

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 78059 JUNE 15, 2020 at 7:00 P.M.

COVID-19 Notice: 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.

Council Chambers Max Occupancy is limited to 20 Persons; 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 is suggested.
- 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

1. CALL TO ORDER: ROLL CALL ó by Lisa Hernandez, City Administrator/Secretary

- A. Pledge of Allegiance ó Alderwoman Selica Vera
- B. Invocation ó Alderman 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. STAFF REPORTS:

- a) City Administrator:
 - i. TDHCA Home Program Contract No.2019-003 update.
 - ii. Notice of Deadline to File for Application for Place on the November 3, 2020 Natalia General Election Ballot
 - iii. FY 2020/21 Budget & Tax Calendar and Preliminary Budget Assumptions
- b) Public Works Director:
 - i. USDA Construction/Improvement Projects - Status on Certificate of Substantial Completion.
 - ii. 2019 Annual Drinking Water Quality ó Consumer Confidence Report
 - iii. TCEQ Declares City of Natalia WWTP Permit No. WQ0011806001 Administratively Complete for Permit Renewal

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: May 18, 2020, June 1, 2020 and June 8, 2020 Meeting Minutes
- b) Approval of the Financial Activity Report: May 2020
- c) Approval of the Utility Department Activity Report: May 2020
- d) Approval of the Municipal Court Activity Report: May 2020
- e) Approval of the Police Department Activity Report: May 2020

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- 6. Review/Discuss/Consider acceptance of the City of Natalia Financial Audit for Fiscal Year beginning October 1, 2018 and ending September 30, 2019; presented by Wayne Beyer & Co. Auditing Firm.
- 7. Review/Discuss/Consider actions regarding the Natalia Little League 2019-20 Lease Agreement.
- 8. Discuss/Consider engaging into a contract with Medina County Elections Office for the conduct of the November 2020 City of Natalia Elections.
- 9. Discussion and possible action on the following items related to the Natalia Police Department operations:
 - a. Appointment of Interim Chief of Police
 - b. Interim Chief pay adjustment for the time spent performing the duties related to the position
 - c. The hiring process and timeline for the position of Chief
 - d. Direction regarding possible amendments to the City Code of Ordinances related to the operational structure of the police department and the current residency requirement
- 10. **EXECUTIVE SESSION:** The City Council shall meet in Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.074, Personnel Matters to discuss the following matters related to the Natalia Police Department operations:
 - a. Appointment of Interim Chief of Police
 - b. Interim Chief pay adjustment for the time spent performing the duties related to the position
 - c. The hiring process and timeline for the position of Chief
 - d. Direction regarding possible amendments to the City Code of Ordinances related to the operational structure of the police department and the current residency requirement
- 11. **REGULAR SESSION:** The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session related to the Natalia Police Department operations:
 - a. Appointment of Interim Chief of Police
 - b. Interim Chief pay adjustment for the time spent performing the duties related to the position
 - c. The hiring process and timeline for the position of Chief
 - d. Direction regarding possible amendments to the City Code of Ordinances related to the operational structure of the police department and the current residency requirement

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, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on June 11, 2020 at 4:30 p.m. and remained so posted continuously for at least 72 hours before the convening of said meeting.

Lisa Hernandez

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