

CITY OF NATALIA

2078 State Hwy. 132 N. • P.O. Box 270 • Natalia, TX 78059-0270
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REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS SEPTEMBER 19, 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**
 - a. Mayor’s Proclamation; Proclaiming Tuesday, October 4, 2016 as National Night Out in the City of Natalia, Texas; calling upon all citizens to help make the community a safer and more enjoyable place to live, work and play.

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 Minutes from: August 15, 2016 Special Meeting, August 15, 2016 Regular Meeting, August 31, 2016 Special Meeting, and September 6, 2016 Special Meeting
 - b. Approval of the August 2016 Financial Activity Report
 - c. Approval of the August 2016 Police Department Activity Report
 - d. Approval of the August 2016 Municipal Court Activity Report
 - e. Approval of the August 2016 Code Compliance Activity Report
 - f. Approval of the August 2016 Utility Department Activity Report

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

5. Discuss/Consider approving a Resolution; authorizing certain payment exemptions and control of funds of the Natalia Municipal Development District.

6. Discussion/Consider Action on approving the Natalia Municipal Development District Annual Budget for fiscal year beginning October 1, 2016 and ending September 30, 2017.

7. Discuss/Consider entering into a one-year Lease Agreement with Natalia Little League for the leasing of the Natalia Ball Fields located between State Hwy 132 & East 3rd Street off FM-471, commencing on October 1, 2016.

8. Discussion/Consider engaging into a contract with Beyer & Company for auditing services for fiscal year ending September 30, 2016 for an amount not to exceed \$13,000.00.

9. Discuss/Consider adopting an Ordinance; Amending the Utility Rates for Residential Garbage Customers.
10. Discuss/Consider proposals of Medical Insurance Plans presented by Ernest Munoz, VP, Frost Insurance.
11. Discussion/Consider Action on Ordinance; Adopting the City of Natalia Annual Budgets for Fiscal Year beginning October 1, 2016 and ending September 30, 2017; Appropriating funds to pay interest and principal of the city's indebtedness; Providing for a Record Vote; and Setting an effective date
12. Discussion/Consider Action on Ordinance; Levying Ad Valorem Taxes for Tax Year 2016 of a Tax Rate of \$0.8615 on each \$100 valuation of property; apportioning tax to the specific purpose; establishing due and delinquency dates; assessment of penalties and interest; and providing for a record vote.
13. Discuss/Consider Action on Ordinance; Establishing property owners responsibility to maintain all sidewalks, parkways, alleys, easements, driveways, and curbs that abut their property to which owners have right or special use to access property across, over, or under an easement or right-of-way.
14. Discussion/Consider approving Resolution; authorizing the City Administrator to administer and organize a Yard-of-the-Quarter Program for residents within the city limits of Natalia, Texas.
15. Discussion/Consider Action of designating an official newspaper for city publications and notices for fiscal year 2016-2017.

STAFF REPORTS:

16. City Administrator's Report:
 - i. Announcement of the upcoming Curbside Bulk-Item Pickup during the week of October 3.
 - ii. Announcement of the Award of the 2016 TDA TxCBDG Planning and Capacity Building Fund in the amount of \$39,705.
 - iii. Selection Review Committee meeting to review and score the RFP/RFQ's for the 2017-2018 TDA TxCBDG Fund Application.

17. 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 September 15, 2016 at 4:30 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