

August 17, 2015

On this the 17th day of August 2015 at 4:30 P.M., the City Commission of the City of Hereford, Texas, convened in a work session in the Conference Room, 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 Cumpton, Commissioner Place Four
Cathy Bunch, Commissioner Place Five
Sam Metcalf, Commissioner Place Six
Rick L. Hanna, City Manager
Suzanne Finch, City Secretary

Absent: Slater C. Elza, City Attorney

John Carson was present from the media to witness the proceedings. Also in attendance were Assistant City Manager Steve Bartels, Underwood Law Firm Attorney Audie Sciumbato, Captain Kirsten Williams, and Seletta Gholson.

Mayor Simons called the meeting to order and welcomed those in attendance.

ITEM 1 - Review proposed budget for FY 2015 - 2016.

City Manager Hanna went over the July financial statements, the proposed list of capital expenditures, and the proposed budget noting the proposed tax rate is the effective rate (\$.3137 per \$100 valuation); included in the budget was a 1.5% increase as a pass through cost for garbage and a 6% increase in water and sewer rates. He stated these increases would be presented in the form of ordinances at the September 21st meeting.

Mayor Simons, City Manager Hanna, and Assistant City Manager Bartels answered questions as the commissioners brought them up.

Commissioner Alonzo requested more detail be included on the capital items list such as what vehicle (make/model/year) is being replaced for example. She also suggested leaving in the mower for the Parks Department since they are doing such a great job.

ITEM 2 - Announcements and comments from Mayor and City Commissioners.

There were no comments from the Mayor and City Commissioners.

ITEM 3 - Announcements and comments from City Staff.

There were no comments from City Staff.

ITEM 4 - Public Comments.

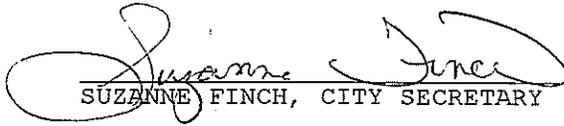
There were no public comments.

There being no further business before the Commission, the meeting was adjourned at approximately 5:50 p.m.

APPROVED:


TOM SIMONS, MAYOR
CITY OF HEREFORD, TEXAS

ATTEST:


SUZANNE FINCH, CITY SECRETARY