

On this the 17th day of October 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 Cumpton, Commissioner, Place Four
 Marcos Castro, Commissioner Place Six
 Rick L. Hanna, City Manager
 Suzanne Finch, City Secretary

Absent: Cathy Bunch, Commissioner Place Five
 Audie Sciumbato, City Attorney

John Carson from the Hereford Brand was in attendance to witness the proceedings. Also in attendance were Assistant City Manager Steve Bartels and Officer Tamra Aguero.

Mayor Simons called upon Commissioner Kerr to voice the invocation; he then led the Pledge of Allegiance to the United States flag. Mayor Simons 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 September 19th, 2016 Regular Meeting.

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

ITEM 2 – Consider naming the triangular park at intersection of Star Street and Park Avenue in honor of Dr. Gerald Payne.

Mayor Simons stated this item is tabled for tonight and the Commission would reconsider it next time.

ITEM 3 - Consider request from Hereford and Vicinity YMCA Interim Director.

City Manager Hanna asked the City Commission to approve from the budgeted funds the annual contribution of \$12,500.00 to the YMCA in support of our local youth programs.

Commissioner Castro made the motion to approve the release of funds for the annual contribution in the amount of \$12,500.00 to the YMCA. Commissioner Cumpston seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 4 – Consider approval of re-appointment of members to the City of Hereford’s Planning and Zoning Commission.

Commissioner Garza made the motion to approve the re-appointment of Tim Laws and Johnny Brownlow to serve another two-year term on the City of Hereford Planning and Zoning Commission with said term to expire October 2018. Commissioner Kerr seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 5 – Consider approval of re-appointment of members to the City of Hereford’s Board of Adjustments.

Commissioner Cumpston made the motion to approve the re-appointment of Jerry Walker and David Smalts to serve another two-year term on the City of Hereford Board of Adjustments with said term to expire October 2018. Commissioner Alonzo seconded the motion and it passed with the unanimous vote of the Commission.

(Mayor Simons opened the executive session at 6:38 p.m. noting all members were present with the exception of Commissioner Bunch.)

EXECUTIVE SESSION:

ITEM 6 – Discuss possible land/water rights acquisition. (Provided by Title 5, Chapter 551 Government Code 551.072 Deliberations Regarding Real Property.)

(Mayor Simons closed the executive session at 7:18 p.m. noting no formal action was taken on this item.)

REGULAR HEARINGS:

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

Commissioner Alonzo thanked Mayor Simons and City Manager Hanna for trying to help the children at Stanton [in reference to traffic concerns.]

Commissioner Garza cautioned people dropping off children at Stanton to obey all traffic rules and signs and not to get in a hurry.

ITEM 8 – Announcements and comments from City Staff.

There were no comments from City Staff.

ITEM 9 – Public Comments.

There were no public comments.

There being no further business before the Commission, the meeting was adjourned at 7:21 p.m.