

**MINUTES NOVEMBER 21, 2017
CITY OF HEARNE COUNCIL MEETING**

The Hearne City Council meeting was called to order on November 21, 2017 at 6:00 p.m. by Mayor Ruben Gomez. Councilmembers present were LaShunda White, Emmett Aguirre, Martha Castilleja, Rodrick Jackson, and Margaret Salvaggio. 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 November 06, 2017 and November 07, 2017**
- b. To approve accounts payable from November 01, 2017 through November 15, 2017**
- c. To approve the Resolution with Prosperity Bank to update the account signature card**
- d. To approve the Budget Amendment for the Hearne Economic Development Board Type B to move \$200,000 from Line Item 7500 Incentives/Contingency to Line Item 2020 Building Maintenance**
- e. To accept the Water Line Easements from Resources Environmental LLC and authorize the City Manager to execute the Assignment of Utility Easements**
- f. To approve the Resolution authorizing the Lease with PNC Equipment Finance, LLC**

Councilmember Aguirre made the motion to approve the Consent Agenda as listed above. Councilmember Castilleja seconded the motion. Motion passed five to one. Five for—Salvaggio, Gomez, Castilleja, Aguirre, and White. One against—Jackson. (Motion can be found on the Audio for City Council Meeting of November 21, 2017 at 2:28 - 1 of 2.)

Councilmember Jackson made the motion to table the action to select a Hearne Economic Development Board Type A Board Member until the meeting on the 5th of December and that those who are interested would be contacted by the City Manager and names be submitted from the Councilmembers to the City Manager and that they would give a bio. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Audio for City Council Meeting of November 21, 2017 at 12:10 - 1 of 2.)

At 6:13 p.m., Hearne City Councilmembers went into Executive Session for discussion regarding deliberations on personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding i) Chief of Police.

At 7:21 p.m., Hearne City Councilmembers resumed into Open Session to discuss and/or take action regarding deliberations on personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding i) Chief of Police. Councilmember Aguirre made the motion to direct the City Attorney, Chief of Police Thomas Williams, and Lt. Pat Armstrong to meet with the District Attorney's office in a good faith effort to show compliance with the Hearne Police Department reporting and for them to report back to the Hearne City Council on how that meeting went and to include county-wide training. Councilmember Salvaggio seconded the motion. Motion passed unanimously. (Motion can be found on the Audio for City Council Meeting of November 21, 2017 at 0:22 - 2 of 2.)

City Manager John Naron gave an update on the Gaston and Sheehan auction results of old City items. Grand total was approximately \$27,000.00.

No Public Comments

With no further business, Mayor Gomez adjourned the meeting at 7:28 p.m.