

February 2, 2015

On this the 2nd day of February 2015 6:30 P.M., the City Commission of the City of Hereford, Texas, convened in a regular session in the Commission Chamber, in the City Hall, the meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 551 of the Government Code, with the following members being present and in attendance, to-wit:

Jose A. Garza, Commissioner Place One  
 Angie Alonzo, Commissioner Place Two  
 Charlie Kerr, Commissioner Place Three  
 Cathy Bunch, Commissioner Place Five  
 Rick L. Hanna, City Manager  
 Suzanne Finch, City Secretary

Absent: Robert D. Josserand, Mayor  
 Linda Cumpton, Commissioner, Place Four  
 Sam Metcalf, Commissioner Place Six  
 Slater C. Elza, City Attorney

Steve Ramos was in attendance from the Hereford Brand to witness the proceedings. Also in attendance were Audie Sciumbato (Attorney Underwood Law Firm), Captain Kirsten Williams, and Seletta Gholson.

Mayor Pro Tem Kerr called upon Commissioner Bunch to voice the invocation and then called upon Commissioner Garza to lead the Pledge of Allegiance to the United States flag. He then called the meeting to order, welcomed those in attendance, and introduced each item on the agenda.

**REGULAR HEARINGS:**

**ITEM 1 - Consider approval of minutes for the January 19<sup>th</sup>, 2015 Regular Meeting.**

Commissioner Garza made the motion to accept the minutes as presented. Commissioner Bunch seconded the motion and it passed with the unanimous vote of the Commission.

**ITEM 2 - Consider approval of appointment of Board member for the Panhandle-Plains Higher Education Authority.**

Mayor Pro Tem Kerr stated this item is an appointment to the Panhandle-Plains Higher Education Authority, Inc. for Ken Van Doren to serve another two-year term; the City of Hereford oversees their board appointments.

Commissioner Bunch made the motion to appoint Kevin Van Doren to the Panhandle-Plains Higher Education Authority, Inc. Commissioner Alonzo seconded the motion and it passed with the unanimous vote of the Commission.

**ITEM 3 - Consider approval of Order and Notice for the City Officers' Election set for May 9, 2015. (*Considerere aprobacion de Orden y Aviso de Eleccion de los Oficiales de la Ciudad para el 9 de mayo de 2015.*)**

Commissioner Alonzo made the motion to order the election. Commissioner Garza seconded the motion and it passed with the unanimous vote of the Commission.

**ITEM 4 - Consider approval of Resolution No. 02.02.15 Appointing the Election Officials for the City Officer's Election to be held May 9, 2015; setting the**

rate of pay for the Election Officials; the maximum number of Election Clerks for the polling place, and designating the Early Voting Ballot Board.

Mayor Pro Tem Kerr called upon Attorney Sciumbato to read the pertinent parts of Resolution No. 02.02.15.

**RESOLUTION NO. 02.02.15**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HEREFORD, TEXAS, APPOINTING THE ELECTION OFFICIALS FOR THE MAY 9, 2015 CITY OFFICERS' ELECTION, SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS FOR THE POLLING PLACE, AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD.**

**WHEREAS**, on February 2nd, 2015 the City Commission of the City of Hereford, Texas, ordered an election to be held on Saturday, May 9, 2015 for the purpose of electing three (3) members of the City Commission (Mayor, Commissioner Place One and Commissioner Place Three);

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HEREFORD, TEXAS, THAT:**

**Section 1.** This City, having two (2) election places and one (1) place at-large, shall hold said election at the Community Center Building.

**Section 2.** Cindy Caro, 200 Juniper, Hereford, Texas, will serve as Presiding Judge and Argelia Alaniz, 327 16<sup>th</sup> Street, Hereford, Texas, will serve as Alternate Presiding Judge, and the clerks of the election will be appointed by the Presiding Judge in a number not to exceed ten (10).

**Section 3.** In accordance with Section 32.091 of the Texas Election Code, the judges shall be paid at the rate of \$12.00 per hour and shall receive an additional \$25 for delivery of the returns of the election. The election clerks shall be paid at the rate of \$10.00 per hour.

**Section 4.** Imelda DeLaCerde, County Clerk, Deaf Smith County Courthouse, Hereford, Texas, is hereby appointed Clerk for early voting. The early voting shall be at the office of the County Clerk, Deaf Smith County Courthouse, located at 235 E. 3<sup>rd</sup>, Hereford, Texas. Early voting by personal appearance shall be conducted during the regular business hours of the County Clerk each weekday from 8:00 a. m. until 5:00 p.m., except for the final two days of early voting by personal appearance, the County Clerk's hours will be extended and are hereby designated as 7:00 a.m. until 7:00 p.m. This described place for early voting is also the early clerk's address to which ballot applications and ballots voted by mail may be sent.

**Section 5.** Early voting by mail shall be by paper ballots and Early Voting by personal appearance shall be by eSlate with at least one eSlate Disabled Access Voting Unit made available in each polling place and shall be canvassed by an Early Voting Ballot Board. The central count personnel are hereby appointed to serve as the Early Voting Ballot Board under the direction of the presiding judge of the central count station.

**PASSED, APPROVED AND ADOPTED** this 2nd day of February 2015.

APPROVED:

*/s/ Charlie Kerr*

CHARLIE KERR, MAYOR PRO TEM  
CITY OF HEREFORD, TEXAS

ATTEST:

*/s/ Suzanne Finch*

SUZANNE FINCH, CITY SECRETARY

Commissioner Alonzo made the motion to approve Resolution No. 02.02.15. Commissioner Bunch seconded the motion and it passed with the unanimous vote of the Commission.

**ITEM 5 - Announcements and comments from Mayor and City Commissioners.**

There were no comments from the Mayor Pro Tem or City Commissioners.

**ITEM 6 - Announcements and comments from City Staff.**

There were no comments from City Staff.

**ITEM 7 - Public Comments.**

Mrs. Gholson inquired whether or not any tickets or fines had been assessed due to the new prohibition on texting while driving. Mayor Pro Tem Kerr advised her the public has been made aware of it through the media; it is evident it is being enforced.

There being no further business before the Commission, the meeting was adjourned at 6:37 p.m.

APPROVED:

  
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CHARLIE KERR, MAYOR PRO TEM  
CITY OF HEREFORD, TEXAS

ATTEST:

  
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SUZANNE FINCH, CITY SECRETARY