

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 MARCH 19, 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. **PRESENTATIONS**
 - a) Announcement of 2018 Natalia Bluebonnet Festival schedule of events, and Introduction of the Festival Court: Christian Contreras, Logan Martinez, Natalia Rodriguez, Juliana Sanchez, and Maisee Wolff. Presented by Amy Edge, Natalia Veterans Memorial Librarian)

5. **PUBLIC HEARINGS**

Items below are placed specifically for a Public Hearing to allow members of the public to be heard by City Council; and, may not deliberate into discussion on these items at this time.

 - a) A variance request by Jose & Oralia Pedroza to permit the placement of a double-wide manufactured home in District R-1 (Low Density Single Family Residential), specifically described as Block 38, Lot 11, address being 110 6th Street, Natalia, Texas 78059.

6. **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: February 2018 Regular Meeting
 - b) Approval of the Financial Activity Report: January, February 2018
 - c) Approval of the Utility Department Activity Report: January, February 2018
 - d) Approval of the Municipal Court Activity Report: January, February 2018
 - e) Approval of the Police Department Activity Report: January, February 2018
 - f) Approval of the Code Compliance Activity Report: January, February 2018

- DISCUSSION/CONSIDERATION OF ACTION ITEMS:**

7. Discuss/Consider the variance request submitted by Jose & Oralia Pedroza to permit the placement of a double-wide manufactured home in District R-1 (Low Density Single Family Residential), specifically described as Block 38, Lot 11, address being 110 6th Street, Natalia, Texas 78059.

8. Discuss the plan of action to assign new physical addresses to affected properties along State Highway 132 from city limit to city limit as deemed necessary by Medina County 9-1-1 Addressing Coordinators Office.
9. Discuss/Consider Action on the Natalia Police Department Racial Profile Report from the period of January 1, 2017 through December 31, 2017.
10. Discussion/Consider Approval of Resolution; Entering into a municipal depository contract with Security State Bank for a term of three years, expiring March 31, 2021, as prescribed by Local Government Code Chapter 105.
11. Discuss/Consider Approval of Resolution; Designating Authorized Representatives to act and/or execute all transactions related to banking or financial services for operations and business of the City of Natalia.
12. Discuss/Consider Approval of Resolution(s); Designating the Mayor, Mayor Pro-Tem, and City Administrator as authorized signers for grant contract documents pertaining to TxCBDG Projects:
 - a. Comprehensive Planning Contract #7216074;
 - b. WWTP Improvements Contract #7217321; and,
 - c. Downtown Revitalization Program Contract #7217162.
13. Discuss/Consider Approval of Resolution; Adopting Civil Rights Policies and Procedures for TxCBDG Projects, and reaffirming to the requirements of the Civil Rights and Fair Housing Acts for:
 - a. Comprehensive Planning Contract #7216074;
 - b. WWTP Improvements Contract #7217321; and,
 - c. Downtown Revitalization Program Contract #7217162.
14. Discuss/Consider Approval of Reallocating Fiscal Year 2017-18 Utility Funds between utility departments to cover the emergency purchase of a motor for Well No. 4.
15. Discuss/Consider Approval of Resolution(s); Entering into a Finance Contract in an amount not to exceed \$75,000 with Government Capital Corporation to replace three (3) service trucks exceeding their life span; and, declaring such replaced vehicles as surplus property and authorizing the liquidation as deemed appropriate.
16. Discuss/Consider relocation or removal of ACI Recycle Dumpster currently located at the NPD Impound Lot.
17. Discussion/Consider permitting Christine Monreal and Anthony Vega to park or place a travel trailer at 206 Miller Street beyond the one-week permit issued on March 7, 2018.

STAFF REPORTS:

18. City Administrator's Report:
 - i. Update on USDA Water / Sewer System Improvements Project.
 - ii. Bulky Item Curbside Pickup starting on Monday, April 30, 2018.
 - iii. City Offices to be closed Monday, April 2, 2018.

19. 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: City Administrator Employment Contract.

20. 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: City Administrator Employment Contract.

21. 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 March 14, 2018 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*

LISA S. HERNANDEZ, City Administrator/City Secretary