

**CITY OF NATALIA
SPECIAL CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS
FEBRUARY 25, 2013
6:00 P.M.**

MINUTES

Roll Call

Honorable, Ruby Vera, Mayor – present
Alderman Jaime Gomez – present
Alderman Tommy Ortiz – present

Alderman Sam Smith – present
Alderman Sam Bluemel, Jr. – present
Alderman Mike Fernandez - present

Call to order

Mayor Ruby Vera called the Special City Council meeting to order at 6:00 p.m. Notice was posted as required by the Texas Open Meetings Act (Chapter 551, Texas Government Code). Alderman Mike Fernandez led the Pledge of Allegiance and Alderman Tommy Ortiz the Invocation.

Discuss and consider action on Resolution No. 13-02, a resolution of the City Council of the City of Natalia, Texas authorizing the Natalia Police Department (NPD) to participate in Governor Perry's Criminal Justice Division's (CJD) Program.

Upon a motion made by Alderman Sam Smith and a second made by Alderman Tommy Ortiz, the City Council voted five (5) for and none (0) opposed to accept Resolution No. 13-02 under the condition that the "salary" for the officers would include the insurance, FICA, TMRS, social security, uniforms and equipment for the officer and not be an additional cost to the City. The motion carried.

Discuss and consider action on Resolution No. 13-03, a resolution of the City Council of the City of Natalia, Texas to enter into an Interlocal Cooperation Contract between Medina County and the City of Natalia, Texas.

Upon a motion made by Alderman Sam Smith and a second made by Alderman Sam Bluemel, Jr., the City Council voted five (5) for and none (0) opposed to accept Resolution No. 13-03 as presented. The motion carried.

Discuss and consider action on Resolution No. 13-04, a resolution of the City Council of the City of Natalia, Texas to enter into a contractual agreement with CodeRED Emergency Communications Network for emergency notification to its citizens.

Upon a motion made by Alderman Sam Bluemel, Jr. and a second made by Alderman Jaime Gomez, the City Council voted four (4) and one (1) opposed with Alderman Tommy Ortiz casting the negative vote to accept Resolution No. 13-04 with the removal of the \$50 per call statement found on page 2 (6) and clarification on the possibility of increasing the number 1500 on the population. The motion carried.

The City Council shall meet in Executive Session under Texas Government Code § 551.072 *Deliberations Regarding Real Property* to discuss the following:

- a) The possible sale of Block 148, Lots 1-12; Block 149, Lots 1-4; Block 157, Lots 24-32; and Block 158, Lots 20-23 to TALCO.**

Mayor Ruby Vera read out the Executive Session statement making a correction to a clerical error announcing that the Council will be meeting under Texas Government Code § 551.072 *Deliberations Regarding Real Property* and not §551.074 as originally posted.

The City Council went into Executive Session at 7:00 p.m.

The City Council reconvened into Regular Session at 7:40 p.m.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council authorized staff to obtain the value of the property; how much it would cost the City to connect to City water and sewer services in preparation for future sale of the property.

Adjournment

Upon a motion made by Alderman Mike Fernandez and a second by Alderman Tommy Ortiz, the City Council vote five (5) for and none (0) opposed to adjourn the Special City Council meeting at 7:41 p.m. on Monday, February 25, 2013. The motion carried.

These minutes approved on the 18th of March, 2013.

A P P R O V E D

RUBERTA VERA
MAYOR

Attest: _____
SAUNDRA PASSAILAIGUE, TRMC
City Administrator