CITY COUNCIL MEETING

CITY OF HEARNE
Crossroads of Texas

306 WEST THIRD STREET
TUESDAY, JUNE 3, 2025
5:30 P.M.

MEETING CALLED TO ORDER

PUBLIC COMMENTS
AGENDA ITEMS: PUBLIC COMMENTS ON AGENDA ITEMS WILL BE TAKEN AT THE TIME THE ITEM IS UP FOR DISCUSSION FOLLOWING COUNCIL COMMENTS FOR A LENGTH OF TIME NOT TO EXCEED THREE MINUTES PER PERSON FROM THE VIEWING/LISTENING PUBLIC.
NON-AGENDA ITEMS: PUBLIC COMMENTS FOR NON-AGENDA ITEMS WILL BE TAKEN AT THE END OF THE COUNCIL MEETING FROM THE AUDIENCE FOR A LENGTH OF TIME NOT TO EXCEED THREE MINUTES PER PERSON FROM THE VIEWING/LISTENING PUBLIC.

1. **CONSENT AGENDA**
   THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS REQUESTED BY A MEMBER OF THE CITY COUNCIL. PUBLIC COMMENT ON CONSENT AGENDA ITEMS MAY BE HEARD WITHOUT REMOVING THE ITEM FROM THE CONSENT AGENDA. EACH PERSON PROVIDING PUBLIC COMMENT WILL BE LIMITED TO THREE (3) MINUTES.

a. **APPROVE MINUTES FROM THE CITY OF HEARNE COUNCIL MEETING OF MAY 20, 2025**
b. **APPROVE ACCOUNTS PAYABLE FROM MAY 16, 2025, THROUGH MAY 31, 2025**

END OF CONSENT AGENDA

2. **DISCUSSION AND/OR ACTION FOR A RESOLUTION OF THE CITY OF HEARNE AS HEREINAFTER REFERRED TO AS "APPLICANT," DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM', CERTIFYING THAT THE APPLICATION IS ELIGBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY) PUBLIC PARK AND RECREATION USES AT BOB JONES PARK, GODFREY GENTRY PARK, AND RUBEN GOMEZ EAST SIDE PARK**
3. **DISCUSSION AND/OR ACTION FOR A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEARNE AUTHORIZING FUNDS FROM THE HEARNE ECONOMIC DEVELOPMENT CORPORATION TYPE-A (HEDC) AND HEARNE COMMUNITY DEVELOPMENT COPORATION TYPE-B (HCDC) TO THE CITY OF HEARNE FOR FISCAL YEAR 2024-2025 FOR THE PUBLIC PURPOSE OF THE AQUIRING EQUIPMENT**
4. **EXECUTIVE SESSION ITEM: i.) DISCUSSION CONCERING ACTION ON PERSONNEL MATTERS-POLICE DEPARTMENT-PURSUANT TO CHAPTER 551.074 OF TEXAS GOVERNMENT CODE, ii.) DISCUSION CONCERING ACTION ON REAL PROPERTY-HOYT'S PROPERTY DOWNTOWN-PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT**
5. **OPEN SESSION ITEM: i.) DISCUSSION AND/OR ACTION ON PERSONNEL MATTERS-POLICE DEPARTMENT-PURSUANT TO CHAPTER 551.074 OF TEXAS GOVERNMENT CODE, ii.) DISCUSION AND/OR ACTION ON REAL PROPERTY-HOYT'S PROPERTY DOWNTOWN-PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT**
6. **PUBLIC COMMENTS – NON-AGENDA ITEMS**

Pursuant To Council Rules, Comments Shall Be Limited To Three (3) Minutes. In Accordance With The Open Meetings Act, Council Is Prohibited From Acting Or Discussing (Other Than Factual Responses To Specific Questions) Any Items Brought Before Them At This Time

Alonzo Echavarria -AE

Alonzo Echavarria, City Manager

Quila Polk

Quila Polk, City Secretary

Posted May 30 **, 2025** 5:10 **P.M.**

The City Council reserves the right to retire in to Executive Session concerning any of the items listed on the agenda whenever considered necessary and legally justified under the Open Meeting Act (OMA) (Texas Government Code 551.001 ET. Seq.) If you plan to attend the Public Meeting and you have disability that requires special arrangements at the meeting, please contact City Hall, at 979-279-3461 no later than 8 business hours before the scheduled meeting. Reasonable accommodations will be made to assist your needs.

