

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 JANUARY 27, 2020 at 7:00 P.M.

AGENDA

1. CALL TO ORDER: ROLL CALL – by Lisa Hernandez, City Administrator/Secretary

A. Pledge of Allegiance – Alderman Darin Frazier

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) Mayor's Proclamation of Recognition to Ofilia G. Vera in honor of her 100th Birthday.

STAFF REPORTS:

4. a) City Administrator:

- i. Update on FYE 9/30/2019 Preliminary Audit. Final Audit scheduled March 23-24, 2020.
- ii. Medina County Appraisal District Election Results for 2020-2021.
- iii. Update on TxCBDG Contract No.7219309 Wastewater Treatment Plant site project.

b) 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.)

c) Chief of Police:

- i. Staffing of Police Department.

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 City Council Meeting Minutes: December 16 and 23, 2019
- b) Approval of the Financial Activity Report: December 2019
- c) Approval of the Utility Department Activity Report: December 2019
- d) Approval of the Municipal Court Activity Report: December 2019
- e) Approval of the Police Department Activity Report: December 2019

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

6. Introduction/Discuss and Consider employing Richard Lee Davis Jr. as a Reserve Police Officer for the Natalia Police Department. (Mayor to Administer Oath of Office)


7. Discuss/Consider sealed bid procurement or subcontracting administration for an Archaeological Survey pursuant to the Texas Historical Commission requirements in reference to TxCBDG Contract No.7219309, and authorizing the Mayor and/or City Administrator to sign documents related to TxCBDG Contract No.7219309 Archaeological Survey.
8. Discuss/Consider Resolution No.20-01; Designating Authorized Signatories for all contractual documents pertaining to Texas Community Development Block Grant Contract No.7219309.
9. Discuss/Consider Resolution No.20-02; Adoption of Texas Community Development Block Grant Civil Rights Policies.
10. Discuss/Consider Resolution No.20-03; Proclaiming the month of April as Fair Housing Month for the City of Natalia, Texas.
11. Discuss/Consider Electricity Service Proposals and Authorizing City Administrator to enter into a Service Agreement with selected provider for the rate and terms approved.
12. Discuss/Consider Ordinance; Amending Code of Ordinance Chapter 10, Court Costs and Fees, Section 10.46 Municipal Court Building Security Fees, Section 10.47 Court Technology Fees, and adding Section 10.48 Municipal Jury Fund and establishing a fee; and providing for an effective date.
13. Discuss/Consider Ordinance; Amending the General Fund and Utility Fund municipal budgets for Fiscal Year beginning October 1, 2019 and ending September 30, 2020.
14. Discuss/Consider Ordinance; Amending Code of Ordinance, Chapter 24, Nuisances; providing for a penalty, and establishing an effective date.
15. Discuss/Consider Ordinance; Amending Code of Ordinance, Chapter 16, by deleting Section 16-1 Burning Prohibited as it conflicts with Chapter 24, and establishing an effective date.
16. Discuss/Consider scheduling a Special Meeting to review and discuss Freeland Turk Engineering Plan Review comments of Natalia ISD 8th Street Improvements associated with the Jr. High Additions and Renovation Plans.
17. Discuss/Consider convening into Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters, to review the results of investigation conducted by DNRHZ Law Firm, related to the duties, obligations and investigation procedures for complaints filed pursuant to the City of Natalia Personnel Policy.
18. **Executive Session:** The City Council of Natalia will consult in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, to review the results of investigation conducted by DNRHZ Law Firm, related to the duties, obligations and investigation procedures for complaints filed pursuant to the City of Natalia Personnel Policy.
19. **Regular Session:** The City Council shall reconvene into Regular Session, and if necessary, may take action on items discussed in Executive Session.
20. **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 January 23, 2020 at 3:00 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