

CITY OF NATALIA

2078 State Hwy. 132 N. É P.O. Box 270 É Natalia, TX 78059-0270
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REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS SEPTEMBER 18, 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**
 - a. Mayor's Proclamation; Proclaiming Tuesday, October 3, 2017 as National Night Out in the City of Natalia, Texas; calling upon all citizens to help make the community a safer and more enjoyable place to live, work and play.

4. **PUBLIC HEARINGS**

Public hearings allow for members of the public to be heard by City Council for items placed specifically for a hearing; City Council may not deliberate into discussion at this time.

 - a. A variance request by Emmanuel Padilla to permit the placement of a double-wide manufactured home in District R-1 (Low Density Single Family Residential), specifically described as Block 54, Lot 8 (7 & 6), addressed 20712 FM-471 S., Natalia, Texas 78059.
 - b. Submission of a Downtown Revitalization Program Grant Application through the Texas Department of Agriculture.

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 Minutes: August 21, 2017 Budget Workshop, August 21, 2017 Regular Meeting, September 6 and 11, 2017 Special Meetings
 - b. Approval of the Financial Activity Report: August 2017
 - c. Approval of the Utility Department Activity Report: August 2017
 - d. Approval of the Municipal Court Activity Report: August 2017
 - e. Approval of the Police Department Activity Report: August 2017
 - f. Approval of the Code Compliance Activity Report: August 2017

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

6. Discuss/Consider the variance request submitted by Emmanuel Padilla to permit the placement of a double-wide manufactured home in District R-1 (Low Density Single Family Residential), more specifically described as Block 54, Lot 8 (7 & 6), addressed 20712 FM-471 S., Natalia, Texas 78059.

7. Discussion/Consider Natalia ISD request for a credit adjustment for water and sewer charges for June-July 2017 billing cycle for Account No.22300-00, meter located at 8th & Miller Street.
8. Discuss/Consider terms of the current Lease Agreement made by and between the City of Natalia and Natalia Little League for property located between State Hwy 132 & East 3rd Street off FM-471, and determine renewal.
9. Discuss/Consider Approving the Natalia Municipal Development District Proposed Budgets for Fiscal Year 2017-2018.
10. Discuss/Consider a Resolution; approving the submission of a Downtown Revitalization Program Application through the Texas Department of Agriculture.
11. Discuss/Consider approval of recommendation of scoring committee for the award of engineering services for a Downtown Revitalization Program Grant application and with funding designed; authorizing the City Administrator the approval to negotiate and sign a contract with the selected firm.
12. Discuss/Consider approval of recommendation of scoring committee for the award of administration services for a Downtown Revitalization Program Grant application and with funding designed; authorizing the City Administrator the approval to negotiate and sign a contract with the selected firm.
13. Discussion/Consider engaging into a contract with Beyer & Company for auditing services for fiscal year ending September 30, 2017 for an amount not to exceed \$14,500.00; comprised of \$12,500 for City Financials and \$2,000 for MDD Financials.
14. Discussion/Consider Action on Ordinance; Levying Ad Valorem Taxes for Tax Year 2017 of a Tax Rate of \$0.8564 on each \$100 valuation of property; apportioning tax to the specific purpose; establishing due and delinquency dates; assessment of penalties and interest; and providing for a record vote.
15. Discussion/Consider Action on Ordinance; Ratifying the Adoption of the City of Natalia's Municipal Fund Budgets for Fiscal Year 2017-2018.
16. Discussion/Consider Action of designating an official newspaper for city publications and notices for fiscal year 2017-2018.

STAFF REPORTS:

17. City Administrator's Report:
 - i. Announcement of the upcoming Curbside Bulk-Item Pickup begins September 25, 2017.

18. 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 September 14, 2017 at 4:30 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