Executive sessions held during this meeting will generally take place in Building A, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

Ruben Gomez, Mayor RG

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on May 30, 2025, at 5:10 PM pursuant to Section 551.041, Government Code.

Quila Polk, City Secretary QP

The City of Hearne is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 979/279-3461 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

MINUTES MAY 20, 2025

CITY OF HEARNE COUNCIL MEETING

The City of Hearne Council Meeting was called to order on May 20, 2025, at 5:30 p.m. by Mayor Ruben Gomez. Councilmembers present were Ray Edwards, LaShunda White, Ben Luster, Emmett Aguirre, and Margaret Salvaggio. A quorum was present.

Councilmember Edwards made the motion to approve the Consent Agenda: The Consent Agenda consisted of a) Approve the minutes from City of Hearne Council meeting on April 15, 2025, and City of Hearne Council Retreat on May 3, 2025, b) Approve accounts payable from April 16, 2025, through May 15, 2025. Councilmember White seconded the motion. Motion passed unanimously.

Presentation by Landford Community Management Services, INC for General Land Office (GLO-CDBG-MIT) Resilient Communities Program (RCP) Grant

City Secretary Quila Polk administered the Oath of Office and issued Certificates of Election to the following:

Council Place 1 – Mayor – Ruben Gomez

Council Place 3 – Emmett Aguirre

Council Place 5 – LaShunda White

Councilmember White made the motion to elect Emmett Aguirre as Mayor Pro-Tem per the City of Hearne's Home Rule Charter. Councilmember Edwards seconded the motion. Motion passed unanimously.

Councilmember White made the motion for the requested variances to 1120 W 10th Street legal description: LT 7 BLK 299 Hearne, Texas 746/508 0.287 acres. Councilmember Luster seconded the motion. Motion passed unanimously.

Councilmember White made the motion for the ordinance approval and adoption for water utilities rates and electric utility rates schedules for the City of Hearne Municipal System; and providing the effective date as of June 1, 2025.

With no further business, the City of Hearne Council Meeting was adjourned at 6:04 p.m. on May 20, 2025.

CITY OF HEARNE
Payment Report
5/16/2025 to 5/31/2025

5/30/2025 9:27 AM

Vendor / Invoice # / Account #	Invoice Date / Account Description	Invoice Description		Invoice Amount	Payment Amount
77859 Designs					
Check #: 37655	Check date: 5/22/2025				
000494	5/15/2025	Embroidery for Duke			
200-540-5850	Uniforms			60.00	
			Invoice Total	**60.00**	**60.00**
000493	5/15/2025	Display Case/Shelving			
310-500-7040	Community Promotion			450.00	
			Invoice Total	**450.00**	**450.00**
			Check Total	**510.00**	**510.00**
Total number of payments: 1			**Total**	**510.00**	**510.00**
A T And T					
Check #: 37656	Check date: 5/22/2025				
052020259263	5/20/2025	Elevator Line 9263			
100-518-5771	Utilities			5,219.75	
			Invoice Total	**5,219.75**	**5,219.75**
			Check Total	**5,219.75**	**5,219.75**
Total number of payments: 1			**Total**	**5,219.75**	**5,219.75**
Access Disposal/Frontier Waste Solutions LLC					
Check #: 37657	Check date: 5/22/2025				
581115	5/11/2025	Frontier Waste Contract			
200-550-5230	Sanitation Contract			3,006.42	
			Invoice Total	**3,006.42**	**3,006.42**
5881115	5/11/2025	Haul and Landfill Fees			
200-550-7025	Roll-Off / Junk Disposal			1,672.18	
			Invoice Total	**1,672.18**	**1,672.18**
			Check Total	**4,678.60**	**4,678.60**
Total number of payments: 1			**Total**	**4,678.60**	**4,678.60**
Aclara Technologies, LLC					
Check #: 37658	Check date: 5/22/2025				
445002796	5/7/2025	Aclara One Maintenance 5/25-4/26 MBL Prog			
200-550-5045	Software Maintenance			28,616.00	
			Invoice Total	**28,616.00**	**28,616.00**
			Check Total	**28,616.00**	**28,616.00**
Total number of payments: 1			**Total**	**28,616.00**	**28,616.00**
ACT Pipe And Supply					
Check #: 37659	Check date: 5/22/2025				
S101217379.001	5/7/2025	Brass Nipple No Lead			
200-540-5050	Line / System Maintenance			248.49	
			Invoice Total	**248.49**	**248.49**
			Check Total	**248.49**	**248.49**
Total number of payments: 1			**Total**	**248.49**	**248.49**
Amazon Capital Services, Inc.					
Check #: 37660	Check date: 5/22/2025				
197H-FKFN-H47F	5/19/2025	8.5 x 11 Picture Frames			
100-512-5060	Operating Supplies			17.97	
			Invoice Total	**17.97**	**17.97**
1NPX-T7JM-K4F1	5/21/2025	Electronic Typewriter			
100-513-5060	Operating Supplies			245.61	
			Invoice Total	**245.61**	**245.61**
			Check Total	**263.58**	**263.58**
Check #: 37700	Check date: 5/29/2025				
13VR-13CW-PGYG	5/23/2025	Microscope			
200-544-5060	Operating Supplies			59.77	
			Invoice Total	**59.77**	**59.77**
			Check Total	**59.77**	**59.77**
Total number of payments: 2			**Total**	**323.35**	**323.35**
Aquatic Commercial Solutions, Inc					
Check #: 37715	Check date: 5/29/2025				
25-R0216-01.	6/5/2025	Conversion of Filler System from Lease to Pu			
100-524-9226	Pool Improvements			15,000.00	
			Invoice Total	**15,000.00**	**15,000.00**
			Check Total	**15,000.00**	**15,000.00**

