

**CITY OF NATALIA
REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS
FEBRUARY 29, 2016 at 7:00 P.M.**

AGENDA

1. **CALL TO ORDER**: ROLL CALL – by Lisa Hernandez, City Administrator/Secretary
 - A. Pledge of Allegiance – Alderman Tommy Ortiz
 - 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 regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant under the Planning and Capacity Building Fund to perform citywide planning studies named in the application.

5. **PRESENTATIONS**
 - a. Review the City of Natalia 2014 Water Audit and Infrastructure Analysis Report prepared by LNV Engineering through Edwards Aquifer Authority Leak Detection and Lost Water Conservation Program.

 - b. Review/Approve the City of Natalia Water and Wastewater Improvements Preliminary Engineering Report prepared by M&S Engineering through USDA SEARCH Grant Program.

6. **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: January 18, 2016 Regular Meeting
 - b. Approval of the January 2016 Financial Activity Report
 - c. Approval of the January 2016 Police Department Activity Report
 - d. Approval of the January 2016 Municipal Court Activity Report
 - e. Approval of the January 2016 Code Compliance Activity Report
 - f. Approval of the January 2016 Utility Department Activity Report

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

7. Discuss/Consider approving Resolution No.16-02; authorizing the filing of an application for the 2016 TxCDBG program assistance under the Planning/Capacity Building Fund.

8. Discuss/Consider entering into a Professional Services Agreement for Final Design of the USDA Funding Project(s) for Water and Wastewater System Improvements, contingent on filing of application and funding options/decisions made by and between USDA and the City of Natalia.

9. Discuss the schedule of events for the 2016 Natalia Bluebonnet Festival; and Consider contract with Garry Moore Amusements for the 2016 Annual Natalia Bluebonnet Festival; beginning Wednesday, March 23, 2016 and ending Saturday, March 26, 2016. (Amy Edge, Librarian)
10. Discuss/Consider approving Resolution No. 16-01; declaration of surplus property, and authorizing the liquidation of said surplus property.

STAFF REPORT:

11. City Administrator
 - i. Update on the 2015 TxCBDG Wastewater Improvements Project
 - ii. TML Small Cities Problem-Solving Clinic, April 8, 2016
 - iii. Municipal Development District Appointments and Training Schedule
 - iv. Bulky Item Pickup – February 29, 2016

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; 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 February 26, 2016 at 12:00 p.m. and remained so posted continuously for at least 72 hours before the convening of said meeting.

Posted By: *Lisa S. Hernandez*

LISA S. HERNANDEZ, City Administrator/City Secretary