

# 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 NOVEMBER 21, 2016 at 7:00 P.M.

### AGENDA

1. **CALL TO ORDER:** ROLL CALL – by Lisa Hernandez, City Administrator/Secretary
  - A. Pledge of Allegiance – Alderman Ruben Juarez
  - B. Invocation – Alderman Sam Bluemel, Jr.
  
2. **CEREMONIAL EVENTS**
  - a. Administer Oath of Office to Unopposed Elected Officials of the City of Natalia, Texas November 8, 2016 General Election; Issuance of Certificate of Election:  
Sam Smith, Alderman  
Mike Fernandez, Alderman  
Tommy Ortiz, Alderman
  - b. Electing an Alderman to serve as Mayor Pro-Tem for a one year term.
  - c. Hiring/Swearing-in Richard T. Cordova as a Police Officer for the Natalia Police Department.
  
3. **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. .
  
4. **COMMITTEE REPORTS**
  - a. Ruby Vera, Chair - Municipal Development District, update of District deliberations and future community plans.
  
5. **CITY COUNCIL COMMENTS**
  
6. **PUBLIC HEARING**

Regarding the City of Natalia's submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds. The City encourages citizens to participate in the development of this TxCDBG application and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to Lisa Hernandez, City Administrator, at the Natalia City Hall.
  
7. **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: October 17, 2016 Regular Meeting
  - b. Approval of the October 2016 Financial Activity Report

- c. Approval of the October 2016 Police Department Activity Report
- d. Approval of the October 2016 Municipal Court Activity Report
- e. Approval of the October 2016 Code Compliance Activity Report
- f. Approval of the October 2016 Utility Department Activity Report

**DISCUSSION/CONSIDERATION OF ACTION ITEMS:**

- 8. Discuss/Approve a resolution for the City authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor and/or the City Administrator to act as the City's executive officer and authorized representative in all matters pertaining the City's participation in the Texas Community Block Grant Program and committing match funds for the project.
- 9. Discussion/Consider entering into negotiations with selected City Engineer(s) for a two (2) year Professional Services Contract.
- 10. Discussion/Consider adopting a Resolution; authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its:
  - a. Water Facility to serve an area lawfully within the City of Natalia jurisdiction; and to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$1,327,000; and,
  - b. Sewer Facility to serve an area lawfully within the City of Natalia jurisdiction; and to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$584,000.
- 11. Discussion/Consider action on Inter-Government Agreement with Medina County; approving the participation of 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.
- 12. Discussion/Consider locking in the price of \$0.03867 by entering into a 24-month service agreement with Direct Energy for power (electric) supply.
- 13. Discussion/Consider adopting a Resolution; Participating the City of Natalia as a member of the Go Medina County Economic Development, Inc., designating representation, and preauthorizing the city to budget for the payment of dues for the city's fiscal year beginning October 1, 2017.

**STAFF REPORTS:**

- 14. City Administrator's Report:
  - i. Preliminary End of Fiscal Year 2015-2016 Financials; and Audit Schedule
  - ii. Request for Proposals for Planning Services for TDA TxCBDG Contract No.7216074 (Comprehensive Master Plan, total project funds \$45,986)
  - iii. Offices Closed for Thanksgiving Holiday, November 24-25, 2016

**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](http://www.cityofnatalia.com), both places convenient and readily accessible to the general public at all times.**

**Said Notice was posted on November 18, 2016 at 9:00 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**