

CITY OF NATALIA

2078 State Hwy. 132 N. É P.O. Box 270 É Natalia, TX 78059-0270
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REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS DECEMBER 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 Ruben Juarez
 - 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: November 21st Regular Meeting and December 12th Workshop
 - b. Approval of the November 2016 Financial Activity Report
 - c. Approval of the November 2016 Police Department Activity Report
 - d. Approval of the November 2016 Municipal Court Activity Report (*No court to report activity*)
 - e. Approval of the November 2016 Code Compliance Activity Report
 - f. Approval of the November 2016 Utility Department Activity Report

- DISCUSSION/CONSIDERATION OF ACTION ITEMS:**
5. Discussion/Consider Ordinance; amending Chapter 40, Section 53, of the Code of Ordinances to designate FM-471 from 8th to 9th Street a School Zone when traffic signal is flashing.

6. Discussion/Consider Task Order Agreement with M&S Engineering for Professional City Engineering Services for a two-year term.

7. Discussion/Consider approving a Resolution designating and contracting with a qualified Planning Consulting firm to carry out the grant contract activities of TDAç Planning and Capacity Building Fund, TxCBDG Contract No.7216074.

8. Discussion/Consider adopting a Loan 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; and,
- c. To issue notice to proceed upon entering into service agreements for said project(s) with the following firms:
 - i. Bond Counsel . W. Jeffrey Kuhn, Norton Rose Fulbright LLP
 - ii. Legal Counsel . Jameene Y. Williams, Denton Navarro Rocha Bernal Hyde & Zech, PC
 - iii. Engineering Firm . Tom Turk, M&S Engineering PE
 - iv. Community Analysis . Raul Gonzalez, Communities Unlimited

STAFF REPORTS:

9. City Administrator's Report:

- i. Offices Closed for Christmas & New Year's Holiday, December 23-26 and January 2

10. 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 December 14, 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