

# 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

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## REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS DECEMBER 17, 2018 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. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. .*
  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: November 19, 2018 Regular Meeting
    - b) Approval of the Financial Activity Report: November 2018
    - c) Approval of the Utility Department Activity Report: November 2018
    - d) Approval of the Municipal Court Activity Report: November 2018
    - e) Approval of the Police Department Activity Report: November 2018
- DISCUSSION/CONSIDERATION OF ACTION ITEMS:**
5. Discuss/Consider Ordinance; Adopting National Fire Protection Association 1, Fire Code, 2018 Edition, its Chapter 2 Documents, prescribing regulations, permits and inspections; establishing violation provisions; and an effective date.
  6. Discuss/Consider Resolution; Authorizing approval to award the Management Contract for the Home Program through Texas Department of Housing and Community Affairs for the RSP Home Agreement Application Contract No.2019-0003 to Langford Community Management Services.
  7. Discuss/Consider Resolution; Approving Medina County Commissioners Court to create its own District Court and Criminal District Attorneys Office for Medina County, Texas.
  8. Discuss/Consider postponing the January and February 2019 regular meeting dates to January 28, 2019 and February 25, 2019.

### **STAFF REPORTS:**

#### **9. City Administrator's Report:**

- i. Fiscal Year Ending September 30, 2018 Preliminary Financial Audit scheduled to commence on January 14, 2019; and Final Audit scheduled to commence April 23, 2019.
- ii. City Offices will be Closed for the Holidays, December 24-25<sup>th</sup> and January 1st.
- iii. Special Meeting scheduled for Thursday, December 27, 2018 at 5:15pm.
- iv. Release of RFP/RFQ for Professional Services for the application of 2019-2020 TxCBDG.

#### **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](http://www.cityofnatalia.com), both places convenient and readily accessible to the general public at all times.

Said Notice was posted on December 13, 2018 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**