

January 20, 2014

On this the 20th day of January 2014 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:

Robert D. Josserand, Mayor
 Jose A. Garza, Commissioner Place One
 Charlie Kerr, Commissioner Place Three
 Linda Stevens, Commissioner, Place Four
 Cathy Bunch, Commissioner Place Five
 Sam Metcalf, Commissioner Place Six
 Rick L. Hanna, City Manager
 Suzanne Finch, City Secretary
 Slater C. Elza, City Attorney

Absent: Angie Alonzo, Commissioner Place Two

Lynda Work was in attendance from the Hereford Brand to witness the proceedings. Also in attendance were Assistant City Manager Steve Bartels, HEDC Executive Director Michael Kitten, and Captain Kirsten Williams.

Mayor Josserand called upon Commissioner Bunch to voice the invocation and then called upon Commissioner Metcalf 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 HEARING:

ITEM 1 - Consider approval of minutes for the December 16, 2013 Regular Meeting.

Commissioner Garza made the motion to accept 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 Kitten reported on the following:

- Amarillo College (opens tomorrow)
- Wind Energy / Unity Wind
- C P Homes (assisted living)
- M K Middleton (moving to old Foust Feed building)
- NAPA (moving into old A to Z property)
- Dairy / Beef / Ethanol industries (doing well)
- Ag Expo in California (will attend again this year)

ITEM 3 - Consider approval of request for voluntary annexation of property located on W. 15th Street, east of the hospital and west of Wal-Mart. [Requested by CP 43 (TX,LLC)]

Commissioner Metcalf made the motion to approve the request to begin annexation proceedings. Commissioner Stevens seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 4 - Consider Resolution No. 01.20.14 setting two public hearings for the proposed annexation of 9.8133 acres of land, more or less, of property located on W. 15th Street, east of the hospital and west of Wal-Mart.

Mayor Josserand called upon City Attorney Elza to read the pertinent parts of Resolution No. 01.20.14.

RESOLUTION NO. 01.20.14

A RESOLUTION OF THE CITY OF HEREFORD, TEXAS SETTING TWO PUBLIC HEARINGS FOR THE ANNEXATION OF 9.8133 ACRES OF LAND, MORE OR LESS, SITUATED IN THE SOUTH ONE-HALF OF SECTION NO. 78, BLOCK K-3, ABSTRACT NO. 1490, R. J. KIBBE, ORIGINAL GRANTEE, CERTIFICATE NO. 920 OF THE A. B. & M. SURVEYS, DEAF SMITH COUNTY, TEXAS, BEING A PART OF THE LAND CONVEYED BY WARRANTY DEED FROM DONALD C. & NANCY L. ROBERSON TO DONALD C. & NANCY L. ROBERSON, CO-TRUSTEES, AND THEIR SUCCESSORS IN TRUST OF THE ROBERSON REVOCABLE TRUST DATED MAY 16 1991 AS RECORDED IN VOLUME 380, PAGE 680 OF DEAF SMITH COUNTY RECORDS.

In Agenda Item #3, City Manager Hanna pointed out that in one place the description states 9.9603 acres and in another place it is listed as 9.8133 acres. He stated the purchase excluded an irrigation well in the southwest corner; so, therefore the 9.8133 acres is the correct figure for the annexation proceedings.

Commissioner Garza made the motion to accept Resolution No. 01.20.14. Commissioner Kerr seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 5 - Consider Resolution No. 01.20.14A Suspending the effective date for ninety days in connection with the rate increase filing of Southwestern Public Service Company made on or about January 7, 2014; Authorizing the City to join with other cities in the Alliance of Xcel Municipalities ("AXM") to direct the activities of lawyers and consultants; Authorizing the hiring of attorneys and consultants; Requiring reimbursement of reasonable legal and consultant expenses; Finding that the meeting complies with the Open Meetings Act; Making other findings and provisions related to the subject; and Declaring an effective date.

Mayor Josserand called upon City Attorney Elza to read the pertinent parts of Resolution No. 01.20.14A.

RESOLUTION NO. 01.20.14A

RESOLUTION BY THE CITY OF HEREFORD, TEXAS ("CITY") SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE RATE INCREASE FILING OF SOUTHWESTERN PUBLIC SERVICE COMPANY MADE ON OR ABOUT JANUARY 7, 2014; AUTHORIZING THE CITY TO JOIN WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM") TO DIRECT THE ACTIVITIES OF LAWYERS AND CONSULTANTS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

Commissioner Stevens made the motion to accept Resolution No. 01.20.14A. Commissioner Bunch seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 6 - Consider approval of Order and Notice for the City Officers' Election set for May 10, 2014. (Considered aprobacion de Orden y Aviso de Eleccion de los Oficiales de la Ciudad para el 10 de mayo de 2014.)

Commissioner Garza made the motion to approve the Order of Election for the City of Hereford. Commissioner Stevens seconded the motion and it passed with the unanimous vote of the Commission.

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

There were no comments from the Mayor and City Commissioners.

ITEM 8 - Announcements and comments from City Staff.

There were no comments from the City Staff.

ITEM 9 - Public Comments.

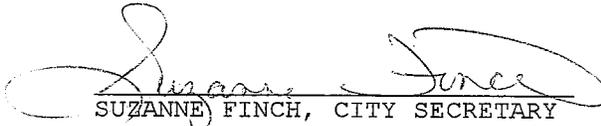
There were no public comments.

There being no further business before the Commission, the meeting was adjourned at approximately 6:45 p.m.

APPROVED:


ROBERT D. JOSSELAND, MAYOR
CITY OF HEREFORD, TEXAS

ATTEST:


SUZANNE FINCH, CITY SECRETARY