

**CITY OF NATALIA
SPECIAL CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS
JUNE 24, 2013
5:00 P.M.**

AGENDA

Roll Call

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

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

Call to order

Mayor Ruberta Vera called the Regular City Council meeting to order at 5:00 p.m. Notice was posted as required by the Texas Open Meetings Act (Chapter 551, Texas Government Code). The Honorable Ruberta Vera, Mayor led the pledge of allegiance and Alderman Tommy Ortiz the invocation.

Citizens to be heard

None

Discuss and consider possible action on Ordinance No. 13-0624-1, an ordinance of the City Council of the City of Natalia, Texas amending the fees for the Health & Sanitation Program within the City of Natalia, Texas and enforcement of its provisions; providing for a severability clause; and providing for an effective date.

Upon a motion made by Alderman Sam Smith and a second made by Alderman Mike Fernandez, the City Council voted four (4) and none (0) opposed to adopt Ordinance No. 13-0624-1 as amended charging a flat fee of \$25.00 per booth for festival and event booths. The motion carried.

Discuss and consider possible action regarding the recommendation of the City Attorney to issue a letter of amnesty to vehicle owners currently in the Natalia Police Impound.

Upon a motion made by Alderman Jaime Gomez and a second made by Alderman Sam Smith, the City Council voted three (3) for and two (2) opposed with Alderman Tommy Ortiz and Alderman Mike Fernandez casting the negative votes and there being a tie,

the Mayor voting in favor of accepting and sending out the letters tomorrow as recommended by the City Attorney's office. The motion carried.

The City Council shall meet in Executive Session under Texas Government Code § 551.074 *Personnel Matters* to discuss the following:

- a) Six month performance evaluation of the City Administrator as required by employment agreement.**
- b) Performance evaluation of the Chief of Police.**

The City Council went into Executive Session at 5:49 p.m.

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

The City Council reconvened into Open Session at 7:45 p.m.

No action was taken.

Adjournment

Upon a motion made by Alderman Sam Smith and a second by Alderman Jaime Ortiz, the City Council voted three (3) and none (0) to adjourn the Special City Council meeting at 7:57 p.m. on Monday, June 24, 2013. The motion carried.

The minutes approved on the 15th of July, 2013.

A P P R O V E D

RUBERTA C. VERA
MAYOR

Attest: _____
SAUNDRA PASSAILAIGUE, TRMC
City Administrator