

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 9th day of January 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

Open Public Hearing for CDBG.

Take comments

Close Public Hearing for CDBG.

2018.01.09.01 Announcements First day to apply for a place on the May 2018 City Council Election Ballot is January 17, 2018. Places up for reelection are the Council Seat of Wayne Mulanax, Council Seat of Rosa Marroquin, and Mayor Seat of Susie Martinez.

2018.01.09.02 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.

2018.01.09.03 Reports:

A. Police Dept.: Report for November and December 2017: Agency assist, alarm, ordinance violations, assaults, burglaries, civil issues, department activity, harassment, family disturbance, juvenile problem,

suspicious activity, traffic, trespassing, warrants, and code enforcement.

B. Fire Dept.: TJ Marquez:

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. Stray and roaming dogs
5. Ems professional liability renewal
6. Ems classes for ECA certification

2018.01.09.04 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 December 2017.
- C.** Approve AP/AR reports for November and December 2017.

AGENDA ITEMS

2018.01.09.05 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 FORM OF MOTION:

I move to approve Ordinance 347SM which will amend Section 13.02.002(b)(1) of the Petersburg Code of Ordinances thereby increasing the monthly collection station fee from the current \$2.00 per month to _____ per month effective upon adoption and publication of the Ordinance.

2018.01.09.06 Discussion/Action concerning updating the prohibited date for certain structures being brought into the City of Petersburg. Prohibited date was last set 17 years ago with adoption of Ordinance 248F. (Sponsored by Ron Heggemeier)

RECOMMENDED FORM OF MOTION:

I move to approve Ordinance 348 SM which will amend Ordinance 248F which is codified in Section 3.03.001(a) of the Petersburg Code of Ordinances by changing the

date in said section from June 15th, 1976 to June 15th, 1993 and which also adds additional prohibited conditions on said structures that are allowed under the Ordinance which will be codified in Section 3.03.001(b) of the Petersburg Code of Ordinances. Said additional prohibitions concern the condition of roofing, siding, windows, and doors on said structures.

2018.01.09.07 Discussion/Action concerning placing city owned property located at 1512 Ave O up for bid and setting a minimum bid. (Sponsored by Ron Heggemeier)

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.