

**CITY OF NATALIA  
REGULAR CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
2078 STATE HWY 132 NORTH, NATALIA, TEXAS  
MARCH 20, 2017 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**
  
4. **PRESENTATIONS**  
Introduction of the 2017 Natalia Bluebonnet Festival Court: King Christian Contreras, Queen Natalie Rodriguez, and Princess Juliana Sanchez; presented by Amy Edge, Natalia Veterans Memorial Librarian.
  
5. **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 Meeting Minutes: February 27, 2017 and March 9, 2017
  - b. Approval of the February 2017 Financial Activity Report
  - c. Approval of the February 2017 Police Department Activity Report
  - d. Approval of the February 2017 Municipal Court Activity Report
  - e. Approval of the February 2017 Code Compliance Activity Report
  - f. Approval of the February 2017 Utility Department Activity Report

**DISCUSSION/CONSIDERATION OF ACTION ITEMS:**

6. Discuss/Consider Approval of the City of Natalia Financial Audit for Fiscal Year 2015-2016; presented by Wayne Beyer, Auditor/Owner of Beyer & Co.
  
7. Discuss/Consider Ordinance; Amending the Utility Rate Structure by establishing a Five-Year Restructuring Plan, and providing for an effective date.
  
8. Discuss/Consider Ordinance; Amending the City of Natalia's Code of Ordinances, by adding and Article to Chapter 42, Utilities; Establishing a Capital Improvements Program, Review Procedures, CIP Fee, and providing for an effective date.

**STAFF REPORT:**

9. City Administrator's Report:
  - i. Status on the TxCBDG Contract No.7215349 Wastewater Treatment Improvements Project

- ii. Status on the Letter of Conditions for USDA Water/Sewer Improvements Project:

**Communities Unlimited -**

- a. A rate study cover letter, executive summary, and a certificate of completion of the City's Utility Rate Plan will be provided for distribution to USDA;
- b. A site visit will be conducted to complete a security vulnerability assessment and emergency response plan; and
- c. A review of guidelines needed to establish a city management/operating plan; operation.

**Norton Rose Fulbright Bond Counsel –**

- d. A Bond Ordinance securing the Debt by a Combination Tax & Revenue Certificate of Obligation, and establishing a Short-Lived Asset Reserve Fund.

**Engineers –**

- e. Notice to Proceed was given to M&S Engineers; firm will begin the Final Design Process.

- iii. Offices Closed – Good Friday April 14, 2017

**10. 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: City Administrator Annual Evaluation.

**11. 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: City Administrator Annual Evaluation.

**12. 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.

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 March 16, 2017 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**