

City Council
City of Hillsboro, Texas
Minutes of Special Session Meeting
December 12, 2022

Present were:

Andy Smith, Mayor
Eric Fleming, Councilmember
Larry Lloyd, Councilmember
Dana Robinson, Councilmember
Scott Johnson, Mayor Pro-Tem

Megan Henderson, City Manager
Tony Cain, Assistant City Manager
Dale Snyder, Finance Director
Sharon McFadden, City Secretary
Christi Ward, Administrative Asst.

Councilmembers Frances Zarate and Leann Richmond were absent

Others present:

Shannon Cottongame, Reporter
Lynette Hearrell, Hillsboro Chamber of Commerce

Mayor Smith called the Special Session Meeting to order at 6:02 p.m. Mayor Pro-Tem Johnson led the Pledge of Allegiance.

Hear Statements from Persons Wishing to Address Council.

No attendees addressed Council.

Consent Agenda

Mayor Smith informed Council that agenda numbers five (5) through seven (7) require no formal public hearing and are subject to being approved in a single motion. However, any City Councilmember or the City Manager may remove an item from the Consent Agenda to allow discussion and voting on the item individually.

(Agenda Item #5)

Deliberate and Act on Approval of the Minutes for the Regular Meeting on November 15, 2022.

(Agenda Item #6)

Act on the Approval of Bills.

(Agenda Item #7)

Deliberate and Act on a Resolution (R2022-12-82) to Approving a Tourism Agreement by and between the City of Hillsboro, Texas and the Hillsboro Chamber of Commerce and Authorizing the City Manager to Negotiate and Execute All Necessary Documents.

Mayor Smith asked Council if there were any questions or comments regarding the Consent Agenda Items. There were no responses. On a motion by Councilmember

Robinson and second by Councilmember Fleming, Consent Agenda Items #5 through #7 were accepted and approved.

On roll call, the following votes were cast:

Ayes: Fleming, Lloyd, Robinson, Johnson

Nays: None Absent: Zarate, Richmond

Regular Agenda

(Agenda Item #8)

Deliberate and Act on a Resolution to Approve Entering Into a Contract by and Between the City of Hillsboro and Government Capital Corporation for the Purpose of Financing Police Radios, Software Upgrade, High Pressure Sewer Cleaner, Motor Grader, Mini Excavator and Backhoe, and Authorizing the City Manager to Negotiate and Execute All Necessary Documents.

The Finance Director explained the resolution will allow the City to enter into a contract with Government Capital. The purchases will be for equipment and will have five (5) annual installments at a 5.125 percent interest rate. Rates are not as good as what we are normally offered but rates are expected to increase very soon. At this time, the 5.125 percent interest rate is considered a good rate. Mayor Smith asked if any Councilmembers had questions. Councilmember Robinson asked if there was a new ambulance included. Mr. Snyder said the purchases include radio equipment (for police), software upgrades for the police radio equipment, motor grader, and other equipment (listed above). Mayor Smith asked if all the equipment has been identified. The Finance Director said quotes have been obtained by Walter Garcia (Public Works Director) and Chris Gonzales (Water Superintendent). Both staff members went to South Texas and located most of the needed equipment. Mayor Smith said if there are no additional questions, he would entertain a motion. On a motion by Councilmember Johnson and second by Councilmember Robinson, Resolution R2022-12-83 was accepted and approved.

On roll call, the following votes were cast:

Ayes: Fleming, Lloyd, Robinson, Johnson

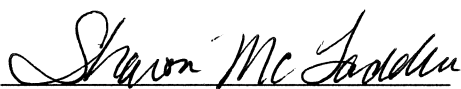
Nays: None Absent: Zarate, Richmond

Mayor Smith said with there being no further business, the meeting is adjourned at 6:04 p.m.



Andrew L. Smith, Mayor

ATTEST:



Sharon McFadden, City Secretary

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