

CITY OF NATALIA

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SPECIAL CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS

Date: JULY 1, 2016
Time: 12:30 P.M.

AGENDA

1. **CALL TO ORDER**: ROLL CALL . by Lisa Hernandez, City Administrator/Secretary
2. Discuss/Consider approving Resolution; approving the terms of the Settlement Agreement 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.
3. Discuss/Consider approving Resolution; authorizing a loan between Security State Bank and City of Natalia to resolve and settle all claims 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.
4. 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.

Firearms Prohibited: The City Council of the City of Natalia prohibits the carrying of handguns during a duly posted meeting; and the statutory prohibition of handguns in this facility applies only when open meetings are in session.

- Pursuant to Section 30.06, Penal Code, Concealed Carry, (trespass by a license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun; and,
- Pursuant to Section 30.07, Penal Code, Open Carry, (trespass by a license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.+

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 28, 2016 at 8:30 a.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