

CITY OF NATALIA

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REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS JANUARY 16, 2017 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: December 19, 2016 Regular Meeting
- b. Approval of the December 2016 Financial Activity Report
- c. Approval of the December 2016 Police Department Activity Report
- d. Approval of the December 2016 Municipal Court Activity Report
- e. Approval of the December 2016 Code Compliance Activity Report
- f. Approval of the December 2016 Utility Department Activity Report

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

5. Discuss/Consider options for vacancy created on the governing body for Office of Mayor of the City of Natalia, Texas.
6. Discuss/Consider Resolution; Accepting resignation of Director, Appointing a Director to fill the vacant term, and Renewing terms expiring February 2017 with the Natalia Municipal Development District Board of Directors.
7. Discussion/Consider Resolution; Authorizing the Chief of Police to file a grant application to the Governor's Office for the National Incident Based Report System upgrades.
8. Discussion/Consider rescheduling the date of the February 20, 2017 Regular City Council Meeting (President's Day – City Offices Closed).

STAFF REPORTS:

9. City Administrator's Report:
 - i. Status on the TxCBDG Contract No.7215349 Wastewater Treatment Improvements Project.
 - ii. Status on the 2017-2018 TDA TxCBDG Application for Water/Sewer Improvements.

- iii. Update on the Financial Audit for Fiscal Year Ending September 30, 2016.
- iv. Update on the Street Signs/Installation.

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 January 13, 2017 at 12:00 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