# **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 JULY 20, 2020 at 7:00 P.M.

<u>COVID-19 Notice:</u> <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 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 by Nichole Bermea, Assistant City Secretary
  - A. Pledge of Allegiance Alderwoman Selica Vera
  - B. Invocation 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:

- a) Introduction of newly appointed City Administrator/Secretary, Rene Hinojosa (Ceremonial: Mayor Ortiz to administer the Oath of Office.)
- b) Introduction of the newly appointed Assistant City Secretary, Nichole Bermea (Ceremonial: Mayor Ortiz to administer the Oath of Office.)

# 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: June 15, 2020 Regular Meeting and July 1, 2020 Special Meeting
- b) Approval of the Financial Activity Report: June 2020
- c) Approval of the Utility Department Activity Report: June 2020
- d) Approval of the Municipal Court Activity Report: June 2020
- e) Approval of the Police Department Activity Report: June 2020

# **DISCUSSION/CONSIDERATION OF ACTION ITEMS:**

**5.** Presentation by NMDD Chair Ruby Vera, regarding Natalia Municipal Development District being gifted Chapel from the Cuellar Family.

- **6.** Discuss/Consider Ordering the General Election for the City of Natalia, Texas to be held on November 3, 2020 for the purpose of electing three (3) Aldermen.
- **7.** Discuss/Consider action on Resolution 20-06; amending the City of Natalia Personnel Policy Manual and Organizational Chart, providing for a repealer, severability and an effective date.
- **8.** Discuss/Consider action on Resolution 20-07; Designating authorized signers for all depository accounts with Security State Bank on behalf of the City of Natalia, Texas
- 9. Discuss/Consider action to have Quality Renovators construct an awning structure at the WWTP.
- **10.** Discuss/Consider setting a date, time and place for a Public Hearing on Fiscal Year 2020/2021 Proposed Budgets

# 11. STAFF REPORTS:

- a) City Administrator/Secretaries Reports:
  - i. Update on the Downtown Revitalization Project
  - ii. First to day to File Applications for Place on the Ballot, July 20, 2020
- b) Public Works Director:
  - Drought Stage 1 Implementation and Restrictions
- **12.** Discuss/Consider convening into Executive Session to deliberate on the following personnel matters:
  - i. Review/Consider Applicants/Interviews for Chief of Police position.
- **13. EXECUTIVE SESSION:** The City Council may meet in Executive Session Pursuant to Section 551.074, Personnel Matters, and Section 551.074, Personnel Matters, of the Texas Government Code, to discuss the following:
  - i. Review/Consider Applicants/Interviews for Chief of Police position.
- **14. REGULAR SESSION:** The City Council shall reconvene into Regular Session, and if necessary, may take action on items discussed in Executive Session.

## 15. 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 <a href="www.cityofnatalia.com">www.cityofnatalia.com</a>, both places convenient and readily accessible to the general public at all times.

Said Notice was posted on <u>July 17, 2020 at 4:00 p.m.</u> and remained so posted continuously for at least 72 hours before the convening of said meeting.

#### **Posted By:**

**NICHOLE M. BERMEA, Assistant City Secretary**