W845198	4/23/2025	3" Water Meter and Flange Kit		
200-540-5055	Meter Purchases		3,073.51	
		Invoice Total	**3,073.51**	**3,073.51**
W858165	4/25/2025	Four Hydrants and Associated Parts		
200-540-5060	Operating Supplies		16,491.03	
		Invoice Total	**16,491.03**	**16,491.03**
W871079	4/28/2025	Parts for Water Inventory		
200-540-5050	Line / System Maintenance		3,352.66	
		Invoice Total	**3,352.66**	**3,352.66**
W881725	4/30/2025	8x7 - 1/2 Rep Clp Lube 1 Gal F/Water/Sewer		
200-540-5050	Line / System Maintenance		884.95	
		Invoice Total	**884.95**	**884.95**
		Check Total	**23,802.15**	**23,802.15**
Check #: 37664	Check date: 5/22/2025			
V602889	5/1/2025	6" Water Meter 6" Gasket and 6" 150# Flang		
200-540-5200	Meter Repairs/Maintenance		5,683.82	
		Invoice Total	**5,683.82**	**5,683.82**
		Check Total	**5,683.82**	**5,683.82**
Total number of payments: 2		**Total**	**29,485.97**	**29,485.97**
Coufal-Prater Equipment LLC dba United Ag and Turf				
Check #: 37665	Check date: 5/22/2025			
13930618	5/12/2025	Diagnose Machine and Repairs		
100-527-5040	Equipment Maintenance		1,444.74	
		Invoice Total	**1,444.74**	**1,444.74**
		Check Total	**1,444.74**	**1,444.74**
Total number of payments: 1		**Total**	**1,444.74**	**1,444.74**
Cox's Heating And A/C				
Check #: 37666	Check date: 5/22/2025			
041748	5/15/2025	Repair AC @ Depot		
100-528-5020	Building Maintenance		3,100.00	
		Invoice Total	**3,100.00**	**3,100.00**
		Check Total	**3,100.00**	**3,100.00**
Total number of payments: 1		**Total**	**3,100.00**	**3,100.00**
Ferguson Enterprises # 1106				
Check #: 37698	Check date: 5/22/2025			
1328226	1/13/2025	Credit Applied to Stock Inventory		
200-540-5050	Line / System Maintenance		5,041.29	
		Invoice Total	**5,041.29**	**5,041.29**
		Check Total	**5,041.29**	**5,041.29**
Check #: 37667	Check date: 5/22/2025			
1348512	5/1/2025	Rep Clamp		
200-540-5050	Line / System Maintenance		145.16	
		Invoice Total	**145.16**	**145.16**
1348508	5/1/2025	Coll Leak Clamp Rep Clamp 2PC Screw Comp		
200-540-5050	Line / System Maintenance		1,366.36	
		Invoice Total	**1,366.36**	**1,366.36**
1346851-1	5/1/2025	3 PVC S80 Van Stone SOC Flg SXM Adapter a		
200-543-5050	Line / System Maintenance		125.57	
		Invoice Total	**125.57**	**125.57**
1343202-3	5/8/2025	12x17 Rect Standard Blue AMR Lid		
200-540-5050	Line / System Maintenance		537.32	
		Invoice Total	**537.32**	**537.32**
1344550-1	5/15/2025	8 UFR 1500 ZA-I W/SO-EZ ACCY Kit		
200-540-5050	Line / System Maintenance		291.60	
		Invoice Total	**291.60**	**291.60**
		Check Total	**2,466.01**	**2,466.01**
Total number of payments: 2		**Total**	**7,507.30**	**7,507.30**
Fund Accounting Solution Technologies, Inc				
Check #: 37716	Check date: 5/29/2025			
25-001178	6/1/2025	Annual Subscriptions 01012018-09302019		
100-528-5045	Software Maintenance		3,428.02	
		Invoice Total	**3,428.02**	**3,428.02**
		Check Total	**3,428.02**	**3,428.02**
Total number of payments: 1		**Total**	**3,428.02**	**3,428.02**
Fusion Cloud Services LLC				
Check #: 37702	Check date: 5/29/2025			
1029389298	5/6/2025	Telephone/Telecommunications		
100-528-5770	Telephone / Telecommunications		355.23	
200-552-5770	Telephone / Telecommunications		355.23	
350-500-5770	Telephone / Telecommunications		298.23	
		Invoice Total	**1,008.69**	**1,008.69**

