

# 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  
MARCH 16, 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. **PRESENTATIONS:**
  - a) Air Med Care Network Awareness Presentation by Heather Teer.
5. **STAFF REPORTS:**
  - a) City Administrator:
    - i. Update on TxCBDG Contract No.7219309 WWTP archaeological survey.
    - ii. Inspection results for TxCBDG Contact No.7217162 Downtown Revitalization Project.
    - iii. Fiscal Year Ending September 30, 2019 Financial Audit scheduled March 23-24, 2020.
    - iv. TDHCA Home Program Contract No.2019-003 preconstruction meeting scheduled.
    - v. Republic Services rescheduled Bulk Curbside Pickup to April 6, 2020.
    - vi. Republic Services quarterly Brush Pickup remains scheduled for April 20, 2020.
  - b) Public Works Director:
    - i. 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:
    - i. Operations of Towing Program.
    - ii. Coffee with a Cop (Officer Alexis Spengler)
6. **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: February 2020
  - c) Approval of the Utility Department Activity Report: February 2020

- d) Approval of the Municipal Court Activity Report: February 2020
- e) Approval of the Police Department Activity Report: February 2020

**DISCUSSION/CONSIDERATION OF ACTION ITEMS:**

- 7. 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.
- 8. Review/Discuss/Consider wastewater collection filtration solutions for improving Love's Lift Station facilities performance (presented by Tom Turk, Engineer of Freeland Turk).
- 9. Review/Discuss/Consider purchase options for a sewer jetter for the use and maintenance of the city's wastewater mains.
- 10. **EXECUTIVE SESSION:** 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 Contract.
  - b) §551.074; Personnel Matters: Chief of Police six (6) month Evaluation.
- 11. **REGULAR SESSION:** 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 Contract.
  - b) §551.074; Personnel Matters: Chief of Police six (6) month Evaluation.

**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.

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 March 12, 2020 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