

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 JULY 2022 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 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: 23 May 2022 Regular Meeting
 - b) Approval of the Minutes: 23 May 2022 Joint NMDD/City Council Workshop meeting
 - c) Approval of the Minutes: 09 June 2022 Special Meeting
 - d) Approval of the Financial Activity Report: May & June 2022
 - e) Approval of the Utility Department Activity Report: May & June 2022
 - f) Approval of the Municipal Court Activity Report: May & June 2022
 - g) Approval of the Police Department/Code Enforcement Activity Report: May & June 2022
5. **INFORMATIONAL ITEMS:**
 - a) City Administrator/Secretary
 - i. Notice Posted of Filing Deadline for Application for Place on the Ballot. Applications can be filed between July 23 and August 22
 - ii. Auditors are scheduled to be here on July 22. Please respond to any questions if needed
 - i. CCR, Consumer confidence report was published.
 - ii. Municipal Court proceedings are scheduled to resume in August.
 - b) Chief of Police
 - c) Utility Director
 - i. TCEQ
 - ii. EAA Stage III water restrictions
 - d) Mayor Bluemel

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

6. Discuss/Consider action on request from AEP to remove or possibly relocate palm trees within the city limits of Natalia. (Olga Maldonado)
7. Discuss/Consider a resolution of the City of Natalia, Texas declaring certain city vehicles and equipment surplus property: and authorizing the liquidation of said surplus property.
8. Discuss/Consider Natalia Municipal Development District Director resignation, and filling vacancy thereby created, for the unexpired term ending February 2024
9. Discuss/Consider a contract with South Texas Refuse Disposal, Inc. for solid waste and disposal services.
10. Discuss/Consider action on request to allow the Mayor and Chief of Police apply for Project Lone Star grant, through the Governor's office.
11. Discuss/Consider action on request changing the application permit process, and application fee to \$50/ year with a current Medina County Health permit, to sell within the city limits.
12. Discuss/Consider action on request to purchase materials for completion of road projects on 8th & 9th Streets, Miller & Palfrey Streets, and a portion of Del Monte Street.
13. Discuss/Consider action on proposal from Quality Renovators to repair and paint the northside wall of City Hall.

EXECUTIVE SESSION

14. The City Council shall meet in Executive Session pursuant to Texas Government Code, Chapter 551 to discuss the following:
 - a) §551.087; Economic Development: Ambrose Construction Project next to Love's.

REGULAR SESSION

15. The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a) §551.087; Economic Development: Ambrose Construction Project next to Love's.

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.

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 public at all times.

Said Notice was posted on July 15, 2022, 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