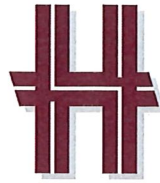


CITY COUNCIL MEETING



**CITY OF
HEARNE**
Crossroads of Texas

**306 WEST THIRD STREET
TUESDAY, November 4, 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 OCTOBER 21, 2025**
 - b. APPROVE ACCOUNTS PAYABLE FROM OCTOBER 16, 2025, THROUGH OCTOBER 31, 2025**
- END OF CONSENT AGENDA**

- 2. DISCUSSION AND/OR ACTION TO APPROVE A RESOLUTION AGREEMENT DATED NOVEMBER 4, 2025, BETWEEN THE STATE OF TEXAS AND THE CITY OF HEARNE, TEXAS, FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF HEARNE, TEXAS; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY**

- 3. EXECUTIVE SESSION ITEM: i.) DISCUSSION CONCERNING ACTION ON REAL PROPERTY-HOYT'S PROPERTY DOWNTOWN-PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT**

- 4. OPEN SESSION ITEM: i) DISCUSSION AND/OR ACTION ON REAL PROPERTY-HOYT'S PROPERTY DOWNTOWN-PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT**

5. 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 October 29, 2025 12:45 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 

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 Oct. 29, 2025, at 12:45 PM pursuant to Section 551.041, Government Code.

Quila Polk, City Secretary 

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 OCTOBER 21, 2025

CITY OF HEARNE COUNCIL MEETING

The City of Hearne Council Meeting was called to order on October 21, 2025, at 5:30 p.m. by Mayor Ruben Gomez. Councilmembers present were LaShunda White, Ben Luster, Emmett Aguirre, and Margaret Salvaggio. Councilmember Edwards was absent. A quorum was present.

Councilmember Aguirre made the motion to approve the Consent Agenda: The Consent Agenda consisted of a) Approve the minutes from City of Hearne Council meeting of October 7, 2025, and Special City Council Workshop on October 14, 2025, b) Approve accounts payable from October 1, 2025, through October 15, 2025. Councilmember Salvaggio seconded the motion. Motion passed unanimously.

Councilmember Aguirre made the motion not to approve the variance request for 507 Milam (S 75' of Lots 9 & 10 Block 315) and 509 (N 50' of Lots 9 & 10 Block 315). Councilmember Salvaggio seconded the motion. Councilmember White abstained. Motion passed unanimously.

Councilmember Aguirre made the motion to approve the ordinance authorizing and ordering the issuance of City of Hearne, Texas, Texas Limited Tax Note, Series 2025; specifying the terms and features of such note; and resolving other matters incident and related to the issuance, sale, payment and delivery of a paying agent/registrar agreement; and providing an effective date, October 21, 2025.

With no further business, the City of Hearne Council Meeting was adjourned at 6:16 p.m. on October 21, 2025.