Total number of payments: 1			**Total**	**36,027.41**	**36,027.41**
Hunton Services					
Check #: 37672	Check date: 5/22/2025				
SVC284733	5/12/2025	Electrical Services			
100-518-5020	Building Maintenance			1,913.00	
			Invoice Total	**1,913.00**	**1,913.00**
			Check Total	**1,913.00**	**1,913.00**
Check #: 37705	Check date: 5/29/2025				
SVC285231	5/16/2025	Electrical Services			
100-518-5020	Building Maintenance			2,154.00	
			Invoice Total	**2,154.00**	**2,154.00**
			Check Total	**2,154.00**	**2,154.00**
Total number of payments: 2			**Total**	**4,067.00**	**4,067.00**
Impact Fire Services LLC					
Check #: 37673	Check date: 5/22/2025				
10658094	5/1/2025	Monitoring			
100-518-5020	Building Maintenance			584.55	
			Invoice Total	**584.55**	**584.55**
			Check Total	**584.55**	**584.55**
Total number of payments: 1			**Total**	**584.55**	**584.55**
JCT Contracting and Consulting LLC					
Check #: 37699	Check date: 5/22/2025				
2072	5/20/2025	Water Meter Repair			
200-540-5200	Meter Repairs/Maintenance			19,500.00	
			Invoice Total	**19,500.00**	**19,500.00**
			Check Total	**19,500.00**	**19,500.00**
Total number of payments: 1			**Total**	**19,500.00**	**19,500.00**
Jennifer Mulac					
Check #: 37674	Check date: 5/22/2025				
05142025.	5/15/2025	Per Diem for Texas Public Information Act Se			
100-518-5832	Travel Expense			182.00	
			Invoice Total	**182.00**	**182.00**
			Check Total	**182.00**	**182.00**
Total number of payments: 1			**Total**	**182.00**	**182.00**
Jentsch Motors, Co.					
Check #: 37691	Check date: 5/22/2025				
45638	4/29/2025	FMCSR Dot Inspection			
100-527-5040	Equipment Maintenance			40.00	
			Invoice Total	**40.00**	**40.00**
45506	4/29/2025	Replace Timing Chain & Tensioner Replace Pi			
200-542-5040	Equipment Maintenance			1,992.51	
			Invoice Total	**1,992.51**	**1,992.51**
			Check Total	**2,032.51**	**2,032.51**
Total number of payments: 1			**Total**	**2,032.51**	**2,032.51**
Julio Loya Construction					
Check #: 37675	Check date: 5/22/2025				
301125	5/21/2025	Concrete Job Saw Cut and Break Concrete at			
100-524-9232	Parks Improvements			3,600.00	
			Invoice Total	**3,600.00**	**3,600.00**
301126	5/21/2025	Concrete Intersection E. 4th Street			
100-527-9110	Street Improvements			10,500.00	
			Invoice Total	**10,500.00**	**10,500.00**
			Check Total	**14,100.00**	**14,100.00**
Total number of payments: 1			**Total**	**14,100.00**	**14,100.00**
Knife River Corp.-South					
Check #: 37706	Check date: 5/29/2025				
964222	5/20/2025	Type D			
100-527-5095	Street Maintenance			1,716.00	
			Invoice Total	**1,716.00**	**1,716.00**
			Check Total	**1,716.00**	**1,716.00**
Total number of payments: 1			**Total**	**1,716.00**	**1,716.00**
Linde Gas & Equipment, Inc					
Check #: 37676	Check date: 5/22/2025				
49763466	5/16/2025	Acetylene/Oxygen			
200-542-5060	Operating Supplies			60.12	
			Invoice Total	**60.12**	**60.12**
			Check Total	**60.12**	**60.12**
Check #: 37707	Check date: 5/29/2025				

