

**MINUTES SEPTEMBER 05, 2017
CITY OF HEARNE COUNCIL MEETING**

The Public Hearing to consider the City of Hearne 2017-2018 Proposed Budget was opened at 6:00 p.m. The proposed budget is on file with the City Secretary's Office for public inspection at 209 Cedar, Hearne, Texas.

A tax rate of \$0.71039 per \$100 valuation has been proposed by the governing body of the City of Hearne, Texas.

**Proposed Tax Rate \$0.71039 per \$100
Preceding Year's Tax Rate \$0.71039 per \$100
Effective Tax Rate \$0.72427 per \$100**

The Public Hearing was closed at 6:15 p.m.

The Hearne City Council meeting was called to order on September 05, 2017 at 6:15 p.m. Councilmembers present were Mayor Ruben Gomez, Emmett Aguirre, Lashunda White, Martha Castilleja, Rodrick Jackson, and Margaret Salvaggio. A quorum was present. City Attorney Floyd Akers was also present.

Councilmember Jackson requested that the following be pulled from the Consent Agenda: "g. To accept resignation of Dr. Lewis F. Varvel III from the Hearne Economic Development Board of Directors and consider selection of a new Director to the Hearne Economic Development Board of Directors".

Councilmember Castilleja made the motion to accept the Consent Agenda from item a to f. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 19:59.)

Included in the Consent Agenda were the following items:

- a. To approve minutes from City Council Meeting of August 15, 2017
- b. To approve Accounts Payable from August 12, 2017 through August 31, 2017
- c. To approve the Holiday Ordinance for Fiscal Year 2017-2018
- d. To approve Resolution Authorizing Mayor Ruben Gomez of the City of Hearne to Take All Steps Required and Necessary to Renew Any and All Warrants, Loans, and/or Lines of Credit for Equipment Buildings, and Other Fixed Assets on Behalf of the City of Hearne for One Year from the SouthStar Bank of Hearne
- e. To approve a Resolution of the City Council of the City of Hearne, Texas Approving Funding by the City of Hearne Economic Development Corporation (Type A Board) in the Amount of \$96,655.00 to Assist the City with the CDBG Grant to Improve the P.O.W. Well (Well #4)
- f. To approve a Resolution of the City Council of the City of Hearne, Texas Approving Funding by the City of Hearne Economic Development Corporation (Type A Board) in the Amount of \$151,000 for the Match Required by TXDOT for the 2017-2018 Aviation Capital Improvement Program for the Hearne Municipal Airport.

Councilmember Jackson made the motion to accept the resignation of Dr. Lewis F. Varvel III from the Hearne Economic Development Board of Directors. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 21:12.)

Councilmember Aguirre made the motion to table the appointment of a new Director to the Hearne Economic Development Board of Directors. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 22:20.)

Councilmember Aguirre made the motion to approve the City Budget Ordinance for Fiscal Year 2017-2018. Councilmember Jackson seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 23:04.)

Councilmember Jackson made the motion to select Traylor & Associates Incorporated as the Administrator and TRC as the Engineer for the CDBG Disaster Recovery Fund (GLO CDR). Councilmember Salvaggio seconded the motion. Motion passed--four to two. For—Salvaggio, Jackson, Castilleja and Aguirre. Against—Gomez and White. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 31:55.)

Councilmember Aguirre made the motion to approve an Ordinance of the City of Hearne, Texas Creating a Permit Process with Rules and Regulations for Network Nodes and Node Support Poles in the Public Right of Way Within the City Limits, Providing for Penalties and Containing a Savings Clause. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 35:36.)

Councilmember Jackson made the motion to approve a Resolution of the City Council of the City of Hearne, Texas Approving Funding by the City of Hearne Economic Development Corporation (Type A Board) in the Amount of \$210,000 to Repair 2nd Street from Cedar Street to MLK Street. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 37:25.)

Councilmember Jackson made the motion to approve the Hearne Economic Development Corporation (Type A Board) hiring Floyd Akers as Type A Attorney effective October 1, 2017; Approve the written agreement between the Type A and Floyd Akers for legal services as independent contractor; And, approve the monthly payment of \$750 for legal services from the Type A Funds. Councilmember Aguirre seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting recorded minutes for September 05, 2017 at 39:00.)

City Manager John Naron gave an update on the Hearne Water System.

There were no public comments on Non-Agenda Items.

Mayor Gomez adjourned the meeting at 6:45 p.m.

**MINUTES SEPTEMBER 12, 2017
CITY OF HEARNE EMERGENCY COUNCIL MEETING**

The Hearne City Council Emergency Meeting was called to order on September 12, 2017 at 6:30 p.m. Councilmembers present were Mayor Ruben Gomez, Lashunda White, Martha Castilleja, and Margaret Salvaggio. Councilmember Jackson and Councilmember Aguirre were absent. A quorum was present.

Councilmember Jackson joined the meeting at 6:38 p.m.

Councilmember Jackson made the motion to approve the FEMA request to lease the airport as a staging area for emergency trailers to assist in Hurricane Harvey Relief. Councilmember White seconded the motion. Motion passed unanimously.

With no further business, Mayor Gomez adjourned the meeting at 6:54 p.m.