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 28 FEBRUARY 2022 at 7:00 P.M.

<u>COVID-19 Notice:</u> <u>Council Chambers Max Occupancy is limited to 20 Persons</u>; 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:

CONCEALED HANDGUNS PROHIBITED / PROHIBIDO PORTAR ARMAS DE FUEGO OCULTADOS

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (traspasar portando armas de fuego con licencia) personas con licencia bajo del Sub-capítulo H, Capítulo 411, Código de Goblerno (Ley de portar armas), no pueden ingresar a esta propiedad portando un arma de fuego occulta.

OPEN CARRY OF HANDGUNS PROHIBITED / PROHIBIDO PORTAR ARMAS CORTAS EXHIBIDAS PUBLICAMENTE

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (traspasar portando armas de fuego al aire libre con licencia), personas con licencia bajo del Sub-capítulo H, Capítulo 411, Código de Gobierno (Ley de portar armas), no pueden ingresar a esta propiedad con armas exhibidas públicamente.

AGENDA

- 1. CALL TO ORDER: 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:

24 January 2022 Regular Meeting

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

5. INFORMATIONAL ITEMS:

- a) City Administrator/Secretary
 - HOME Program Update
 - Turn over for new homes should be completed in the next couple of weeks.
 - ii. New phone systems for the Police Department and City Hall have been installed.
 - iii. The RSP HOME Program application for the next 3 year participation has been submitted.

- iv. A doorbell in front of City Hall has been installed.
- v. TXDot is completing a study and will let me know how many signs we need to order for the No Parking of Heavy Duty Trucks within City Limits. Once we have the information our Utility Crew will install the signage.
- vi. The contract with Republic Services is due to expire on September 30, 2022. A letter was sent on 2/23/2022 for nonrenewal well before the 120 day requirement.
- vii. Clarifier project projection of costs due to the extension was brought up at the January 24, 2022 meeting. Additional Services should not be necessary an extension to the contract merely extends the contract end date and does not change or add administrative or engineering scope / services
- b) Chief of Police Valerie Naff
- c) Utility Director Art Smith

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- 6. Discuss/Consider action of a Resolution: The City of Natalia Go Medina membership for the 21-22 Fiscal Year.
- 7. Discuss/Consider engaging into a service agreement for auditing the city's financial statements for fiscal year ending September 30, 2021.
- 8. Discuss/Consider waiver of water, sewer, and garbage charges to the NMDD office building at 2079 State Highway 132 N. (Ruby Vera)
- 9. Review/Discuss/Consider actions regarding the Natalia Little League 2022 Lease Agreement
- 10. Discuss/Consider action on bids to extend and move the dais in Council Chambers.
- **11.** Discuss/Consider convening into Executive Session pursuant to Texas Government Code, Section 551.074. Personnel Matters.

EXECUTIVE SESSION

- **12.** The City Council shall meet in Executive Session pursuant to Texas Government Code, Chapter 551 to discuss the following:
 - a) §551.074; Personnel Matters: City Administrator Employment
 - b) §551.074; Personnel Matters: Chief of Police Six (6) Month Evaluation

REGULAR SESSION

- 13. The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a) §551.074; Personnel Matters: City Administrator Employment
 - b) §551.074; Personnel Matters: Chief of Police Six (6) Month Evaluation

14. 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, 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 February 25, 2022 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:

NICHOLE BERMEA, Interim City Secretary