



CITY OF HEARNE
209 Cedar Hearne, Texas 77859
(979) 279-3461 Fax: (979) 279-2431
CITY OF HEARNE
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 07, 2017
COUNCIL CHAMBERS BUILDING A
6:00 P.M.



MEETING CALLED TO ORDER

1. CONSENT AGENDA

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS REQUESTED BY A MEMBER OF THE CITY COUNCIL. PUBLIC COMMENT ON CONSENT AGENDA ITEMS MAY BE HEARD WITHOUT REMOVING THE ITEM FROM THE CONSENT AGENDA. EACH PERSON PROVIDING PUBLIC COMMENT WILL BE LIMITED TO THREE (3) MINUTES.

- a. **TO APPROVE MINUTES FROM CITY COUNCIL MEETING OF OCTOBER 17, 2017, AND SPECIAL CITY COUNCIL MEETING OF OCTOBER 26, 2017**
- b. **TO APPROVE ACCOUNTS PAYABLE FROM OCTOBER 16, 2017 THROUGH OCTOBER 31, 2017**
- c. **TO APPROVE MEMORANDUM OF UNDERSTANDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY PROGRAM WITH ROBERTSON COUNTY**
- d. **TO APPROVE THE ANNUAL BUDGET AMENDMENT FOR THE PURPOSE OF MIGRATION TO THE NEW FINANCIAL SOFTWARE SYSTEM**
- e. **TO APPROVE THE ANNUAL BUDGET AMENDMENT FOR THE PURPOSE OF THE ANNUAL HUMAN RESOURCE CONSULTING**

END OF CONSENT AGENDA

2. **TO APPROVE RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT AND REVITALIZATION 2015 NON-HOUSING PROJECT APPLICATION (DR-4223 AND DR-4245) TO THE TEXAS GENERAL LAND OFFICE, AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT AND REVITALIZATION PROGRAM, AND COMMITTING LOCAL FUNDS TO THE PROJECT**

3. **TO APPROVE THE RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO PUBLIC PROPERTY FINANCE ACT CONTRACT NO. 5217**

4. **TO APPROVE THE SALE OF THE AEP SUBSTATION TO THE LOWER COLORADO RIVER AUTHORITY**

5. CONVENE INTO EXECUTIVE SESSION:

- a. **TO DISCUSS POSSIBLE LITIGATION BETWEEN THE CITY OF HEARNE AND WASTE CONNECTIONS AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071**
- b. **CLOSE EXECUTIVE SESSION AND RESUME OPEN SESSION**

6. DISCUSSION AND/OR ACTION:

- a. **ON POSSIBLE LITIGATION BETWEEN THE CITY OF HEARNE AND WASTE CONNECTIONS**

7. PUBLIC COMMENTS – NON-AGENDA ITEMS

Pursuant To Council Rules, Comments Shall Be Limited To Three (3) Minutes. In Accordance With The Open Meetings Act, Council Is Prohibited From Acting Or Discussing (Other Than Factual Responses To Specific Questions) Any Items Brought Before Them At This Time

8. ADJOURNMENT


John Naron, Interim City Manager


Linda Pecina, City Secretary

Posted November 3 2017 5:00 P.M.

The City Council reserves the right to retire in to Executive Session concerning any of the items listed on the agenda whenever considered Necessary and legally justified under the Open Meeting Act (OMA) (Texas Government Code 551.001 ET. Seq.) If you plan to attend the Public Meeting and you have disability that requires special arrangements at the meeting, please contact City Hall, at 979-279-3461 no later than 8 business hours before the scheduled meeting. Reasonable accommodations will be made to assist your needs

Executive sessions held during this meeting will generally take place in Building A, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.


This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Ruben Gomez, Mayor 

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on 11/02/17, 2017, at 5:00 PM pursuant to Section 551.041, Government Code.

Linda Pecina, City Secretary 

The City of Hearne is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 979/279-3461 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.