

CITY OF NATALIA

2078 State Hwy. 132 N. É P.O. Box 270 É Natalia, TX 78059-0270
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REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS DECEMBER 16, 2019 at 7:00 P.M.

AGENDA

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

A. Pledge of Allegiance . Alderman Mike Fernandez

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:**

STAFF REPORTS:

4. a) City Administrator:

- i. Fiscal Year Ending September 30, 2019 Preliminary Financial Audit scheduled for January 16, 2020; and Final Audit scheduled to commence March 23-24, 2020.
- ii. City Offices will be Closed for the Holidays, December 23-25th and January 1st.

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. Animal Control issues.

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: October 21, 2019
- b) Approval of the Financial Activity Report: October 2019
- c) Approval of the Utility Department Activity Report: October 2019
- d) Approval of the Municipal Court Activity Report: October 2019
- e) Approval of the Police Department Activity Report: October 2019

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- 6. Introduction/Discuss and Consider employing Reserve Police Officer, Alexis Anne Spengler, to the Natalia Police Department. (Mayor to Administer Oath of Office)
- 7. Discuss/Consider rescheduling the January and February 2020 regular meeting dates to January 27, and February 24, 2020.

8. Discuss/Consider adopting Resolution; Reporting and Appropriating Fiscal Year Ending September 30, 2019 Unassigned Fund Balance.
9. Discuss/Consider enrolling/engaging into agreement through ASR or VISPO Program for the lease of permitted water rights.

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.

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 December 13, 2019 at 10:00 a.m. and remained so posted continuously for at least 72 hours before the convening of said meeting.

Posted By: *Lisa Hernandez*

LISA S. HERNANDEZ, City Administrator/City Secretary