

April 18, 2016

On this the 18th day of April 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
Cathy Bunch, Commissioner Place Five
Sam Metcalf, Commissioner Place Six
Rick L. Hanna, City Manager
Suzanne Finch, City Secretary
Audie Sciumbato, City Attorney

Jessica Gallardo from the Hereford Brand was in attendance to witness the proceedings. Also in attendance were Assistant City Manager Steve Bartels, Officer Ramey Rice, Mike Mauldin, and Toby Torres.

Mayor Simons voiced the invocation and then called upon Commissioner Alonzo to lead the Pledge of Allegiance to the United States flag. He 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 March 21st, 2016 Regular Meeting.

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

ITEM 2 – Consider award of bid for the depository contract for funds of the City of Hereford for the period of May 1, 2016 through April 30, 2019.

First Financial Bank President Mike Mauldin stated it had been a privilege to work for the City for the past fourteen years. He praised the Commission and City Staff for their diversity and for their love of Hereford. He went over the current proposal stating it is very similar to past bids; he stated he hoped their bank would be selected; but, he would respect whatever decision the Commission made in regards to the depository contract.

Mayor Simons thanked Mr. Mauldin for all that he and his bank had done for our citizens and noted it is good to have Toby Torres back in our community.

Commissioner Garza made the motion to accept the bid from First Financial Bank for the depository contract. Commissioner Cumpston seconded the motion and it passed with the unanimous vote of the Commission.

Mr. Mauldin asked the Commissioners and City Staff to give him a call if they ever have any problems or concerns.

ITEM 3 – Consider award of bid for the depository contract for funds of the Hereford Economic Development Corporation for the period of May 1, 2016 through April 30, 2019.

Commissioner Metcalf made the motion to accept the bid from First Financial Bank for the depository contract. Commissioner Bunch seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 4 – Consider appointment of Audie Sciumbato as City Attorney.

Commissioner Metcalf made the motion to appoint Audie Sciumbato to serve as our City Attorney. Commissioner Alonzo seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 5 – Consider approval of airport bids.

City Manager Hanna noted we received three bids – one from Amarillo, one from Sherman, and one from Houston; he stated the local contractor was the low bid, we have worked with them before, and they have done a good job.

Commissioner Cumpston made the motion to accept the base bid from J. Lee Milligan in the amount of \$4,576,938.00. Commissioner Kerr seconded and it passed with the unanimous vote of the Commission.

ITEM 6 - Consider re-appointment of Jerry Koenig to the City's Board of Electrical Examiners.

Commissioner Metcalf made the motion to re-appoint Jerry Koenig to serve another four-year term on the City's Board of Electrical Examiners. Commissioner Alonzo seconded and it passed with the unanimous vote of the Commission.

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

Mayor Simons and the commissioners thanked Commissioner Metcalf for his service; stated they enjoyed serving with him; wished him good luck and blessings; and, told him he would be missed.

Commissioner Metcalf stated this is his last meeting and he was honored the citizens kept him in office and allowed him to do his small part in making Hereford a better place. He noted it has been a privilege to serve the past twelve years and he would not have missed it for the world.

ITEM 8 – Announcements and comments from City Staff.

The City Staff echoed the sentiments of the Commission – they thanked Commissioner Metcalf for his service and leadership.

ITEM 9 – Public Comments.

There were no public comments.

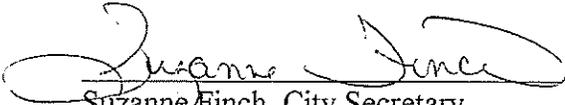
There being no further business before the Commission, the meeting was adjourned at 6:49 p.m.

APPROVED:



Tom Simons, Mayor
City of Hereford, Texas

ATTEST:



Suzanne Finch, City Secretary