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

6. INFORMATIONAL ITEMS:

City Administrator/Secretary-

- i. Brush/Bulk Item Pickup begins 1st week of December. Roll off available now.
- ii. The city offices will be closed for the Thanksgiving Holiday, November 23-24, 2023.
- iii. F-5 appeal update.
- iv. The annual city Christmas Dinner will be held on December 15th at 6:30pm at Hermann Sons Restaurant.
- v. Mary Estrada has resigned from the MDD.
- vi. Downtown Christmas lighting December 5, at 6:30 pm.
- vii. Donation of funds for new LL score boards

Utility Director - Art Smith

Mayor - Samuel "Chip" Bluemel

DISCUSSION/CONSIDERATION OF ACTION ITEMS:

- 7. A canvass of the votes from the November 7, 2023 general election will be reviewed and accepted:
- **8.** Accept and approve Resolution No. 23-10 declaring the results of the City of Natalia General Election of November 7, 2023.

- a) Administer the Oath to three (3) Elected Officials for the City of Natalia, Texas resulting from the November 7, 2023 Election for the City of Natalia, for two (2) year terms expiring November 2025:
 - i. Tommy Ortiz, Mayor
 - ii. Darin Frazier, Alderman
 - iii. Ruby Vera, Alderman
- **9.** Discuss/Consider a Resolution 23-09; Allocating votes for the nomination for the Medina County Appraisal District Board for 2024-2025.
- **10.** Discuss/Consider temporarily closing streets being a portion of Kearny St. between 4th St. and 5th St., and a portion of 5th St. between Kearny and Cresson St., for St. John Bosco Catholic Church Jubilee Festival scheduled on December 3, 2023, from 8:00 am to 3:00 pm.
- **11.** Discuss/Review and Consider the Natalia Little League Lease agreement and sub-leases to individuals to clarify and specify who is or is not eligible to sublease for "for profit" non little league events during in and off season for the duration of the contract.
- 12. Discuss/Consider lifting Stage 4 Drought Restrictions.
- **13.** Discuss/Consider authorizing the Interim City Administrator to contact city attorney about the National Foam Factory property.
- **14.** Discuss/Consider a Resolution 23-11 authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the HOME program reservation system.

15. ADJOURNMENT

All items on the agenda are for possible discussion and action.

Accessibility Statement: The City of Natalia City Hall is wheelchair accessible. The entry ramps are located in the front and rear of the building. Accessible parking spaces are also available in the back of the building. The City of Natalia is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830.663.2926 at least 48 hours in advance.

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. The council may then reconvene in open session to take action.

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 general public at all times.

Said Notice was posted on <u>November 17, 2023 on or before 6:00 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 M. BERMEA, Interim City Administrator/ Secretary