

**MINUTES NOVEMBER 06, 2017
CITY OF HEARNE SPECIAL COUNCIL MEETING**

The Hearne City Special Council meeting was called to order on November 6, 2017 at 6:00 p.m. by Mayor Ruben Gomez. Councilmembers present were Emmett Aguirre, Lashunda White, Martha Castilleja, and Margaret Salvaggio. Councilmember Rodrick Jackson was absent. A quorum was present.

The Mayor announced the Hearne City Council would convene into Executive Session to discuss personnel matters, as authorized by Texas Government Code 551.074; and to discuss litigation between the City of Hearne and Officer Jennifer Passmore as authorized by Texas Government Code 551.074.

Hearne City Council convened into Executive Session at 6:02 p.m.

At 7:10 p.m., the Hearne City Council returned into Open Session.

Councilmember Aguirre made the motion to take no action on the following:

- a. Personnel matters, as authorized by Texas Government Code 551.074**
- b. Litigation between the City of Hearne and Officer Jennifer Passmore as authorized by Texas Government Code 551.074**

Councilmember Castilleja seconded the motion. Motion passed unanimously.

With no further business, Mayor Gomez adjourned the meeting at 7:11 p.m.

**MINUTES NOVEMBER 07, 2017
CITY OF HEARNE COUNCIL MEETING**

The Hearne City Council meeting was called to order on November 7, 2017 at 6:00 p.m. by Mayor Ruben Gomez. Councilmembers present were Emmett Aguirre, Martha Castilleja, Rodrick Jackson, and Margaret Salvaggio. Councilmember Lashunda White was absent. A quorum was present. City Attorney Floyd Akers was present as well.

The Consent Agenda consisted of the following:

- a. To approve minutes from City Council Meeting of October 17, 2017, and Special Council Meeting of October 27, 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

Councilmember Aguirre made the motion to approve the Consent Agenda as listed above. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Audio for City Council Meeting of November 07, 2017 at 5:35 - 1 of 2.)

Councilmember Aguirre made the motion to approve the 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. Councilmember Castilleja seconded the motion. Motion passed unanimously. (Motion can be found on the Audio for City Council Meeting of November 07, 2017 at 8:43 - 1 of 2.)

Councilmember Castilleja made the motion to approve the Resolution authorizing the First Amendment to Public Property Finance Act Contract No. 5217. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Audio for City Council Meeting of November 07, 2017 at 12:01 - 1 of 2.)

Councilmember Lashunda White and City Manager John Naron joined the meeting at 6:12 p.m.

Mayor Gomez stated there was another entity seeking to make a bid on the AEP Substation and recommended tabling the approval of the sale of the AEP Substation to the Lower Colorado River Authority. Councilmember Aguirre made the motion to table the sale of the AEP Station to the Lower Colorado River Authority. Councilmember Castilleja seconded the motion. Motion passed. Five for—Salvaggio, Jackson, Gomez, Castilleja and Aguirre. One abstains—White. (Motion can be found on the Audio for City Council Meeting of November 07, 2017 at 13:03 – 1 of 2.)

The Hearne City Council convened into Executive Session at 6:15 p.m. to discuss possible litigation between the City of Hearne and Waste Connections as authorized by Texas Government Code Section 551.071.

The Hearne City Council closed Executive Session and resumed into Open Session at 6:30 p.m. Councilmember Rodrick Jackson did not return to the City Council Meeting from the Executive Session.

Councilmember Aguirre made the motion to authorize the City Manager and the City Attorney to terminate the service agreement with Waste Connections effective February 16, 2018. Councilmember White seconded the motion. Motion passed unanimously. (Motion can be found on the Audio for City Council Meeting of November 07, 2017 at 0:38 – 2 of 2.)

No Public Comments

With no further business, Mayor Gomez adjourned the meeting at 6:32 p.m.