			Invoice Total	**329.44**	**329.44**
			Check Total	**329.44**	**329.44**
Check #: 37679	Check date: 5/22/2025				
422427	5/2/2025	Oil Filter Change			
100-527-5070	Vehicle Maintenance			84.84	
			Invoice Total	**84.84**	**84.84**
422472	5/5/2025	Oil Filter Change			
200-552-5070	Vehicle Maintenance			84.31	
			Invoice Total	**84.31**	**84.31**
422495	5/6/2025	Change Oil and Transmission Fluid and Filters			
200-542-5070	Vehicle Maintenance			734.13	
			Invoice Total	**734.13**	**734.13**
			Check Total	**903.28**	**903.28**
Check #: 37708	Check date: 5/29/2025				
422754	5/15/2025	NAPA Gold Enviroshield Cabin Air			
200-552-5070	Vehicle Maintenance			39.14	
			Invoice Total	**39.14**	**39.14**
			Check Total	**39.14**	**39.14**
Total number of payments: 4			**Total**	**1,703.78**	**1,703.78**
Prosperity Bank					
Check #: 37680	Check date: 5/22/2025				
05292025	5/29/2025	Loan 1077386			
320-500-9198	Loans			9,549.72	
			Invoice Total	**9,549.72**	**9,549.72**
			Check Total	**9,549.72**	**9,549.72**
Total number of payments: 1			**Total**	**9,549.72**	**9,549.72**
PVS DX					
Check #: 37681	Check date: 5/22/2025				
057007942-25	5/12/2025	Chlorine 150# CYL Superfund Excise Tax and			
200-540-5080	Chemicals/Cleaners			539.93	
			Invoice Total	**539.93**	**539.93**
057007943-25	5/12/2025	Chlorine 150# CYL Superfund Excise Tax and			
200-540-5080	Chemicals/Cleaners			1,439.80	
			Invoice Total	**1,439.80**	**1,439.80**
			Check Total	**1,979.73**	**1,979.73**
Total number of payments: 1			**Total**	**1,979.73**	**1,979.73**
QTpod					
Check #: 37682	Check date: 5/22/2025				
0269-SP2025	5/10/2025	Prem Network Access Support Agreement Or			
350-500-5130	Maintenance Contract- R.A.M.P.			2,475.00	
			Invoice Total	**2,475.00**	**2,475.00**
			Check Total	**2,475.00**	**2,475.00**
Total number of payments: 1			**Total**	**2,475.00**	**2,475.00**
Ray Edwards					
Check #: 37652	Check date: 5/19/2025				
202730	5/16/2025	Contract Mowing			
100-524-5130	Maintenance Contracts			1,700.00	
			Invoice Total	**1,700.00**	**1,700.00**
			Check Total	**1,700.00**	**1,700.00**
Total number of payments: 1			**Total**	**1,700.00**	**1,700.00**
Robert Farley					
Check #: 37709	Check date: 5/29/2025				
6.	5/25/2025	Professional Services			
320-500-5402	Independent Contractor			2,166.00	
			Invoice Total	**2,166.00**	**2,166.00**
			Check Total	**2,166.00**	**2,166.00**
Total number of payments: 1			**Total**	**2,166.00**	**2,166.00**
Rodriguez Tire Serv.					
Check #: 37710	Check date: 5/29/2025				
50394	5/1/2025	Tire Check			
100-527-5095	Street Maintenance			15.00	
			Invoice Total	**15.00**	**15.00**
50374	5/5/2025	New Tires and Tire Disposal			
200-550-5070	Vehicle Maintenance			328.00	
			Invoice Total	**328.00**	**328.00**
50656	5/16/2025	New Tires			
200-540-5040	Equipment Maintenance			255.00	
			Invoice Total	**255.00**	**255.00**
			Check Total	**598.00**	**598.00**

