

January 18, 2016

On this the 18th day of January 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:

Angie Alonzo, Commissioner Place Two
 Charlie Kerr, Commissioner Place Three
 Linda Cumpston, Commissioner, Place Four
 Sam Metcalf, Commissioner Place Six
 Rick L. Hanna, City Manager
 Suzanne Finch, City Secretary

Absent: Tom Simons, Mayor
 Jose A. Garza, Commissioner Place One
 Cathy Bunch, Commissioner Place Five
 Slater C. Elza, City Attorney

John Carson from the Hereford Brand was in attendance to witness the proceedings. Also in attendance was Attorney Audie Sciumbato.

Mayor Pro Tem Kerr called upon Commissioner Cumpston to voice the invocation and then he called upon Commissioner Alonzo 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 December 21, 2015 Regular Meeting.

Commissioner Metcalf made the motion to approve the minutes. Commissioner Alonzo seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 2 - Consider approval of final ingress / egress for Love's Travel Stops & Country Stores, Inc.

Mayor Pro Tem Kerr noted there is a map of this item in the agenda packet.

Commissioner Metcalf made the motion to approve the proposed ingress / egress in regards to Front Street and Highway 60 for Love's Travel Stops & Country Stores, Inc. Commissioner Cumpston seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 3 - Consider approval of Easement and Right of Way Agreement between Love's Travel Stops & Country Stores, Inc. and the City of Hereford.

Commissioner Alonzo made the motion to approve a one hundred thirteen (113) ft. easement for Love's Travel Stops & Country Stores, Inc. Commissioner Metcalf seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 4 - Announcements and comments from Mayor and City Commissioners.

Commissioner Metcalf stated it is a joy to work with you all.

Commissioner Cumpston inquired as to whether the action just taken [in regards to Love's Travel Stops & Country Stores, Inc.] made this final. Attorney

Sciumbato stated yes unless there is cleanup to do. City Manager Hanna stated he did not think there was anything else to do.

Commissioner Alonzo asked City Manager Hanna to express to the employees, that worked so hard to clear the streets, the Commission's appreciation.

ITEM 5 - Announcements and comments from City Staff.

City Manager Hanna noted as a result of the recent winter storm, the County and City declared a disaster in order to try to recover some of the expenses both had for the many hours of labor required to clear the roads/streets and for repairs to roads/streets damaged as a result of the blizzard.

ITEM 6 - Public Comments.

There were no public comments.

There being no further business before the Commission, the meeting was adjourned at 6:36 p.m.

APPROVED:



CHARLIE KERR, MAYOR PRO TEM
CITY OF HEREFORD, TEXAS

ATTEST:



SUZANNE FINCH, CITY SECRETARY