# **CITY OF NATALIA**

2078 State Hwy. 132 N. • P.O. Box 270 • Natalia, TX 78059-0270 (830) 663-2926 • Metro (830) 665-2206 • Fax (830) 663-3806

# REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS 18 APRIL 2022 at 7:00 P.M.

#### **AGENDA**

- 1. <u>CALL TO ORDER</u>: ROLL CALL by Nichole Bermea, Interim City Administrator/Secretary
  - A. Pledge of Allegiance Alderwoman Selica Vera
  - B. Invocation Mayor Sam Bluemel, Jr.

## 2. CITIZENS TO BE HEARD:

Anyone will be allowed to speak on any posted matter, other than personnel matters or matters under litigation, for length of time not to exceed three (3) minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. To address the City Council, please sign the Citizen Participation Sign-in Roster located on the table at the entrance of the Council Chambers.

# 3. CITY COUNCIL COMMENTS:

#### 4. PRESENTATION:

Certificates of Recognition to NISD State Champion Girls Powerlifting Team

- a) Angelica Padilla 3rd Place
- b) Kate Robinson 2<sup>nd</sup> Place
- c) Meg Martinez 1st Place
- d) Jiselle Gonzales 1st Place
- e) Gabby Munoz 1st Place
- f) Jalesca Schorach 1st Place
- g) Jasmine Ramon 1st Place

#### 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:
- 21 March 2022 Regular Meeting
- b) Approval of the Financial Activity Report: March 2022
- c) Approval of the Utility Department Activity Report: March 2022
- d) Approval of the Municipal Court Activity Report: March 2022
- e) Approval of the Police Department/Code Enforcement Activity Report: March 2022

#### 6. INFORMATIONAL ITEMS:

- a) City Administrator/Secretary
  - i. The Chief is currently reviewing the police department policy manual and it will be submitted to the council for review and approval at the May meeting.
  - ii. Marshall Hoak will be here on April 27th, 1-3PM.
  - iii. The residents have been taking advantage of the roll off containers. They will remain until full. I will continue to have at least one container for the public to use each month.
  - iv. The NISD Jr. High grand opening will be on April 29th at 6PM.

- v. AACOG Economic Development Workshop, May 5th, 2022.
- b) Chief of Police Valerie Naff
- c) Utility Director Art Smith

# **DISCUSSION/CONSIDERATION OF ACTION ITEMS:**

7. Discussion/Consider Action on a resolution of the City of Natalia, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

## **EXECUTIVE SESSION**

- 8. The City Council shall meet in Executive Session pursuant to Texas Government Code, Chapter 551 to discuss the following:
  - a) §551.074; Personnel Matters: Employment positions

#### **REGULAR SESSION**

- 9. The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
  - a) §551.074; Personnel Matters: Employment positions

#### 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.

#### CERTIFICATE

I, Nichole Bermea, Interim City Secretary, do hereby certify that the above Notice of Meeting of the 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 http://cityofnatalia.com, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on <u>April 14, 2022, on or before 7:00 p.m.</u> and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Posted By:

NICHOLE BERMEA, Interim City Secretary