

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 JULY 17, 2017 at 7:00 P.M.

AGENDA

1. **CALL TO ORDER:** ROLL CALL – by Lisa Hernandez, City Administrator/Secretary
 - A. Pledge of Allegiance – Alderman Mike Fernandez
 - 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.

 - a. Ruby Vera - Announcement of the Workforce Development Program Public Forum held August 15, 2017 in two locations, morning session being held in the Devine Community Center, Devine, and the afternoon session being held at South Texas Regional Training Center, Hondo.

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: June 19, 2017 Regular Meeting
 - b. Approval of the Financial Activity Report: June 2017
 - c. Approval of the Police Department Activity Report: June 2017
 - d. Approval of the Municipal Court Activity Report: June 2017
 - e. Approval of the Code Compliance Activity Report: June 2017
 - f. Approval of the Utility Department Activity Report: June 2017

- DISCUSSION/CONSIDERATION OF ACTION ITEMS**
5. Discuss/Consider temporarily closing streets being a portion of Kearny St. between 5th St. and 6th St. on Saturday, September 2, 2017 from 9:00am to 6:00pm; and on Kearny St. between 4th St. and 5th St., and a portion of 5th St. between Kearny and Cresson St., for St. John Bosco Catholic Church annual church festival scheduled on Sunday, September 3, 2017 from 9:00am to 12:00am.
6. Discuss/Consider authorizing the Chief of Police to negotiate the terms of a contract with Natalia ISD to assign a Natalia Police Officer as a School Resource Officer for school year 2017-2018.
7. Discuss/Consider extending ACI Recycling & Disposal Services current contract ending September 30, 2019.
8. Discuss/Approval of Resolution 17-04; affirming the emergency interconnect agreement between the City and East Medina County Special Utility District.
9. Review/Discuss and Consider revisions to the terms and provisions of the Natalia Ball Fields Lease Agreement.

10. Discuss/Consider permitting the conveyance of a 15' easement to West Texas Gas for the proposed gas main relocation behind the Ballfield Lift Station at the corner of Hwy-132 & FM-471.

STAFF REPORTS:

11. City Administrator's Report:

- i. Notices delivered of Self-Service Community Cleanup begins Monday, July 17 through Friday, July 21 from 8am – 4pm, drop-off location is located at the NPD Impound Lot, 300 3rd Street.
- ii. Submission of City Secretary's Calendar for the City's 2017 November General Election
- iii. Medina County Appraisal District 2018 Proposed Budget Public Hearing scheduled for July 18, 2017 at 6:30pm at the Medina County Appraisal District, 1410 Avenue K, Hondo, Texas.
- iv. Submission of Preliminary Assumptions for FY 2017/2018 Budgets to be reviewed and discussed at the Budget Workshop scheduled for August 21, 2017.

Public Works Director Report:

- v. Drought Stage Conditions and Edwards Aquifer Level

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, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on July 13, 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, City Administrator/City Secretary