

July 20, 2015

On this the 20th day of July 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
 Angie Alonzo, Commissioner Place Two
 Charlie Kerr, Commissioner Place Three
 Linda Cumpston, Commissioner, Place Four
 Rick L. Hanna, City Manager
 Suzanne Finch, City Secretary

Absent: Cathy Bunch, Commissioner Place Five
 Sam Metcalf, Commissioner Place Six
 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, Jimmy Parker (Panhandle-Plains Higher Education Authority, Inc.), and John Schaumburg (Panhandle Regional Planning Commission).

Mayor Simons called upon Commissioner Kerr to voice the invocation and then called upon Commissioner Cumpston 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 June 15th, 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:

- Retail and Industrial activity
 - Trying to make things happen
 - Nothing to announce yet
 - Will not be doing anything with old Long John Silver's building
 - Contacted current owners
 - Under a lease
- Comprehensive Economic Development Strategy
 - Done annually
 - Draft available
- Unity Wind
- Sales tax figures up
- Love's truck stop (scheduled to start moving dirt in October 2015)

ITEM 3 - Consider approval of Resolution No. 07.20.15 by the City Commission of the City of Hereford, Texas, approving the issuance of certain bonds by Panhandle-Plains Higher Education Authority, Inc. and making certain findings in connection therewith.

Jimmy Parker gave a brief history of the PPHEA noting they have not issued any new loans since 2010; loans are now done at the federal level. They are requesting approval to refinance bonds which would lower the cost of the funds. Mr. Parker noted this transaction would be done at no cost or obligation to the City of Hereford. He invited members of the City Commission to attend their meeting August 10th at the Events Center in Canyon at noon.

RESOLUTION NO. 07.20.15

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF
HEREFORD, TEXAS, APPROVING THE ISSUANCE OF CERTAIN
BONDS BY PANHANDLE-PLAINS HIGHER EDUCATION AUTHORITY,
INC., AND MAKING CERTAIN FINDINGS IN CONNECTION
THEREWITH

WHEREAS, Panhandle-Plains Higher Education Authority, Inc. (the "Authority") was established as a non-profit corporation pursuant to the Texas Non-Profit Corporation Act, for the purpose of furthering educational opportunities of students by providing funds for the acquisition of student loans;

WHEREAS, the Authority intends to issue obligations for the above said purposes;

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

SECTION 1. That the Authority has advised this Commission that the Authority intends to issue bonds in a principal amount not to exceed \$230,000,000 (the "Bonds") by December 31, 2015. The proceeds of the Bonds will be used by the Authority for the purpose of refunding outstanding bonds assumed by the Authority for the purpose of obtaining lower overall financing costs and eliminating outdated and onerous bond covenants, all in accordance with the laws of the State of Texas, including Chapter 53B, Texas Education Code.

SECTION 2. That the governing body of the City hereby approves the issuance and delivery of the Bonds and the use of the proceeds of the Bonds for the purposes aforesaid. The City requests that the Authority exercise the powers enumerated and provided in Section 53B.47 of the Texas Education Code, as amended, to issue the Bonds on behalf of the City.

SECTION 4: That it is recognized by this governing body that the instruments which authorize the issuance of the Bonds by the Authority will specifically state that this City is not obligated to pay the principal of or interest on the Bonds proposed to be issued by the Authority.

SECTION 5. Nothing in this resolution shall be construed as an indication by this City that it will pay or provide for the payment of any bonds or other obligations of the said Authority whether heretofore or hereafter incurred, and in this connection, attention is called to the Constitution of Texas wherein it is provided that a City may incur no indebtedness without having made provisions for its payment, and this City Commission hereby specifically refuses to set aside any present or future funds, assets or money for the payment of any indebtedness or obligation of the Authority.

SECTION 6. That the City does not agree to assume any responsibility in connection with the administration of the Authority's student loan program. Sole responsibility for the administration of the Authority's student loan program is being assumed by the Authority.

SECTION 7. That this Resolution shall be effective from and after its passage and approval.

SECTION 8. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required.

PASSED AND ADOPTED this 20th day of July, 2015.

/s/ Tom Simons
Tom Simons, Mayor
City of Hereford, Texas

ATTEST:

/s/ Suzanne Finch
Suzanne Finch, City Secretary
City of Hereford, Texas

(City Seal)

Commissioner Alonzo made the motion to approve Resolution No. 07.20.15. Commissioner Kerr seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 4 - Consider approval of Resolution No. 07.20.15A approving the Interlocal Agreement between the City of Hereford and Panhandle Regional Planning Commission for E9-1-1 Service and Public Safety Answering Point (PSAP) Equipment.

John Shaumburg, 9-1-1 Geographic Systems Program Coordinator for Panhandle Regional Planning Commission, gave a brief overview of the program and his job responsibilities. He noted they do not hire dispatchers or take calls; however, they do offer training.

Mr. Shaumburg noted with the funding changes, they are required to renew the interlocal agreement every two years.

RESOLUTION NO. 07.20.15A

WHEREAS, the 9-1-1 Emergency Telephone Number is the dedicated nationwide emergency number for police, fire and ambulance which provides major life saving advantages to citizens and public safety agencies; and

WHEREAS, the Panhandle Regional Planning Commission has since 1989, developed plans for the establishment, operation and maintenance of 9-1-1 services in the Panhandle area; and

WHEREAS; the Local Government has previously appointed the Panhandle Regional Planning Commission as administrator of Local Government's 9-1-1 program; and

WHEREAS; the proposed Interlocal Agreement for 9-1-1 Service and Equipment is required by the Commission on State Emergency Services to insure funding for Local Governments 9-1-1 service;

NOW, THEREFORE, BE IT RESOLVED that the CITY COMMISSION OF THE CITY OF HEREFORD, TX

1. Has reviewed the proposed Interlocal Agreement for 9-1-1 Service and Equipment.
2. The proposed Interlocal Agreement is hereby ratified and approved.

3. That the person executing the Interlocal Agreement is authorized and directed to execute said Interlocal Agreement on behalf of their governing body.

APPROVED AND ADOPTED on the 20th day of July, 2015

/s/ Tom Simons
Tom Simons, Mayor

Attest:

/s/ Suzanne Finch
Suzanne Finch, City Secretary

Mayor Simons praised Mr. Schaumburg for the work he had done mapping and assigning 9-1-1 addresses to rural residents in Deaf Smith County.

Commissioner Cumpton made the motion to approve the Resolution with PRPC. Commissioner Alonzo seconded the motion and it passed with the unanimous vote of the Commission.

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

Commissioner Cumpton stated she was very impressed with Mr. Schaumburg of PRPC. Mayor Simons agreed that they have done a phenomenal job and provided a great service.

ITEM 6 - Announcements and comments from City Staff.

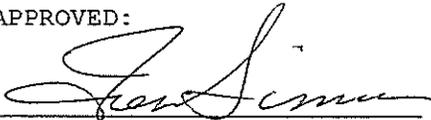
There were no comments from City Staff.

ITEM 7 - Public Comments.

There were no public comments.

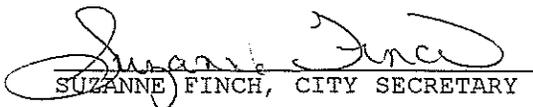
There being no further business before the Commission, the meeting was adjourned at 6:47 p.m.

APPROVED:



TOM SIMONS, MAYOR
CITY OF HEREFORD, TEXAS

ATTEST:



SUZANNE FINCH, CITY SECRETARY