



like to see the information they've gathered to determine the factors and costs; and, that though interconnecting with East Medina makes sense, the cost of the water is too expensive and consideration of this should be thought out. Additionally, another item proposed was automatic-read meters for \$128,250; Alderman Fernandez would like to see the breakdown on this system as it seems too cheap and to find if this includes the software required to support this system. The wastewater project proposed were prioritized as 1) Redirect Love's though a new pipeline that would run through the back of Love's and School along the city limits line, 2) Replaced the utility crossing of Fort Ewell Creek as the base of the pipe supports are eroding and as result of breakage could lead to discharge of raw sewer into creek, 3) Reduce non-wastewater treatment at WWTP by inspecting the gravity of the sewer lines, determining condition, cleaning or replacing lines if necessary; for an amount of \$766,000. Total infrastructure costs would be a little over \$1.5 million that would be considered when making application for USDA Loan/Grant Funding.

No action taken, review of proposed projects only.

5. **Discussion/Consider action to reimburse Natalia ISD thirteen (13) days of salary from the 2014-2015 SRO Contract for an amount of \$1,456.00.** Chief Rodriguez explained that during today's Natalia School board meeting he reintroduced options for reimbursing the request being that the bill be reduced next month, or by postponing reimbursement until at least the end of the calendar year; in turn, the Natalia ISD agreed to proceed with the SRO Contract with postponing repayment no longer than December 31, 2015.  
Alderman Bluemel made the motion to apply the reduction to NISD Invoice for an amount of \$1,456.00 no later than December 31, 2015; and Alderman Ortiz seconded the motion. The motion passed unanimously.
6. **Discussion/Consider action to engage into a contract with Natalia ISD to employ a Natalia Police Officer as a School Resource Office for school year 2015-16 for a shared costs amount of \$26,313.53.** Chief Rodriguez mentioned that there was an increase traffic control times from 3:30-4:00pm to 3:30-4:30pm. City Administrator Hernandez asked if this would essentially result in an 8-hour workday for the SRO. Chief Rodriguez replied positively, and would also allow for a one-hour lunch break.  
Alderman Ortiz made the motion approving the contract terms for school year 2015-16; and Alderman Fernandez seconded the motion. The motion passed unanimously.
7. **Adjournment.** Alderman Juarez made the motion adjourning the meeting at 7:40pm, and seconded by Alderman Ortiz. The motion passed by unanimously.

Passed and approved this 21<sup>st</sup> day of September, 2015.

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Ruberta C. Vera, Mayor

Attest:

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Lisa S. Hernandez,  
City Administrator/Secretary