

CITY OF NATALIA

2078 State Hwy. 132 N. • P.O. Box 270 • Natalia, TX 78059-0270
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SPECIAL CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS 01 MARCH 2021 at 7:15 P.M.

COVID-19 Notice: **Council Chambers Max Occupancy is limited to 20 Persons;** additional attendees must vacate facilities once maximum occupancy has been reached. We must continue to follow CRITICAL HEALTH GUIDELINES to avoid further spread or new outbreaks:

- Continue the practice of social distancing (maintaining a 6-foot distance).
- Protect yourself and others by wearing a face masks in public that cover your mouth and nose is suggested.
- Stay home if you can; minimize in-person contact and social gathering with people not in your same household.
- Cover coughs and sneezes with a tissue, and then throw the tissue in the trash.
- Avoid touching your eyes, nose, and mouth with unwashed hands; avoid touching other people.
- Disinfect surfaces, buttons, handles, doorknobs, and other places touched often.
- Wash hands often and for 20 seconds or use hand sanitizer with at least 60% alcohol.
- Avoid close contact with people who are sick.

AGENDA

1. **CALL TO ORDER:** ROLL CALL – by René Hinojosa, City Administrator/Secretary
 - A. Pledge of Allegiance – Alderwoman Selica Vera
 - B. Invocation – Alderman 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:**

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

4. Discuss/Consider the Declaration of State of Disaster Issued by the Mayor on February 25, 2021, and Extension.
5. Discuss and consider Adopting a Resolution of the City of Natalia approving cooperation with the cities served by AEP Texas Inc.'s Requested Final Reconciliation of Advanced Metering Costs; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution passed is open to the public as required by law; requiring notice of this resolution to legal counsel.
6. Discuss/Consider action of a Resolution; Appointing four (4) Board of Directors: Laura Gallagher, Ruberta C. Vera, Brenda Fernandez and Mary G. Estrada, to the Natalia Municipal Development District for a term of two-years expiring February, 2023 and appointing one (1) Board of Director: Dorothy Woodson, to the Natalia Municipal Development District for a term of one year expiring February, 2022. (Ruby Vera)

7. Discuss/Consider waiver of permit fees for the MDD office building, amounting to \$300, excluding \$200 of pass through fees for Bureau Veritas Inspections. (Ruby Vera)
8. Discuss/Consider a Resolution authorizing approval of the building contractor award for the HOME Program through the Texas Department of Housing and Community Affairs.
9. Discuss/Consider convening into Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters.

EXECUTIVE SESSION

10. The City Council shall meet in Executive Session pursuant to Texas Government Code, Chapter 551 to discuss the following:
 - a) §551.074; Personnel Matters. Utility Secretary Termination
 - b) §551.074; Personnel Matters: The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police, James V. Fleming II

REGULAR SESSION

11. The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a) §551.074; Personnel Matters: Utility Secretary Termination
 - b) §551.074; Personnel Matters: The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police, James V. Fleming II

12. 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.

C E R T I F I C A T E

I, René Hinojosa, 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 February 26, 2021 on or before 7:00 p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Posted By:

René J. Hinojosa
RENÉ HINOJOSA, City Secretary

