

Notice of Meeting
City Council of the City of Petersburg

Notice is hereby given that a meeting of the City Council of the City of Petersburg will be held on the 13th day of February 2018 at 6:30PM at City Hall located at 1524 Main St., Petersburg, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Notes:

Start times for regular Agenda items are tentative; some items may be held earlier or later than the scheduled time. Additionally, the City Council reserves the right to alter the order of the Agenda items in order to accommodate guests or other scheduling difficulties.

The meeting facility is wheelchair accessible. Requests for any special accommodations must be made at least 4 hours prior to this meeting. Please contact the City Secretary at 806-667-3461 to make any requests or for additional information.

Regularly scheduled meetings of the City Council are held on the second Tuesday of each month at 6:30PM at City Hall at 1524 Main Street, Petersburg, Texas. If additional room is required to accommodate larger audiences the City Council will take a recess to allow the meeting to be moved to the Community Center located at 1906 Ave E, Petersburg, Texas. If a large audience is anticipated the meeting will be scheduled at the Community Center.

AGENDA

The City Council may discuss and/or take action on the following items:

Call meeting to order.

Prayer/Pledge

2018.02.13.01 Announcements we will hold a special meeting on February 26, 2018 to cancel election if election candidates are unopposed. Next regular scheduled meeting is on March 13, 2018.

2018.02.13.02 Discussion with Hale County Judge Coleman concerning collection station clean-up.

2018.02.13.03 2016-2017 Fiscal Year Audit presented by Terry & King, CPAs.

2018.02.13.04 Public Comments. The City of Petersburg requests that all public comments be kept to 3 minutes so that all may be heard. Complaints, personal attacks, or discussions about individual council members, city staff, or other persons would be out of order and will not be heard by council during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor or City Manager, as appropriate and any personnel matter will be handled in accordance with the procedures set forth in the Petersburg Personnel Policies and in accordance with state law governing

open meetings.

2018.02.13.05 Reports:

A. Police Dept.: Report for January 2018: Agency assist, alarm, ordinance violations, assaults, burglaries, civil issues, department activity, harassment, family disturbance, juvenile problem, suspicious activity, traffic, trespassing, warrants, and code enforcement. 2017 racial profiling report.

B. Fire Dept.: TJ Marquez: 2017 Fire Call Report

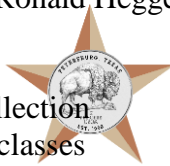
C. EMS Dept.: Matthew Carter

D. Library:

E. Public Works: Randy Mayfield

F. City Manager Report: Ronald Heggemeier

1. Sales tax
2. Water sales
3. Ad Valorem collection
4. Update on ems classes
5. Update on main water line extension
6. Update on police vehicles



2018.02.13.06 Consent Agenda. (Any member of the council may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

- A.** Approve Minutes of the previous meeting.
- B.** Approve Financial Statement for January 2018.
- C.** Approve AP/AR reports for January 2018.
- D.** Order City Council Election to be held on May 5, 2018, also approving April 24, 2018 and April 26, 2018 12 hour voting days.
- E.** Appoint Sandy Black and Mary Lou Garza election judges for the May 5, 2018 election.
- F.** Approve Joint Election Agreement

AGENDA ITEMS

2018.02.13.07 Discussion/Action concerning modifying contract with Triple C Sanitation for an increase from \$185.00 to \$250.00 for collection station roll-off transport; and adding new rates for construction/demolition/remodeling projects - \$80,00 delivery fee and increasing transport cost from \$185.00 to \$275.00 for these projects. (Sponsored by Ron Heggemeier, City Manager)

2018.02.13.08 Discussion/Action concerning increasing the collection station monthly

fee due to high accumulation of transfer materials over the last 4 years. (Sponsored by Ron Heggemeier)

RECOMMENDED: It is recommended that there is no action on this item and that the item dies due to lack of action.

2018.02.13.09 Discussion with Margaret Adams and **possible action** concerning the Petersburg Economic Development Corporation. (Sponsored by Councilwoman Horn)

2018.02.13.10 Discussion/ Action concerning adoption of Ordinance 349SM which adds an automatic dating provision of previous adopted Ordinance 348SM and that also includes requirements of foundation piers and pads, tie towns, skirting, illuminated address markers, provisions providing for inspection and enforcement of the provisions of the Ordinance, provisions providing for due process notices, hearings, and appeals, provisions defining nuisances related to violation of the provisions of the Ordinance, and making the provisions of this Ordinance applicable to mobile homes regardless of where located within the City of Petersburg. (Sponsored by City Manager, Ron Heggemeier)

2018.02.13.11 Discussion/Action with Petersburg Volunteer Fire Department concerning tanker grant. (Sponsored by Mayor Martinez)



Adjourn.

As authorized by the Texas Government Code, the City Council of Petersburg, Texas reserves the right to adjourn into Executive Session at the time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section **551.071(1)** (Consultation with Attorney pending or contemplated litigation or settlement offers); Texas government Code Section **551.071(2)** (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section **551.072** (Deliberations about Real Property); Texas Government Code Section **551.073** (Deliberations about Gifts and Donations); Texas Government Code Section **551.074** (Personnel Matters); Texas Government Code Section **551.076** (Deliberations about security devices); Texas Government Code Section **551.087** (Economic Development Negotiations).

In the event that the City Council adjourns into Executive Session, unless otherwise specified on this Agenda, the Council will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the City Council is using as its authority to enter into an Executive Session. No action or vote will be taken during any executive session.