

# 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 JANUARY 15, 2018 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: December 18, 2017 Regular Meeting
  - b. Approval of the Financial Activity Report: December 2017
  - c. Approval of the Utility Department Activity Report: December 2017
  - d. Approval of the Municipal Court Activity Report: December 2017
  - e. Approval of the Police Department Activity Report: December 2017
  
- DISCUSSION/CONSIDERATION OF ACTION ITEMS:**
5. Discuss/Consider filling Single-member vacancy for an Alderman position on the City of Natalia City Council to serve for the remainder of the unexpired term ending November 2018.
  
6. Discuss/Consider Resolution; Appointing three (3) Board of Directors to serve a two (2) year term on the Natalia Municipal Development District, expiring February 17, 2020.
  
7. Discussion/Consider rescheduling the date of the February 19, 2018 Regular City Council Meeting (President's Day . City Offices Closed).
  
8. Discuss/Consider terms of a Lease Agreement between the City of Natalia and Natalia Little League for property located between State Hwy 132 & East 3<sup>rd</sup> Street off FM-471; and assigning a Council Liaison to oversee the terms and conditions of the contract.
  
- STAFF REPORTS:**
9. City Administrator's Report:
  - i. Report of Results of Medina County Appraisal District Board of Directors Election.
  - ii. Update on City Infrastructure and Improvement Projects and Applications.
  
10. 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](http://www.cityofnatalia.com), both places convenient and readily accessible to the general public at all times.**

**Said Notice was posted on January 12, 2018 at 12:00 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**