

November 17, 2014

On this the 17th day of November 2014 12:00 P.M., the City Commission of the City of Hereford, Texas, convened in a special 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 Cumpston, Commissioner, Place Four
 Rick L. Hanna, City Manager
 Suzanne Finch, City Secretary

Absent: Angie Alonzo, Commissioner Place Two
 Cathy Bunch, Commissioner Place Five
 Sam Metcalf, Commissioner Place Six
 Slater C. Elza, City Attorney

No one was in attendance from the media to witness the proceedings. Also in attendance was Audie Sciumbato (Attorney Underwood Law Firm).

Mayor Josserand voiced the invocation and then called upon Commissioner Garza to lead the Pledge of Allegiance. He then called the meeting to order, welcomed those in attendance, and introduced each item on the agenda.

REGULAR HEARING:

ITEM 1 - Canvass the results from the November 4, 2014 Bond Election and adoption of an Ordinance declaring the results of the Bond Election and containing provisions necessary and incidental thereto.

Mayor Josserand went over the results of the election noting 36.85% (698) were "for" the bond and 63.15% (1196) were "against" it. He then called upon Attorney Audie Sciumbato to read the pertinent parts of proposed Ordinance No. 11.17.14.

ORDINANCE NO. 11.17.14

AN ORDINANCE OF CITY COMMISSION OF THE CITY OF HEREFORD, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION ON THE ISSUANCE OF GENERAL OBLIGATION BONDS HELD NOVEMBER 4, 2014, AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO

City Manager Hanna noted one correction to be made: strike "Certificates of Obligation" from the first "WHEREAS" and insert "General Obligation Bonds".

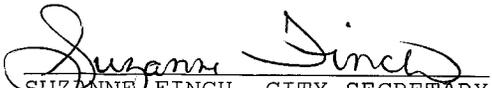
Commissioner Cumpston made the motion for the acceptance of Ordinance No. 11.17.14 as corrected. Commissioner Kerr seconded the motion and it passed with the unanimous vote of the Commission.

There being no further business before the Commission, the meeting was adjourned at 12:05 p.m.

APPROVED:


 ROBERT D. JOSSERAND, MAYOR
 CITY OF HEREFORD, TEXAS

ATTEST:


 SUZANNE FINCH, CITY SECRETARY