

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 22 JANUARY 2024 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 Tommy Ortiz
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: 20 November 2023 Regular Meeting
 - b) Approval of the Financial Activity Report: November 2023
 - c) Approval of the Utility Department Activity Report: November 2023
 - d) Approval of the Municipal Court Activity Report: November 2023
 - e) Approval of the Police Department/Code Enforcement Activity Report: November 2023
5. **INFORMATIONAL ITEMS:**
 - a) City Administrator/Secretary
 - i. HOME Program Update
 - ii. City Offices will be closed for President's Day, February 19, 2024.
 - iii. A roll off is available for residents to dump bulk/brush.
 - iv. Quarterly brush pick up will be in March
 - v. Go Medina meeting 1/30/24 at 9am in Devine
 - vi. TXDot meeting 1/31/24 at 9:30 in Hondo
 - vii. Results of the Appraisal District Election
 - viii. Ball Park scoreboard/repairs update
 - ix. NISD quarterly meeting March 4th at 5:30
 - x. Bluebonnet events/Eclipse – County meeting Friday February 16th.
 - b) Utility Director – Art Smith
 - c) Mayor – Tommy Ortiz

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

6. Discuss/Consider Electing an Alderman to serve as Mayor Pro-Tem for a one-year term ending November 2023.

7. Discuss/Consider rescheduling the date of the February 19, 2024 Regular City Council Meeting (President's Day – City Offices Closed).
8. Discuss/Consider Medina County Interlocal Agreement for the purpose of Hazard Mitigation Action Plan funding through FEMA.
9. Discuss/Consider renewing the municipal appointment of Mrs. Polly Edlund to the Medina County 911 Emergency Communications District Board of Managers.
10. Discuss/Consider alternate funding options for city needs by Texas Rebuild.
11. Review/Discuss/Consider terms of a Lease Agreement made by and between the City of Natalia and Natalia Little League for property located between State Hwy 132 & East 3rd Street off FM-471 and determining engagement dates.
12. Discuss/Consider daily rental of ballpark facilities and fields and setting rental fees.
13. Discuss/Consider setting a date for a special workshop meeting to:
 - a. Review applications for open position of Chief of Police
 - b. Interview selected candidates for Chief of Police.
 - c. Selection/deliberations for Chief of Police.

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.

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.

C E R T I F I C A T E

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 January 19, 2024 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