CITY OF NATALIA

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

REGULAR CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS 2078 STATE HWY 132 NORTH, NATALIA, TEXAS 17 JULY 2023 at 7:00 P.M.

AGENDA

- 1. CALL TO ORDER: ROLL CALL by Nichole Bermea, Interim City Administrator/Secretary
 - A. Pledge of Allegiance Alderwoman Selica Vera
 - B. Invocation Mayor 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 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: 19 June 2023 Regular Meeting
- b) Approval of the Financial Activity Report: June 2023
- c) Approval of the Utility Department Activity Report: June 2023
- d) Approval of the Municipal Court Activity Report: June 2023
- e) Approval of the Police Department/Code Enforcement Activity Reports: June 2023

5. INFORMATIONAL ITEMS:

- a) City Administrator/Secretary
 - i. HOME program Construction to begin late fall, early 2024.
 - ii. 2023 Hog Wild Seminar July 28 Schertz Civic Center
 - iii. Officers addressing nuisance violations and blocked alleys.
 - iv. Interlocal agreement sent to MCESD #4
 - v. Stop the Bleed Class
- b) Utility Director Art Smith
 - i. Department updates
- c) NMDD Ruby Vera
- d) Mayor Samuel Bluemel

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- 6. Discuss/Consider Right of Way agreement with Rise Broadband.
- 7. Discuss/Consider approving or disapproving the Final platting of the Love's Travel Stops and Country Store property 21548 FM 471, approximately 64 acres owned by Love's Travel Stop and Country Store in Natalia Texas. The request was to divide the 64 acres into separate areas for two separate businesses. Love's Travel Stops and Country Stores would become lot 1, Block 1 consisting of 25.50 Acres and Love's Tire Warehouse becoming Lot 2, Block 1.
- **8.** Discuss/Consider Resolution Awarding the Bid Construction to a Building Contractor for the TDHCA HOME Program for construction of 5 homes.
- 9. Discuss/Consider Medina County 1st Responder Appreciation Day Sponsorship.
- 10. Discuss/Consider road closures for St John Bosco Festival.

EXECUTIVE SESSION:

- **11.** The city council will meet in closed session pursuant to Government Code Section 551.074, personnel, to deliberate the position of Police Chief, to include the hiring process and designation, if necessary.
- **12.** 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.

REGULAR SESSION:

- **13.** The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a. §551.074; Personnel Matters: Police Chief

14. 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.

<u>Executive Session:</u> 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.

CERTIFICATE

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 general public at all times.

Said Notice was posted on <u>July 14, 2023, on or before 7:00 p.m.</u> 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