

CITY OF NATALIA

2078 State Hwy. 132 N. • P.O. Box 270 • Natalia, TX 78059-0270
(830) 663-2926 • Metro (830) 665-2206 • Fax (830) 663-3806

**REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS
OCTOBER 17, 2016 at 7:00 P.M.**

AGENDA

1. **CALL TO ORDER:** ROLL CALL – by Lisa Hernandez, City Administrator/Secretary
 - A. Pledge of Allegiance – Alderman Mike Fernandez
 - 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 Minutes from: September 19, 2016 Regular Meeting
- b. Approval of the September 2016 Financial Activity Report
- c. Approval of the September 2016 Police Department Activity Report
- d. Approval of the September 2016 Municipal Court Activity Report
- e. Approval of the September 2016 Code Compliance Activity Report
- f. Approval of the September 2016 Utility Department Activity Report

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

5. Discussion/Consider Action on retroactively approving the Natalia Municipal Development District Annual Budget for fiscal year beginning October 1, 2016 and ending September 30, 2017.
6. Discussion/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, retroactively commencing on October 1, 2016.
7. Discussion/Consider approving a Resolution; Authorizing the Award of Professional Administration and Engineering service providers for the City of Natalia 2017-2018 Texas Community Development Block Grant Project.
8. Discussion/Consider adopting an Ordinance; amending the City's Code of Ordinance Chapter 40, Section 40-53, designating new one-way school zone hours on Eight Street between Miller and Kearney Street.

9. Discussion/Consider assignment and authorization of School Resource Office (SRO) to act as a mediator and contact person for the court, for NISD Stop Arm Camera Program.
10. Discuss the Performance Statement, Budget, and Timeline activities funded by the 2016 TDA TxCBDG Planning and Capacity Building Program Fund.
11. Discussion/Consider action on Intergovernment Agreement with Medina County; participating the City of Natalia in the countywide Hazard Mitigation Action Plan and dedicating local matching funds of \$3,500.00 to the Medina County for grant activities.

STAFF REPORTS:

12. City Administrator's Report:
 - i. Status and Process on Request for Qualifications for Professional City Engineering Services
 - ii. Update on release of 2016 Property Tax Bill Statements

EXECUTIVE SESSION:

13. 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: Annual evaluation of Chief of Police.
14. 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: Annual evaluation of Chief of Police.

15. 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 October 13, 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