

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 FEBRUARY 24, 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. 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. **STAFF REPORTS**
 - a) City Administrator:
 - i. Update on TxCBDG Contract No.7219309 WWTP archaeological survey.
 - ii. Inspection Requested for TxCBDG Contact No.7217162 Downtown Revitalization Project.
 - iii. Notice of General Primary Election for March 3, 2020.
 - iv. Republic Services Quarterly Brush Pickup scheduled for April 20, 2020, and Bulk-Item Curbside Pickup scheduled for June 10, 2020.
 - b) Public Works Director:
 - a. 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:
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 Minutes: January 27, 2020 and February 6, 2020 Meeting Minutes
 - b) Approval of the Financial Activity Report: January 2020
 - c) Approval of the Utility Department Activity Report: January 2020
 - d) Approval of the Municipal Court Activity Report: January 2020
 - e) Approval of the Police Department Activity Report: January 2020
- DISCUSSION/CONSIDERATION OF ACTION ITEMS:**
6. Discuss/Consider action on Ordinance granting to AEP Texas Inc., its successors and assigns, a Non-Exclusive Franchise to construct, maintain and operate lines and appurtenances and appliances for conducting electricity in, over, under and through the streets, avenues, alleys and public places of the

City of Natalia, Texas, at a rate prescribed by law in accordance with the methodology prescribed by Texas Public Utility Regulatory Act of a factor of \$0.002790 per kilowatt hour multiplied times the number of kilowatt hours delivered by AEP to retail customers within the city's boundaries, until November 7, 2050.

7. Discuss/Consider action of Resolution 20-04; Appointing two (2) Board of Directors: Pat Bourcier and Krystal Sepulveda to the Natalia Municipal Development District, and one (1) vacant position open; for a two-year term that expires February, 2022.

8. 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 February 20, 2020 at 2:00 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