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 AUGUST 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

 <u>CALL TO ORDER</u>: ROLL CALL – by René Hinojosa, City Administrator/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. PUBLIC HEARING ITEMS:

Presiding Officer will open the floor to the public for comments on the following items:

a) Fiscal Year 2020-2021 Proposed General and Utility Fund Budgets

4. CITY COUNCIL COMMENTS:

- a) Introduction of newly appointed Chief of Police, James V. Fleming II
- b) Introduction of the newly hired Police Officer, Justin Fonseca

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: 20 July 2020 Regular Meeting and 24 July 2020 Special Meeting
- b) Approval of the Financial Activity Report: July 2020
- c) Approval of the Utility Department Activity Report: July 2020
- d) Approval of the Municipal Court Activity Report: July 2020
- e) Approval of the Police Department Activity Report: July 2020

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

6. Discuss/Consider amendments, postponement, or adoption of Fiscal Year 2020-2021 Proposed

Budgets.

- Discuss/Consider the variance request submitted by Maria Neaves-Aguilar to rezone from R1 to R2 to comply with Sec. 44-81 District R-2. Medium Density Single-Family Residential, the location being Block 139, Lot 33, 401 Aubrey St., Natalia, TX 78059.
- 8. Discuss/Consider Resolution 20-08; Adopting the Natalia Municipal Development District Proposed Budgets for Fiscal Year 2020-2021.
- **9.** Discuss/Consider action of Resolution 20-09; Appointing one (1) Board of Director: Beatrice Morales to the Natalia Municipal Development District for the completion of a two-year term expiring February 2022.
- **10.** Discuss/Consider agreement terms between the City of Natalia and the Natalia Independent School District for the employment of a School Resource Officer commissioned by the Natalia Police Department for School Year 2020-2021.
- **11.** Discuss/Consider setting a Proposed Tax Rate for Tax Year 2020; and setting a date, time, and place for the public hearings and adoption of the tax rate.
- **12.** Discuss/Consider Resolution 20-10 regarding the statement of intent to increase rates submitted by West Texas Gas, Inc. to suspend West Texas Gas Inc.'s proposed effective date of its proposed increase in rates for the statutorily allowed period.
- **13.** Discuss/Consider Resolution 20-11 to approve membership and participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program (aka Texas SmartBuy Program).

14. STAFF REPORTS:

- a) City Administrator/Secretary Reports:
 - i. Update on the Downtown Revitalization Project / Variance application
 - ii. COVID-19 Testing in Natalia
 - iii. Medina County Burn Ban in Effect
 - iv. WWTP Clarifier Update
- b) Public Works Director:
 - i. Field report for July 2020
- c) Police Chief
 - i. Staffing Update
- **15.** Discuss/Consider convening into Executive Session to discuss personnel matters.
- **16.** <u>EXECUTIVE SESSION:</u> The City Council may meet in Executive Session Pursuant to Section 551.074, Personnel Matters, of the Texas Government Code, to discuss the following:
 - i. §551.074; Personnel Matters: City Administrator Employment & Contract.
- **17.** <u>**REGULAR SESSION:**</u> The City Council shall reconvene into Regular Session, and if necessary, may take action on items discussed in Executive Session.
 - i. §551.074; Personnel Matters: City Administrator Employment & Contract

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

Said Notice was posted on <u>August 14, 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: RENÉ HINOJOSA, City Administrator/Secretary