

**CITY OF NATALIA
REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS
JUNE 20, 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. **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 May 16, 2016 Regular Meeting Minutes
- b. Approval of the May 2016 Financial Activity Report
- c. Approval of the May 2016 Police Department Activity Report
- d. Approval of the May 2016 Municipal Court Activity Report
- e. Approval of the May 2016 Code Compliance Activity Report
- f. Approval of the May 2016 Utility Department Activity Report

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

5. Discuss/Consider Fiscal Year 2014-2015 Financial Audit Presentation by Auditor Beyer & Co.
6. Discuss/Consider approving Resolution related to the settlement of Civil Action No. 5:15-cv-00483-DAE; Waymon Morgan v. The City of Natalia, Ruby Vera and Beth Leonesio, Individually and in their Official Capacities, United States District Court, Western District of Texas, San Antonio Division.
7. Discuss/Consider hiring and swearing in Desiree Reyes as a Reserve Police Officer for the Natalia Police Department.
8. Discuss/Consider methods of reporting and auditing supervisor's activities and accountability.

STAFF REPORTS:

9. City Administrator's Report:
 - i. Proposed FY 2016/2017 Budget & Tax Calendar
 - ii. Important Election Dates for November 2016 Elections
10. Utility Director's Report:
 - i. 2015 Consumer Confidence - Annual Drinking Water Quality Report
 - ii. Reporting commencement of Summer Hours

11. 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 June 14, 2016 at 4:00 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

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JUNE 20, 2016 at 7:00 P.M.**

AGENDA – ADDENDUM

In addition to the previously posted agenda for the June 20, 2016 Regular City Council Meeting, the following items are hereby added:

3a. COMMITTEE REPORTS

Natalia Municipal Development District Report (Chair Ruby Vera)

4. 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.

a1. Approval of the June 13, 2016 Special Meeting Minutes

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Said Notice was posted on June 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*

LISA S. HERNANDEZ, City Administrator/City Secretary