

CITY OF NATALIA

2078 State Hwy. 132 N. É P.O. Box 270 É Natalia, TX 78059-0270
(830) 663-2926 É Metro (830) 665-2206 É Fax (830) 663-3806

REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS AUGUST 21, 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.

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

DISCUSSION/CONSIDERATION OF ACTION ITEMS

5. Discuss/Consider setting a date, time and place for the public hearing on the proposed budgets.
6. Discuss/Consider setting a Proposed Tax Rate, and a date, time and place for the public hearings and adoption of the tax rate.
7. Discuss/Consider adoption of Resolution; engaging into a Memorandum of Understanding between the City of Natalia and the Municipal Development District for the submission of an application for the Community Development Block Grant Community Enhancement Fund through the Texas Department of Agriculture.
8. Discuss/Consider approval of the 2017-18 School Resource Officer contract by the Natalia Police Department and between the City of Natalia and the Natalia Independent School District.
9. Discuss/Consider Ordering the General Election for the City of Natalia, Texas to be held on November 7, 2017 for the purpose of electing a Mayor and two Aldermen.
10. Discuss/Consider authorizing the City Administrator to file an application for a Downtown Revitalization Program through the Texas Department of Agriculture for the Community Development Block Grant Texas Capital Fund, and to procure a grant administrator and engineer.

11. Review/Discuss and Consider revisions to the terms and provisions of the Natalia Ball Fields Lease Agreement.

STAFF REPORTS:

12. City Administrator's Report:
 - i. Notice of TDA scores and process for the 2017-18 Community Development Fund application.
 - ii. Status update of the 2017/2018-Comprehensive Master Plan Grant.
13. 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 August 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, City Administrator/City Secretary