

# CITY OF NATALIA

2078 State Hwy. 132 N. • P.O. Box 270 • Natalia, TX 78059-0270  
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## REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS 18 MARCH 2024 at 7:00 P.M.

### AGENDA

1. **CALL TO ORDER:** ROLL CALL – by Nichole Bermea, Interim City Administrator/Secretary  
A. Pledge of Allegiance – Mayor Tommy Ortiz
2. **CITIZENS TO BE HEARD:**  
*Anyone will be allowed to speak on any posted matter, other than personnel matters or matters under litigation, for a 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: 22 January 2024 Regular Meeting
  - b) Approval of the Financial Activity Report: February 2024
  - c) Approval of the Utility Department Activity Report: February 2024
  - d) Approval of the Municipal Court Activity Report: February 2024
  - e) Approval of the Police Department/Code Enforcement Activity Report: February 2024
5. **INFORMATIONAL ITEMS:**
  - a) City Administrator/Secretary
    - i. Bulk pick up – April 15th
    - ii. HOME Program
    - iii. CPF request
    - iv. Rise Broadband
    - v. Little League upgrades/Opening Day – March 23
    - vi. TML audit
    - vii. Attorney review of city ordinances
    - viii. City hall electrical/hot water heater/air unit
    - ix. Street signs/crosswalks
    - x. Seasonal job vacancy
    - xi. Condemned properties/Fire Marshall
    - xii. Bluebonnet Festival & Eclipse
  - b) Utility Director – Art Smith
  - c) Mayor – Tommy Ortiz

### **DISCUSSION/CONSIDERATION OF ACTION ITEMS:**

6. Discussion/Consider Action on a resolution of the City of Natalia, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
7. Discuss/Consider action of a Resolution; The City of Natalia Go Medina membership for the 23-24 Fiscal Year.
8. Discuss/Consider acceptance of the Natalia Police Department 2022 Racial Profiling Report
9. Discuss/Consider acceptance of Interlocal agreement between the City of Natalia and Medina County Emergency Services District #4 regarding construction and operation of a 24-hour EMS station.
10. Discuss/Consider Interlocal Cooperation Contract between DPS and the Natalia Municipal Court.
11. Discuss/Consider Texas Rebuild/E3 update and a Professional Services Agreement between the City of Natalia and Texas Rebuild/E3.
12. Discuss/Consider authorizing city administrator to engage in an agreement with auditor.
13. Discuss/Consider daily rental of ballpark facilities and fields and setting rental fees (Tabled item from 1/2024).

#### **EXECUTIVE SESSION:**

14. The city council will meet in closed session pursuant to Government Code Section 551.072, real property, to deliberate the value and location of real property in relation to public safety.
  - b) §551.072; Real Property:

#### **REGULAR SESSION:**

15. The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
  - a. §551.072; Real Property: MCESD #4 construction and operation of a 24-hour EMS station

#### **16. 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, 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 public at all times.

Said Notice was posted on March 15 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**