CITY OF NATALIA

2078 State Hwy. 132 N. É P.O. Box 270 É Natalia, TX 78059-0270 (830) 663-2926 É Metro (830) 665-2206 É Fax (830) 663-3806

REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH NATALIA, TEXAS 78059 MAY 18, 2020 at 7:00 P.M.

<u>COVID-19 Notice</u>: City Hall Council Chambers continues to restrict public personal contact within public facilities with the general public to limit the risks of exposure, and to promote the safety, health and wellbeing of our community.

<u>Council Chambers Max Occupancy is limited to 20 Persons</u>; exceeding 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.
- 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

 <u>CALL TO ORDER</u>: ROLL CALL ó by Lisa Hernandez, City Administrator/Secretary A. Pledge of Allegiance ó Alderman Darin Frazier B. Invocation ó Alderman Sam Bluemel, Jr.

2. <u>CITIZENS TO BE HEARD:</u>

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. <u>CITY COUNCIL COMMENTS:</u>

4. <u>STAFF REPORTS:</u>

- a) City Administrator:
 - i. TxCBDG Contract No.7219309 WWTP Clarifier improvements.
 - ii. TxCBDG Contact No.7217162 Downtown Revitalization Project.
 - iii. TDHCA Home Program Contract No.2019-003 update.
 - iv. 2019 Preliminary Taxable Property Valuations provided by Medina County Appraisal District
- b) Public Works Director:
 - USDA Construction/Improvement Projects Status on Certificate of Substantial Completion issued:
 1) Wastewater Collection System (QRO Mex Construction Co.);
 2) Well Site Improvements (MGB Construction Inc.);
 3) Water Distribution Improvements (QRO Mex Construction Co.), final payment and closure contingent on completion on punch-list findings and inspection.
- c) Chief of Police:
 - i. Code Compliance/Animal Control

5. <u>CONSENT AGENDA</u>

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: March 16, 2020 Meeting Minutes
- b) Approval of the Financial Activity Report: April 2020
- c) Approval of the Utility Department Activity Report: April 2020
- d) Approval of the Municipal Court Activity Report: April 2020
- e) Approval of the Police Department Activity Report: April 2020

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- **6.** Introduction/Acceptance of employing Reserve Police Officer(s) for the Natalia Police Department (Mayor Ortiz officiated Oath of Offices to individuals):
 - a) George Patino
 - b) Tobe Allen-Whitley
 - c) Carlos DelaRosa
- 7. Discuss/Consider action on Fund View proposal for Municipal Court Case Management software for a cost not to exceed \$5,750, sharing first-year installation costs from Municipal Court Technology Fund and General Fund budget operations.
- **8.** Discuss/Consider actions related to Ordinance No.20-0316-1 Public Health Emergency Rules and Regulations in response to COVID-19 pandemic.
- 9. <u>EXECUTIVE SESSION:</u> The City Council shall meet in Executive Session pursuant to Texas Government Code, Chapter 551 to discuss the following:
 - a) Section 551.071, Consultation with the City Attorney and 551.074, Personnel Matters, regarding the U.S. Equal Employment Opportunity Commission Notice of Discrimination Charges against the Natalia Police Department filed by a former employee.
- 10. <u>REGULAR SESSION</u>: The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a) Section 551.071, Consultation with the City Attorney and 551.074, Personnel Matters, regarding the U.S. Equal Employment Opportunity Commission Notice of Discrimination Charges against the Natalia Police Department filed by a former employee.

11. ADJOURNMENT.

<u>Accessibility Statement:</u> 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 <u>www.cityofnatalia.com</u>, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on <u>May 14, 2020 at 4:00 p.m.</u> and remained so posted continuously for at least 72 hours before the convening of said meeting.

Apaillernandez

Posted By: LISA S. HERNANDEZ, City Administrator/City Secretary