

**MINUTES OCTOBER 03, 2017  
CITY OF HEARNE PUBLIC HEARING & COUNCIL MEETING**

**The City of Hearne held a Public Hearing on October 03, 2017 at 6:00 p.m. at the City Council Chambers located at 210 Cedar St., Hearne, Texas 77859 regarding the submission of an application to the General Land Office for a Texas Community Development Block Grant Program (TXCDBG) Disaster Recovery Grant (2015 Floods). The purpose of the meeting was to allow citizens an opportunity to discuss the citizen's participation plan, the development of local housing and community development needs, the amount of TX CDBG Funding available, all eligible TX CDBG activities, and the use of past TX CDBG funds. Melinda Smith with Traylor and Associates was there to give a presentation and answer any questions. The Public Hearing was closed at 6:05 p.m.**

**The Hearne City Council meeting was called to order on October 03, 2017 at 6:10 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 Aguirre made the motion to accept the Consent Agenda from item 1(a) to 1(f), with the exception of 1 (d). (1 (d) was to approve an Ordinance of the City of Hearne of Hearne, Texas amending Ordinance Number 09-19-2017 which Ordinance adopted the annual budget for the City of Hearne, Texas for the Fiscal Year beginning October 01, 2017 and ending September 30, 2018; providing for increasing the General Fund Budget for the purpose of additional staff in Code Enforcement Department, providing for repeal of Ordinances in conflict herewith.) Councilmember Jackson seconded the motion. Motion passed unanimously. (Motion can be found on recorded minutes for the City of Hearne Council Meeting Audio dated October 03, 2017 at 11:15.)**

**Included in the Consent Agenda were the following items:**

- a. **To approve minutes from City Council Meeting of September 19, 2017**
- b. **To approve Accounts Payable from September 15, 2017 through September 30, 2017**
- c. **To approve Resolution approving Amended Bylaws of the Hearne Economic Development Corporation; also known as the Hearne 4B Economic Development Corporation and the Hearne Type B Economic Development Corporation.**
- d. **To ratify the Ground Lease between the City of Hearne and Champion Homebuilders Inc.**
- e. **To ratify the Ground Lease between the City of the Hearne and Fox Hole Logistics, LLC**

**Councilmember Jackson made the motion to approve an Ordinance of the City of Hearne, Texas amending Ordinance Number 09-19-2017 which Ordinance adopted the Annual Budget for the City of Hearne, Texas for the Fiscal Year beginning October 01, 2017 and ending September 30, 2018; providing for increasing the General Fund Budget for the purpose of additional staff in the Code Enforcement Department, providing for repeal of ordinances in conflict herewith. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting Audio dated October 03, 2017 at 22:19.)**

**Councilmember Aguirre made the motion to nominate James Zeig as Resolution Candidate for the Board of Directors for Robertson Central Appraisal District with 133 votes from the City of Hearne. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the City of Hearne Council Meeting Audio dated October 03, 2017 at 26:16.)**

**City Manager John Naron gave an update on the Leasing Agreements and the FEMA project.**

**There were no public comments on Non-Agenda Items.**

**Mayor Gomez adjourned the meeting at 6:35 p.m.**