

**CITY OF NATALIA
SPECIAL CITY COUNCIL WORK SESSION
CITY HALL, COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS
AUGUST 19, 2013
5:30 P.M.**

AGENDA

1. Call to order
2. Presentation of the 1st Draft of the Proposed Fiscal Year 2013-2014 Operating and Capital Budget.
3. Discussion and possible action on the 1st Draft of the Proposed Fiscal Year 2013-2014 Operating and Capital Budget.
4. Discuss and consider action on the Proposed Fiscal Year 2013-2014 Ad Valorem Tax Rate.
5. Discuss and consider a date, time and place for the public hearings and adoption of the tax rate.

**CITY OF NATALIA
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
2078 STATE HWY 132 NORTH, NATALIA, TEXAS
AUGUST 19, 2013
IMMEDIATELY FOLLOWING THE SPECIAL CITY COUNCIL WORK SESSION**

AGENDA

1. Call to order
 - A. Pledge of Allegiance – Alderman Tommy Ortiz
 - B. Invocation – Alderman Sam Bluemel
2. Citizens to be heard – *Rules for Citizen's Comments*. The City Council welcomes our fellow citizens and out of respect to our elected officials, we request that if you wish to speak that you follow these guidelines.
 - A. Direct your comments to the entire Council, not to an individual member; and
 - B. Limit your discussion to one issue that you wish to address rather than a generalized statement; and
 - C. Show the City Council the same respect and courtesy that you expect to be shown to you.
 - D. Residents are given three (3) minutes to speak during Citizens to be heard. Residents are only allowed to speak once and cannot pass their time allotment to someone else.

Any disruptive behavior, including shouting or derogatory statements or comments, will be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

NOTE: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, City Council may present, any factual response to items brought up by citizens [Attorney General Opinion – JC 0169].

3. City Council Comments

- Medina County Burn Ban
 - Presentation of award to SRO Gerry Rogers for outstanding service.
 - Natalia Veterans' Memorial Library's Summer Reading Program presentation to Christine Moore -1st Place; Amanda Hernandez – 2nd Place; Leland Garcia – 3rd Place; and Matthew Hauff – 4th Place in the.
 - Presentation of the Natalia Little League – 1st Place District Champs and 3rd Place Regional Winners - Megan Castro, Gabryelle Contreras, Jimena Figueroa, Kyra Keylich, Kaelyn Lara, Halley Manaka, Mackenzie McClellan, Sophia Padilla, Gabi Santoya, Aaliyah Terrazas, Kayla Torres, Trista Vera, Manager Edward Castro, Coach Willa Keith, and Coach Dana Woodson.
4. Presentation of the 2012 Audit from Beyer & Co. Certified Public Accountants followed by discussion and possible action.
5. Presentation followed by discussion and possible action on the annual review and renewal of the Municipal Court Collection Service Agreement between the City of Natalia and Pioneer Credit Recovery, Inc. by Terri Neal.
6. Discuss and consider possible action on the hiring/not hiring of a Chief of Police for the City of Natalia.
7. Discuss and consider possible action to establish a Citizens' Focus Group to assist with the hiring of a new Chief of Police and to bring back recommendations to the City Council.
8. Discuss and consider approval of the consent agenda as presented or amended.
- a. Approval of the City Council Minutes from:
 - July 15, 2013 Regular Meeting
 - July 23, 2013 Special Meeting
 - b. Acceptance of the Financial Activity Report
 - c. Acceptance of the Municipal Court Activity Report
9. Request submitted by Elizabeth Cargile on 7-29-2013 to be placed on the 8-19-2013 City Council agenda regarding water shut offs.

10. Discuss and consider possible action on Resolution No. 13-07, a resolution of the City Council of the City of Natalia ordering and establishing procedures for a General Election in the City of Natalia, Texas to elect one Mayor and two Aldermen.

Resolución del consejo municipal de la ciudad de Natalia, ordenando y estipulando los procedimientos para la celebración de una Elección General en la ciudad de Natalia, Texas, para elegir uno mayoral and dos concejales

11. Discuss and consider action on Resolution No. 13-08, a resolution of the City of Natalia disapproving the budget for 2014 for the Medina County Appraisal District pursuant to Section 6.06(b) of the Texas Property Tax Code.

12. Discuss and consider final approval of the contract for municipal solid waste collection and disposal between the City of Natalia and ACI Recycling & Disposal, Inc.

13. Discuss and consider possible action on Ordinance No. 13-0819-1, an ordinance establishing a City wide solid waste collection, transportation and disposal program; requiring mandatory participation in the program; prohibiting the collection, conveyance and transport of residential, household, commercial and industrial refuse and solid wastes within the City limits of Natalia, Texas without a franchise agreement; providing for a penalty for violation therefore; and providing for an effective date.

14. Discuss and consider possible action on Ordinance No. 13-0819-2, an ordinance amending Ordinance No. 98-0609 – Drought Management Regulations, Section 2 (4) Drought Stage Conditions; providing for severability; providing for proper notice and meeting; and providing for an effective date.

15. Mayor's Report

a) Reach Broadband Increase

16. City Administrator's Report

a) Employee Status

b) 3rd Quarter Newsletter Deadline – August 15th

17. 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.

Decorum Required: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized: The City Council may vote and/or act upon any item within this agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda,

pursuant to and in accordance with Texas Government Code § 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City attorney and the governing Body, if considered necessary and legally justified under the Open meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable State law.

Executive Session: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any executive session portion of the agenda constitutes a written interpretation of Texas Government Code § 551 by legal counsel and for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code § 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above named Natalia City Council is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board of City Hall of said City of Natalia, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 16, 2013 at 1:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated the 16th day of August, 2013

SAUNDRA PASSAILAIGUE, City Administrator