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 APRIL 2023 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:
- 20 March 2023 Regular Meeting
- b) Approval of the Financial Activity Report: March 2023
- c) Approval of the Utility Department Activity Report: March 2023
- d) Approval of the Municipal Court Activity Report: March 2023
- e) Approval of the Police Department/Code Enforcement Activity Report: March 2023

5. INFORMATIONAL ITEMS:

- a) City Administrator/Secretary
 - i. Roll off container
 - ii. HOME Program
 - iii. CPF request
 - iv. Rise Broadband
- b) Utility Director Art Smith
- c) NMDD Ruby Vera
 - i. Landscaping update
 - ii. NMDD scheduled meeting
- d) Mayor Chip Bluemel
 - i. Staff
 - ii. NMDD
 - iii. Bluebonnet Festival
 - iv. Greater SA/Go Medina

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- 6. Discuss/Consider purchasing and installing an electronic display sign outside of city hall.
- 7. Discussion/Consider Action on a resolution of the City of Natalia, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
- 8. Discuss/Consider the need to request the Municipal Court Judge to consider increasing fines for nuisance ordinance violations.
- 9. Discuss/Consider construction permits and properties condemned by the Fire Marshall.

EXECUTIVE SESSION:

- **10.** The city council will meet in closed session pursuant to Government Code Section 551.074, personnel, to deliberate the position of Police Chief, to include the hiring process and interim police chief designation, if necessary.
- **11.** The city council will meet in closed session pursuant to Government Code Section 551.074, personnel, to deliberate the position of City Administrator, to include the hiring process and designation, if necessary.
- **12.** The city council will meet in closed session pursuant to Government Code Section 551.072, real property, to deliberate the value and location of real property in relation to public safety.

REGULAR SESSION:

- **13.** The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a. §551.074; Personnel Matters: Police Chief
- **14.** The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a. §551.074 Personnel Matters: City Administrator
- **15.** The City Council shall reconvene into Regular Session, and if necessary, may act on items discussed in Executive Session:
 - a. §551.072; Real Property

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 <u>April 14, 2023 on or before 7:00 p.m.</u> 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