

**CITY OF NATALIA
REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS**

MARCH 21, 2016 at 7:00 P.M.

AGENDA

1. **CALL TO ORDER**: ROLL CALL – by Lisa Hernandez, City Administrator/Secretary
 - A. Pledge of Allegiance – Alderman Ruben Juarez
 - B. Invocation – Alderman Sam Bluemel, Jr.

2. **CITIZENS TO BE HEARD**

To address the City Council, please sign the Citizen Participation Sign-in Roster located on the table at the entrance of the Council Chambers. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.

3. **CITY COUNCIL COMMENTS**

4. **PUBLIC HEARINGS/CONSIDER ACTION**
 - a. Public Hearing/Consideration on the submission of a Variance Request by Ira W. Wells, Property Owner, requesting a variance to the zoning of Block E, Lots 21, 22, 23 and 24, addressed as 402 Walton Street, Natalia, Texas 78059; to include Zoning District C-1 (Commercial District).

5. **CONSENT AGENDA**

All of the following items are considered to be routine by the City Council, there will be no separate discussion on these items and will be enacted with one motion; unless removed by any Council Member to discuss and consider separately by making such request prior to a motion and vote.

 - a. Approval of the Minutes: February 29, 2016 Regular Meeting
 - b. Approval of the February 2016 Financial Activity Report
 - c. Approval of the February 2016 Police Department Activity Report
 - d. Approval of the February 2016 Municipal Court Activity Report
 - e. Approval of the February 2016 Code Compliance Activity Report
 - f. Approval of the February 2016 Utility Department Activity Report

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

6. Update on the schedule of events and activities for the 2016 Natalia Bluebonnet Festival; beginning Wednesday, March 23, 2016 and ending Saturday, March 26, 2016. (Amy Edge, Librarian)

7. Discuss/Consider approving Resolution; Order to File a Lien with the Medina County Clerk's Office in the amount of \$1,527.00 and to accrue interest of 10% on Real Property located at 302 8th Street of Block 52, Lots 5 & 6 (N ½), City of Natalia, Medina County, Texas for the cost of work incurred by the City of Natalia.

8. Discuss/Consider approving Resolution; Appointing Directors to serve on the Natalia Municipal Development District Board of Directors.

9. Discussion/Consider approving Ordinance; Amending Fiscal Year 2015-2016 General Fund and Utility Fund Budgets.

10. EXECUTIVE SESSION:

The City Council shall meet in Executive Session pursuant to Texas Government Code, Chapter 551 to discuss the following:

- a) §551.074; Personnel Matters: City Administrator Evaluation and Employment Contract.

11. REGULAR SESSION:

The City Council shall reconvene into Regular Session, and may take action on discussions held in Executive Session.

- a) §551.074; Personnel Matters: City Administrator Evaluation and Employment Contract.

12. Adjournment

Accessibility Statement: The City of Natalia City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.

Executive Session: The City of Natalia City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Government Code, Chapter 551; Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property; Section 551.073 Deliberation about Gifts and Donations; Section 551.074 Personnel Matters; Section 551.076 Deliberations about Security Devices or Security Audits; and Section 551.087 Economic Development.

I certify that the above Notice of Meeting of the Natalia City was posted on the outside bulletin board at the City of Natalia City Hall, 2078 State Hwy. 132 N., Natalia, Texas, and on the city's website www.cityofnatalia.com, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on March 17, 2016 at 3:00 p.m. and remained so posted continuously for at least 72 hours before the convening of said meeting.

Posted By:
LISA S. HERNANDEZ, City Administrator/City Secretary