

**MINUTES AUGUST 15, 2017
CITY OF HEARNE COUNCIL MEETING**

The Hearne City Council meeting was called to order on August 15, 2017 at 5:00 p.m. Councilmembers present were Mayor Pro Tem Emmett Aguirre, LaShunda White, 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 the City Council Meeting of August 01, 2017. Councilmember Castilleja seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 15, 2017 at 00:46.)

Councilmember White made the motion to approve the Accounts Payable from July 30, 2017 through August 11, 2017. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 15, 2017 at 01:28.)

Steve Moffitt with Schneider Engineering, LTD and Stuart Nelson with the Lower Colorado River Authority Transmission Services Corporate (LCRA TSC) prepared a presentation to the City Council concerning the City's need for an ERCOT Transmission Operator for the substation. Mr. Moffitt's solution is for the City TO purchase the substation from American Electric Power (AEP). LCRA TSC would then purchase the same facilities from the City of Hearne for \$288,198.65 (outstanding balance for the facilities covered under the lease-purchase agreement between the City and AEP as of December 15, 2016). This would resolve the transmission operator non-compliance issue. (Presentation can be found on the Recorded Minutes for August 15, 2017 at 02:45.)

The Mayor joined the City Council Meeting at 5:10 p.m. during the presentation by Schneider Engineering and LCRA.

Councilmember Aguirre made the motion to approve the second reading of the City of Hearne Infrastructure/Improvement Corporation (Type B) for the City of Hearne Parks Canopy in the amount of \$13,076. Councilmember White seconded the motion. Motion passed

unanimously. (Motion can be found on the Recorded Minutes for August 15, 2017 at 43:45.)

Councilmember Aguirre made the motion to approve the second reading of the City of Hearne Infrastructure/Improvement (Type B) for the City of Hearne Well #3 (Moss Well) to include all repairs necessary to make the well operational in the amount not to exceed \$70,000. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 15, 2017 at 45:24.)

Councilmember Aguirre made the motion to approve the Rights-of-Way and Pole Attachment Agreement with Mobilitie with a definite pole location. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the Recorded Minutes for August 15, 2017 at 49:12.)

Councilmember White made the motion to approve the record vote on intent to set the specific tax rate in the amount of \$0.71039. Councilmember Salvaggio seconded the motion. Motion passed five to one. For—Salvaggio, Gomez, Castilleja, Aguirre, and White. Against—Jackson. (Motion can be found on the Recorded Minutes for August 15, 2017 at 52:16.)

City Manager John Naron gave an update on a letter of reprimand sent to Waste Connections in regards to trash pickup. He also updated the Council on the status of the water well repairs.

There were no public comments.

With no further business, Mayor Gomez adjourned the meeting at 6:00 p.m.