

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 NOVEMBER 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. **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: October 16, 2017 Regular Meeting
- b. Approval of the Financial Activity Report: October 2017
- c. Approval of the Utility Department Activity Report: October 2017
- d. Approval of the Municipal Court Activity Report: October 2017
- e. Approval of the Police Department Activity Report: October 2017
- f. Approval of the Code Compliance Activity Report: October 2017

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

5. Discuss/Consider a Resolution; Casting votes to elect a candidate to the Medina County Appraisal Board of Directors for a two year term beginning January 1, 2018.
6. Discuss/Consider Hiring Margaret Lee Martinez Fernandez for the position of Code Enforcement/Police Officer for the Natalia Police Department, and Administering the Oath of Office.
7. Discuss/Review use of property located at 21218 FM-471 S, Block P, Lots 29 & Part of 30, Natalia Texas 78059 (request by Ben Klassen, Property Owner).
8. Discuss/Consider terms of a 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 determining engagement.
9. Discuss/Consider adopting Ordinance; prohibiting the operation and parking of heavy trucks and trailers on any portions of municipal streets, rights of way, utility easements, alleys or causing visual obstruction of traffic.

10. Discuss/Review the quote and system analysis provided by HydroPro Solutions for the consideration of implementing an Automated Meter Reading (AMR) System.

EXECUTIVE SESSION:

11. 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: Annual evaluation of Chief of Police.

12. 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: Annual evaluation of Chief of Police.

STAFF REPORTS:

13. City Administrator's Report:

- i. Update on the 2018-Comprehensive Master Plan Staffing Workshop held on November 8, 2017.
- ii. Update on the 2017-2018 TDA TxCBDG Application for Wastewater Treatment Plant Improvements.
- iii. Update on the 2018-USDA Water/Wastewater System Improvements Projects.
- iv. City Offices will be Closed for the Thanksgiving Holiday, November 23-24, 2017.

CEREMONIAL ITEMS:

14. Administration of the Oath of Office to Unopposed Elected Officials of the City of Natalia, Texas for the November 2017 General Election:

Darin Frazier, Alderman
Samuel "Chip" Bluemel Jr, Alderman
Tommy Ortiz, Mayor

15. Discuss/Consider Electing an Alderman to serve as Mayor Pro-Tem for a one year term ending November 2018.

16. Discuss/Consider filling the vacant Alderman seat for the remainder of term ending November 2018; and opening up the position to qualified nominees for city council consideration at the next city council meeting.

17. 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 November 16, 2017 at 12:00 p.m. and remained so posted continuously for at least 72 hours before the convening of said meeting.

Posted By: *Lisa F. Hernandez*

LISA S. HERNANDEZ, City Administrator/City Secretary