

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
JUNE 19, 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. **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: May 15, 2017 Workshop and Regular Meeting
- b. Approval of the May 2017 Financial Activity Report
- c. Approval of the May 2017 Police Department Activity Report
- d. Approval of the May 2017 Municipal Court Activity Report
- e. Approval of the May 2017 Code Compliance Activity Report
- f. Approval of the May 2017 Utility Department Activity Report

DISCUSSION/CONSIDERATION OF ACTION ITEMS

5. Discussion/Consider engaging into an Emergency Interconnect Agreement with East Medina County Special Utility District for emergency use access to each party's water system through an interconnect.
6. Discuss/Consider swearing in Dale P. Juarez as a Reserve Police Officer for the Natalia Police Department.
7. Discussion/Submission of Notice of Deadline to File Application for Place on the City of Natalia, Texas Regular Election Ballot for the November 7, 2017 Election Date.
8. Discussion/Consider providing budgetary funds of \$1,000.00 to the Bluebonnet Children's Advocacy Center Program in Fiscal Year 2017-2018 Budget.
9. Discussion/Consider approving Ordinance; Amending Fiscal Year 2016-2017 General Fund and Utility Fund Budgets.

STAFF REPORTS:

10. City Administrator's Report:
 - i. Submission of Proposed FY 2017/2018 Budget – Draft 1.
 - ii. 2016 Consumer Confidence Report
 - iii. Reporting commencement of Utility Summer Hours
11. 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, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on June 16, 2017 at 2:00 p.m. and remained so posted continuously for at least 72 hours before the convening of said meeting.

Posted By: 
LISA S. HERNANDEZ, City Administrator/City Secretary

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AGENDA - ADDENDUM

1. Discussion/Consider closing city offices on Monday, July 3rd, 2017 instead of Tuesday, July 4th, 2017 in observation of the Independence Day holiday.

Note:

The above added agenda item(s) will be considered under its respective category, but follow the last number of the City of Natalia, Texas, City Council Regular Meeting Agenda scheduled for June 19, 2017.

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Posted By: 
LISA S. HERNANDEZ, City Administrator/City Secretary