

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 OCTOBER 21, 2019 at 7:00 P.M.

AGENDA

1. **CALL TO ORDER:** ROLL CALL . by Lisa Hernandez, City Administrator/Secretary
 - A. Pledge of Allegiance . Alderwoman Selica Vera
 - 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. Speakers are to direct all comments to the entire City Council, and shall limit their time to three minutes. In accordance with the Open Meetings Act, no deliberations or actions will be taken on items not posted on the agenda.
3. **CITY COUNCIL COMMENTS:**
 - a) Introduction of newly appointed Chief of Police, Glenn P. Barrow. (Ceremonial: Mayor Ortiz to administer the Oath of Office.)
4. **PRESENTATIONS:**
 - a) South Texas Regional Training Center and James W. Danner, Sr. Training Annex Skills Training Opportunities (Genevieve Flores, City of Hondo Economic Development Director)
5. **COMMITTEE REPORTS/CONSIDERATION ITEMS:**
 - a) Natalia Municipal Development District change in regularly meeting dates.
 - b) Natalia Municipal Development District hosting annual Veterans Day Ceremony, requesting staff assistance for November 11, 2019.
 - c) Consider appointing Rosa Southard to the Natalia Municipal Development District Board of Directors, filling the unexpired term of former Director Maria Sanchez expiring February 17, 2020.
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: September 16th, September 24th, and October 3rd, 2019 meetings
 - b) Approval of the Financial Activity Report: September 2019
 - c) Approval of the Utility Department Activity Report: September 2019
 - d) Approval of the Municipal Court Activity Report: September 2019
 - e) Approval of the Police Department/Code Enforcement Activity Report: September 2019
- DISCUSSION/CONSIDERATION OF ACTION ITEMS:**
 7. Discuss/Consider setback incompliance of storage room located on lot behind at 2160 State Hwy 132 N., Natalia Texas. (Bobby Rangel, Citizen)

8. Discuss/Consider Resolution Awarding the Bid Construction to a Building Contractor for the TDHCA HOME Program for construction of 5 homes.
9. Discuss/Consider M&S Engineering change order request for additional \$5,000 for additional work performed for the Downtown Revitalization Program. (Jerod Mott, M&S Engineering)
10. Discuss/Consider Ordinance Adopting Municipal Park rules and regulations.
11. Discuss/Consider terms of a Lease Agreement between the City of Natalia and Natalia Little League for property located between State Hwy 132 & East 3rd Street off FM-471 (Natalia Veterans Sportsplex).
12. Discussion/Consider User Agreement between the City of Natalia and Natalia Veterans Memorial Library for the use of property located between State Hwy 132 & East 3rd Street off FM-471 (Natalia Veterans Sportsplex) to host the annual Natalia Bluebonnet Festival. (Amy Edge, Librarian)

STAFF REPORTS:

13. City Administrator's Reports:

- i. Republic Service Curbside Bulk Item Pickup begins October 28, 2019
- ii. 2019 TDA TxCBDG Application for \$275,000 to rehab existing clarifier and install protective liner to improve wastewater treatment efficiency - Site Visit October 21, 2019.
- iii. 2017 TDA TxCBDG Grant Contract No.7217162 Public Hearing to Close-out project, October 22, 2019.
- iv. Notice of Medina County Appraisal District Board of Directors Reappraisal Hearing October 22, 2019.
- v. City of Natalia participation in Medina County Natural Hazard Mitigation Plan . Workshop October 23, 2019.
- vi. November 5, 2019 Election - Proposed Amendments to the Texas Constitution
- vii. 86th Texas Legislature City-Related Bills Reference

14. Public Works Director:

- i. Update on USDA Construction/Improvement Projects: 1) Gravity Sewer (Barclays Premier Utility Services); 2) Wastewater Collection System (QRO Mex Construction Co.); 3) Well Site Improvements (MGB Construction Inc.); 4) Water Distribution Improvements (QRO Mex Construction Co.)
- ii. Love's Liftstation Analysis issues and maintenance performed.

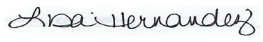
15. Adjournment.

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.

I 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 www.cityofnatalia.com, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on October 17, 2019 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, City Administrator/City Secretary