

June 15, 2015

On this the 15th day of June 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:

Tom Simons, Mayor
 Jose A. Garza, Commissioner Place One
 Charlie Kerr, Commissioner Place Three
 Linda Cumpston, Commissioner, Place Four
 Cathy Bunch, Commissioner Place Five
 Sam Metcalf, Commissioner Place Six
 Rick L. Hanna, City Manager
 Suzanne Finch, City Secretary

Absent: Angie Alonzo, Commissioner Place Two
 Slater C. Elza, City Attorney

John Carson from the Hereford Brand was in attendance to witness the proceedings. Also in attendance were Assistant City Manager Steve Bartels, Attorney Audie Sciumbato, Captain Kirsten Williams, HEDC Executive Director Michael Kitten, Leona Tohm, and Seletta Gholson.

Mayor Simons led the Pledge of Allegiance to the United States flag and then called upon Commissioner Bunch to voice the invocation. 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 May 18th, 2015 Regular Meeting.

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

ITEM 2 - Hear report from Hereford Economic Development Corporation.

HEDC Executive Director Michael Kitten reported on the following:

- AWEA
- Senate & House bills that could have affected EDC's
- Leadership Hereford
- Tejas
- Love's truck stop
- Flooding in areas around state (San Marcos)

ITEM 3 - Consider approval of re-appointment to the Hereford Area Tax Abatement Board.

Mayor Simons noted Sam Metcalf serves on this board and is willing to continue to serve. Commissioner Cumpston made the motion that Sam Metcalf be re-appointed to the Hereford Area Tax Abatement Board. Commissioner Bunch seconded the motion and it passed (Commissioner Metcalf abstained).

ITEM 4 - Consider approval of re-appointment to the Building Code Board of Adjustments and Appeals.

City Manager Hanna noted this is a dispute resolution board; Raul Pesina has agreed to continue serving.

Commissioner Bunch made the motion that Raul Pesina be re-appointed to the Building Code Board of Adjustments and Appeals. Commissioner Metcalf seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 5 - Discuss the use of off-road vehicles on City property.

Mayor Simons noted this is not an action item.

City Manager Hanna requested the Commission take a look at how off-road vehicles are handled on 15th Street and at Veterans Park; noting he would provide a draft ordinance prohibiting off-road vehicles on city property to the Commission for their review.

ITEM 6 - Consider cancelling the July 6th, 2015 Regular Meeting.

Commissioner Cumpston made the motion to cancel the meeting set for July 6th. Commissioner Metcalf seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 7 - Announcements and comments from Mayor and City Commissioners.

Commissioner Cumpston thanked the city staff for doing a wonderful job of keeping the mosquitoes down.

Commissioner Metcalf thanked Mayor Simons and City Manager Hanna for looking out for our town.

Mayor Simons complimented Ted White (Golf Pro) and his staff for the work they had done on the golf course; really pretty; good turnout for the VFW tournament.

ITEM 8 - Announcements and comments from City Staff.

There were no comments from City Staff.

ITEM 9 - Public Comments.

Mrs. Gholson announced the Class of 1942 will be having their reunion; seven members still living and five still reside here in Hereford.

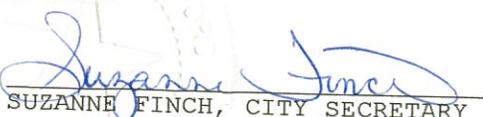
There being no further business before the Commission, the meeting was adjourned at 6:46 p.m.

APPROVED:



TOM SIMONS, MAYOR
CITY OF HEREFORD, TEXAS

ATTEST:



SUZANNE FINCH, CITY SECRETARY

