

July 18, 2016

On this the 18th day of July 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
Charlie Kerr, Commissioner Place Three
Cathy Bunch, Commissioner Place Five
Marcos Castro, Commissioner Place Six
Rick L. Hanna, City Manager
Suzanne Finch, City Secretary
Audie Sciumbato, City Attorney

Absent: Angie Alonzo, Commissioner Place Two
Linda Cumpston, Commissioner, Place Four

John Carson from the Hereford Brand was in attendance to witness the proceedings. Also in attendance were Assistant City Manager Steve Bartels, Captain Kirsten Williams, Zoe Anne Sieck, Eliot Ising, and Martha Norez.

Mayor Simons voiced the invocation and then called upon Commissioner Kerr 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 June 20th, 2016 Regular Meeting.

Commissioner Bunch 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 approval of Ordinance No. 07.18.16 Amending the Code of Ordinances Chapter 12, "Traffic and Vehicles," of the Code of Ordinances of the City of Hereford, by adding under Article 12.06 "Trucks and Commercial Vehicles", Sec. 12.06.006 "Clement Avenue" relating to the prohibition of Through Truck Traffic; providing for a penalty for each offense; providing an effective date; providing for a severability clause; and repealing all conflicting ordinances.

ORDINANCE NO. 07.18.16

AN ORDINANCE OF THE CITY OF HEREFORD, TEXAS AMENDING THE CODE OF ORDINANCES CHAPTER 12, "TRAFFIC AND VEHICLES," OF THE CODE OF ORDINANCES OF THE CITY OF HEREFORD, BY ADDING UNDER ARTICLE 12.06 "TRUCKS AND COMMERCIAL VEHICLES", SEC. 12.06.006 "CLEMENT AVENUE" RELATING TO THE PROHIBITION OF THROUGH TRUCK TRAFFIC; PROVIDING FOR A PENALTY FOR EACH OFFENSE; PROVIDING AN EFFECTIVE DATE;

PROVIDING FOR A SEVERABILITY CLAUSE; AND REPEALING ALL
CONFLICTING ORDINANCES

City Manager Hanna stated this ordinance is needed to prohibit through truck traffic on Clement Avenue. He noted currently the truck drivers use this street as a short cut to avoid making the turn at Hwy 385 and Hwy 60. He stated the City recently repaired the street and it is in good shape; however, it is not made to withstand truck traffic. City Manager Hanna noted this only applies to through traffic, destination traffic (truckers going to Stripes, Godfather's Pizza, or other businesses located on Clement) are not affected.

Commissioner Castro made the motion to approve Ordinance No. 07.18.16. Commissioner Bunch seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 3 – Consider approval of Ordinance No. 07.18.16A Amending the Code of Ordinances Chapter 1, “General Provisions,” of the Code of Ordinances of the City of Hereford, by adding under Article 1.13 “Parks and Recreation”, Division 1 “Generally” Sec. 1.13.002 “Fee schedule for Hereford Aquatic Center”; establishing a new fee schedule; providing an effective date; providing for a severability clause; and repealing all conflicting ordinances.

ORDINANCE NO. 07.18.16A

AN ORDINANCE OF THE CITY OF HEREFORD, TEXAS AMENDING THE CODE OF ORDINANCES CHAPTER 1, “GENERAL PROVISIONS,” OF THE CODE OF ORDINANCES OF THE CITY OF HEREFORD, BY ADDING UNDER ARTICLE 1.13 “PARKS AND RECREATION”, DIVISION 1 “GENERALLY” SEC. 1.13.002 “FEE SCHEDULE FOR HEREFORD AQUATIC CENTER”; ESTABLISHING A NEW FEE SCHEDULE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SEVERABILITY CLAUSE; AND REPEALING ALL CONFLICTING ORDINANCES

City Manager Hanna stated the only increase is for private parties and it is needed to cover the cost – not looking to make a profit; but, do not want to continue to subsidize the parties. The other rates are the same as when we started in 1995.

Commissioner Kerr made the motion to approve Ordinance No. 07.18.16A. Commissioner Castro seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 4 – Consider approval of Ordinance No. 07.18.16B Amending the Code of Ordinances, Chapter 4, “Business Regulations” of the Code of Ordinances of the City of Hereford, Article 4.07 “Food and Food Establishments” regarding the regulation of food establishments including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors; repealing Sec. 6.02.004 “Health certificates for food handlers”; repealing Sec. 6.02.005 “Health certificates for employees”; providing for a penalty for each offense; providing an effective date; providing for a severability clause; and repealing all conflicting ordinances.

ORDINANCE NO. 07.18.16B

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 4, “BUSINESS REGULATIONS” OF THE CODE OF ORDINANCES OF THE CITY OF HEREFORD, ARTICLE 4.07 “FOOD AND FOOD ESTABLISHMENTS” REGARDING THE REGULATION OF FOOD ESTABLISHMENTS INCLUDING FOOD SERVICE ESTABLISHMENTS, RETAIL FOOD STORES, TEMPORARY FOOD

ESTABLISHMENTS, MOBILE FOOD UNITS, AND ROADSIDE FOOD VENDORS;
REPEALING SEC. 6.02.004 "HEALTH CERTIFICATES FOR FOOD HANDLERS";
REPEALING SEC. 6.02.005 "HEALTH CERTIFICATES FOR EMPLOYEES";
PROVIDING FOR A PENALTY FOR EACH OFFENSE; PROVIDING AN EFFECTIVE
DATE; PROVIDING FOR A SEVERABILITY CLAUSE; AND REPEALING ALL
CONFLICTING ORDINANCES

City Manager Hanna stated this ordinance is an update to reflect current state laws regarding licensure of food handlers and also enhances food safety. The group discussed local fines versus state fines and discussed their goal is the "safety" of our citizens; their goal is not to put people out of business.

Commissioner Garza made the motion to approve Ordinance No. 07.18.16B. Commissioner Castro seconded the motion and it passed with the unanimous vote of the Commission.

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

Commissioner Bunch commented on the financial statements; she pointed out several items that were over budget. They were as follows:

Golf Course	budgeted \$62,000.00 for mowers	cost \$109,000.00
Tasers	budgeted \$32,000.00	cost \$39,000.00
Pickup / snow plow	budgeted \$34,000.00	cost \$38,000.00
Tires for street maintenance equip.	not budgeted for	cost \$22,000.00
New gun range	not budgeted for	cost \$26,000.00

Mayor Simons noted the under budget items were not listed.

ITEM 6 – Announcements and comments from City Staff.

There were no comments from City Staff.

ITEM 7 – Public Comments.

There were no public comments.

Mayor Simons thanked the students from WTA&M for their attendance. There being no further business before the Commission, the meeting was adjourned at 6:45 p.m.