

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 MAY 14, 2018 at 7:00 P.M.

AGENDA

1. **CALL TO ORDER:** ROLL CALL . by Lisa Hernandez, City Administrator/Secretary
 - A. Pledge of Allegiance . Alderman Sam Smith
 - 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: April 16, 2018 Regular and April 23, 2018 Special Meeting
 - b) Approval of the Financial Activity Report: April 2018
 - c) Approval of the Municipal Court Activity Report: April 2018
 - d) Approval of the Police Department Activity Report: April 2018
 - e) Approval of the Code Compliance Activity Report: April 2018

- DISCUSSION/CONSIDERATION OF ACTION ITEMS:**
5. Discuss/Review and Consider Acceptance of the City of Natalia Financial Audit for Fiscal Year 2016-2017; presented by Wayne Beyer, with Beyer & Company Auditing Firm.

6. Discuss/Consider adoption of Ordinance No.18-0514-1; Prohibiting the Use of Hand-Held Communication Devices within a Designated School Zone.

7. Discuss/Consider adoption of Ordinance No.18-0514-2; Amending Chapter 40 of the City's Code of Ordinances relating to Traffic and Vehicle Control Schedules and Restrictions.

8. Discuss/Consider authorizing the City Administrator to release a Request for Qualification for the Selection of Insurance Broker in compliance with Local Government Code Chapter 252 Competitive Bidding and Proposal Requirements.

- STAFF REPORTS:**
9. City Administrator's Report:
 - a. Proposed FY 2018-19 Budget & Tax Calendar . Meeting Dates & Times.
 - b. 2018 Preliminary Taxable Property Valuations provided by Medina County Appraisal District

c. Secretary of State 2018 November Election Calendar

10. Public Works Director Report:

- a. Approval of the Utility Department Activity Report: April 2018; and Determine Well System operations.

11. 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 May 10, 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, City Administrator/City Secretary