave an update on the Type B Board. Future projects will require Performance Agreements and City Resolutions for all projects over \$10,000.00, as well as two readings at City Council Meetings. The Canopy Projects and the Moss Water Well Repair will require the Performance Agreements/Contracts and City Resolutions. Also, at their last Type B Board meeting with the advice of their Attorney, the Board approved a motion to require a 60 day notice and a public hearing for all Type B Board projects. He will also update the City Council at a later date on the employment proposal to Mr. Akers as the Type B Attorney as his employment contact has not yet been presented to the Board.

Mrs. Paula Deal spoke concerning the unsightly mess at the Eastside Apartments dumpsters.

With no further business, Mayor Gomez adjourned the meeting at 7:01 p.m.