

CITY COUNCIL MEETING

AMENDED



**CITY OF
HEARNE**

Crossroads of Texas

**306 WEST THIRD STREET
TUESDAY, AUGUST 19, 2025
5:15 P.M.**

PUBLIC HEARING FOR GRANT-HEARNE CDM22-0088

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 CITY OF HEARNE COUNCIL MEETING OF JULY 15, 2025; AND CITY OF HEARNE BUDGET WORKSHOP OF JULY 29-31, 2025**
- b. APPROVE ACCOUNTS PAYABLE FROM JULY 16, 2024, THROUGH JULY 31, 2025; AND AUGUST 1, 2025, THROUGH AUGUST 15, 2025**
- c. APPROVE A RESOLUTION OF THE CITY OF HEARNE, TEXAS (CITY), APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT WITH ZOLTON GROUP, L.L.C. AKA MEMORIAL FUNERAL HOME, PURSUANT TO SECTION 501-506 OF THE TEXAS LOCAL GOVERNMENT CODE AND AUTHORIZING AND APPROVING THE AGREEMENT, TO PROMOTE ECONOMIC AND COMMERCIAL ACTIVITY IN THE CITY, ESTABLISHING PERFORMANCE REQUIREMENTS, AND AUTHORIZING AND APPROVING THE ACTION OF HEARNE ECONOMIC DEVELOPMENT CORPORATION AND THE HEARNE COMMUNITY DEVELOPMENT AGREEMENT**

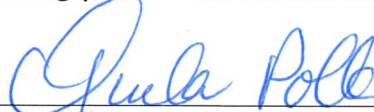
END OF CONSENT AGENDA

- 2. DISCUSSION AND/OR ACTION ON PROPOSED TAX RATE FOR 2025-2026**
- 3. DISCUSSION AND/OR ACTION TO APPROVE ADDITIONAL FISCAL YEAR DEBT 2025-2026**
- 4. DISCUSSION AND/OR ACTION TO APPROVE CENTRICA BUSINESS SOLUTIONS TO IMPLEMENT AN ENERGY SAVINGS PERFORMANCE CONTRACT**
- 5. DISCUSSION AND/OR ACTION TO APPROVE OR REJECT THE DEANNEX FROM THE EXTRATERRITORIAL JURISDICTION (ETJ)**
- 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-Garza, City Manager



Quila Polk, City Secretary

Posted August 16, 2025 1:40 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 Government Code.

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 Aug 16, 2025, at 1:40 PM pursuant to Section 551.041, Government Code.

Quila Polk, City Secretary *QEP*

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.