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 OCTOBER 2022 at 7.00 P.M.

AGENDA

1. <u>CALL TO ORDER</u>: 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:

19 September 2022 Regular Meeting

26 September 2022 Special Meeting

- b) Approval of the Financial Activity Report: September 2022
- c) Approval of the Utility Department Activity Report: September 2022
- d) Approval of the Municipal Court Activity Report: September 2022
- e) Approval of the Police Department Activity Report: September 2022
- f) Approval of the Police Code Enforcement Activity Report: September 2022

5. INFORMATIONAL ITEMS:

- a) City Administrator/Secretary
 - i. STRD will be scheduling bulk/brush pick up soon.
 - ii. Clarifier Project is in final stages of closeout. We had the close out Public Hearing on October 10th. The City's match dropped down from \$13,750.00 to \$11,797.62 because we did not use all of the TDA funds.
 - iii. A meeting with the site director for project across from Love's to discuss sewer services and voluntary annexation will be on Thursday. I have asked Tom Turk to attend since he was involved in 2018, did the initial study and is familiar to the property. Art and the Mayor will also be in attendance.
 - iv. Active Shooter training November 18th at 3pm, Council Chambers
- b) NMDD
 - MDD signage
 - ii. Veteran's Day Ceremony
 - iii. Fall/Winter events

REGULAR SESSION

- 6. Discuss/Consider action plan on request from AEP to remove or possibly relocate palm trees within the city limits of Natalia. (Jimmy Ernest AEP Rep)
- 7. Discuss/Consider a resolution of the City of Natalia, Texas declaring certain city vehicles and equipment surplus property: and authorizing the liquidation of said surplus property
- Discuss/Consider a 25 X 30 metal building placed on city easement at 115 E. 4th Street. No building permits were obtained.
- 9. Discuss/Consider annexation and utility rights in city of Natalia ETJ. (Attorney Dan Santee)

EXECUTIVE SESSION

10. City Council will convene in closed session pursuant to Section 551.071 of the Texas Government Code, to seek the advice of legal counsel 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 clearly conflicts with the Texas Open Meetings Act; to wit: The Preliminary Investigative Report of a personnel investigation into complaints filed against the former chief of police, conducted by the City Attorney.

REGULAR SESSION

11. Following consultation with attorney and deliberation in closed session, the City Council will reconvene in open session for any action necessary regarding the item discussed in closed session.

12. 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, 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 October 14, 2022 on or before 6:00 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