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 23 JANUARY 2023 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. 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 November 2022 Regular Meeting

- b) Approval of the Financial Activity Report: November 2022
- c) Approval of the Utility Department Activity Report: November 2022
- d) Approval of the Municipal Court Activity Report: November 2022
- e) Approval of the Police Department/Code Enforcement Activity Report: November 2022

5. INFORMATIONAL ITEMS:

- a) City Administrator/Secretary
 - i. HOME Program Update
 - Several properties are in the approval status for our next round of houses.
 - ii. City Offices will be closed for President's Day, February 20, 2023.
 - iii. A roll off is available for residents to dump bulk/brush.
 - iv. Quarterly pick up will be in March.
 - v. Bluebonnet Festival soda/water donations are requested. (March 25th)
- b) Mayor updates
- c) NMDD- Landscaping and 2023 Bluebonnet Festival updates

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- 6. Discuss/Consider adoption of Proclamation, proclaiming January 2023 as School Board Recognition Month.
- 7. Discuss/Consider rescheduling the date of the February 20, 2023 Regular City Council Meeting (President's Day City Offices Closed).

- 8. Discuss/Consider action of a Resolution; The City of Natalia Go Medina membership for the 22-23 Fiscal Year
- 9. Discuss/Consider consultation from Mr. Mike Qualls on future Multi-purpose Center on MDD property.
- **10.** Discuss/Consider action on the acceptance of the 2023 Medina County Basic Emergency Management Plan.
- 11. Review/Discuss/Consider actions regarding the Natalia Little League 2023 Lease Agreement
- **12.** Discuss/Consider Electricity Service Proposals and Authorizing City Administrator to enter into a Service Agreement with selected provider for the rate and terms approved.

13. 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>January 19, 2023 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