

December 21, 2015

On this the 21st day of December 2015 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
 Linda Cumpston, Commissioner, Place Four
 Cathy Bunch, Commissioner Place Five
 Sam Metcalf, Commissioner Place Six
 Rick L. Hanna, City Manager
 Suzanne Finch, City Secretary

Absent: Angie Alonzo, Commissioner Place Two
 Charlie Kerr, Commissioner Place Three
 Slater C. Elza, City Attorney

Emily Dockery from the Hereford Brand was in attendance to witness the proceedings. Also in attendance were Assistant City Manager Steve Bartels, Attorney Audie Sciumbato, Dan Eytcheson, Virgil Slentz, Cindy Simons, and Kyndall Clemens.

Mayor Simons voiced the invocation and then he called upon Commissioner Cumpston 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 HEARINGS:

ITEM 1 - Consider approval of minutes for the November 16th, 2015 Regular Meeting.

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

ITEM 2 - Consider approval of Quit Claim Deed from the City of Hereford to Love's Travel Stops & Country Stores, Inc. (for a tract containing a computed area of approximately 3,429 square feet of land out of a portion of Block 3, 4 and a portion of closed Centre Street, DeAtley's Addition a subdivision of Blocks 10 and 11, Womble Addition to the Town of Hereford, Deaf Smith County, Texas).

City Manager Hanna stated part of the land is a dedicated alley that was vacated in 1959 and at that time it reverted back to the owners; we have been unable to find heirs. He noted Love's requests the City approve the execution of the Quit Claim Deed.

Commissioner Metcalf made the motion to approve the execution of the Quit Claim Deed. Commissioner Cumpston seconded the motion and it passed with the unanimous vote of the Commission.

ITEM 3 - Discuss West Park Cemetery.

Mayor Simons stated we will get additional information on this item and then proceed from there.

ITEM 4 - Consider canceling the regular City Commission meeting scheduled for January 4th, 2016.

Commissioner Cumpton made the motion to cancel the regular City Commission meeting scheduled for January 4th, 2016. Commissioner Metcalf seconded the motion and it passed with the unanimous vote of the Commission.

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

Commissioner Garza and Commissioner Metcalf wished everyone a Merry Christmas and a safe and happy New Year.

Mayor Simons reminded everyone to drive safely as we had recently lost a former Hereford resident in a car wreck near Littlefield.

ITEM 6 - Announcements and comments from City Staff.

City Manager Hanna stated he received notification that there was a fatal accident this evening involving a car and a truck on Hwy 1058.

Assistant City Manager Bartels and Attorney Sciumbato wished everyone a Merry Christmas and a happy New Year.

ITEM 7 - Public Comments.

There were no public comments.

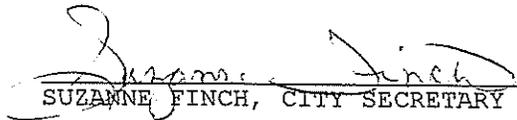
There being no further business before the Commission, the meeting was adjourned at 6:36 p.m.

APPROVED:



TOM SIMONS, MAYOR
CITY OF HEREFORD, TEXAS

ATTEST:



SUZANNE FINCH, CITY SECRETARY