			Invoice Total	**378.11**	**378.11**
			Check Total	**378.11**	**378.11**
Total number of payments: 1			**Total**	**378.11**	**378.11**
Verizon Wireless					
Check #: 37713	Check date: 5/29/2025				
6113791147	5/18/2025	Cell Phone Bill.			
100-518-5770	Telephone / Telecommunications			921.72	
100-528-5770	Telephone / Telecommunications			901.29	
200-552-5770	Telephone / Telecommunications			901.29	
			Invoice Total	**2,724.30**	**2,724.30**
			Check Total	**2,724.30**	**2,724.30**
Total number of payments: 1			**Total**	**2,724.30**	**2,724.30**
Versalift Southwest, LLC					
Check #: 37686	Check date: 5/22/2025				
175463	5/9/2025	Repair of Hydraulic Hoses			
200-542-5040	Equipment Maintenance			4,464.57	
			Invoice Total	**4,464.57**	**4,464.57**
			Check Total	**4,464.57**	**4,464.57**
Total number of payments: 1			**Total**	**4,464.57**	**4,464.57**
We Pump It Septic Service					
Check #: 37714	Check date: 5/29/2025				
2152	5/27/2025	Pumped Digester at WWTP			
200-544-5061	Sludge Drying/Disposal			17,500.00	
			Invoice Total	**17,500.00**	**17,500.00**
			Check Total	**17,500.00**	**17,500.00**
Total number of payments: 1			**Total**	**17,500.00**	**17,500.00**
			Grand Total	**280,189.78**	**280,189.78**

TEXAS PARKS & WILDLIFE

Local Park Grant Program
Resolution Authorizing Application

A resolution of the City of Hearne as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the Mayor to act for the Applicant in dealing with the Department for the purposes of the Program, and that Mayor is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as LTS 1 THRU 10 BL 168 1.32 ACRES AKA BOB JONES PARK in the City of Hearne for use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this _____ day of _____, 20_____.

____
Signature of Local Government Official

____
Typed Name and Title

ATTEST:

____
Signature

____
Typed Name and Title

TEXAS PARKS & WILDLIFE

Local Park Grant Program
Resolution Authorizing Application

A resolution of the City of Hearne as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the Mayor to act for the Applicant in dealing with the Department for the purposes of the Program, and that Mayor is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as LT 3 THRU 7, 11 THRU 17 BL 4 THOMAS LOTT ADDN 1.308 ACRES AKA GODFREY GENTRY PARK in the City of Hearne for use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the term of the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this _____ day of _____, 20_____.

____
Signature of Local Government Official

____
Typed Name and Title

ATTEST:

____
Signature

____
Typed Name and Title

TEXAS PARKS & WILDLIFE

Local Park Grant Program
Resolution Authorizing Application

A resolution of the City of Hearne as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the Mayor to act for the Applicant in dealing with the Department for the purposes of the Program, and that Mayor is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as AB 41 F RUIZ CITY PARK 81 ACRES AKA RUBEN GOMEZ EAST SIDE PARK in the City of Hearne for use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this _____ day of _____, 20_____.

____
Signature of Local Government Official

____
Typed Name and Title

ATTEST:

____
Signature

____
Typed Name and Title