

**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 14th day of August 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**

**2018.08.14.01 Announcements** Scheduled special meetings on August 28th and September 4th. Regular scheduled meeting on September 11th (Must have 4 council members present on the 11th).

**2018.08.14.02 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.

**2018.08.14.03 Reports:**

**A. Police Dept.:** Report for July 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.

B. Fire Dept.:

C. EMS Dept.: Matthew Carter

D. Library:

E. Public Works:

F. City Manager Report: Ronald Heggemeier

A. Water sales

B. Sales tax

C. Ad valorem

D. Change in park maintenance for Plaza

E. Update for license renewal for wastewater treatment plant

F. Public works items for Petersburg Day

(1) Fill potholes along Parade route and to and from  
Community Center on Avenue D and Avenue E

(2) Mowing of lots

(3) Repair of fountain

(4) Some of the new signs

(5) Limb removal on city lot

(6) Assist with flag placement

G. Flower beds at Plaza

**2018.08.14.04 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 July 2018.

C. Approve AP/AR reports for July 2018.

D. Approve Resolution 08142018A concerning Special Event Permit for Back 40 Grill.

E. Approve Resolution 08142018B concerning renewal of City of Petersburg Wastewater Permit No. WQ0010246001.

F. Approve 2018-2019 Holiday Schedule

### AGENDA ITEMS

**2018.08.14.05 Discussion/Action** concerning review and setting of rental rates, deposits, and complimentary usage for the Community Center and grounds. (Sponsored by City Manager, Ron Heggemeier)

**2018.08.14.06 Budget Workshop** - No action to be taken - presentation only.

**2018.08.14.07 Discussion/Action** concerning adoption of Resolution 08142018-C setting the proposed tax rate for the 2018-2019 fiscal year.

**Recommended form of Motion:** I move to approve Resolution 08142018C setting the maximum proposed ad valorem tax rate the City Council will consider for the 2018-2019 fiscal year which is .9429 cents per \$100.00 of taxable value.

**2018.08.14.08 Discussion/Action** concerning setting two dates for public hearings on the proposed tax rate.

**Recommended form of Motion:** I move to set the public hearing dates for the proposed tax rate at special meetings to be held on August 28th, 2018 at 6:30 p.m. and on September 4th, 2018 at 6:30 p.m. Both public hearings will be conducted at City Hall, 1524 Main Street, Petersburg, Texas.

**2018.08.14.09 Discussion/Action** setting the public hearing date for adoption of the 2018-2019 fiscal year budget.

**Recommended form of Motion:** I move to set the public hearing date for the 2018-2019 fiscal year budget to be held 6:30 p.m. at the regular scheduled meeting on September 11th, 2018 and to set the adoption date for the budget to be on September 11th, 2018 immediately following the closing of the public hearing on the budget. The public hearing on the budget and adoption will be conducted at 1524 Main Street, Petersburg, Texas.

**Recess to Executive Session** under Section 551.074 (Personnel Matters) of the Texas Government Code and under Section 551.073 (Deliberations about Gifts and Donations) of the Texas Government Code.

**2018.08.14.10 Discussion/Action** concerning acceptance of donations of certain real property.

**Recommended form of Motion:** I move to accept the donation of that certain real property located at \_\_\_\_\_, Petersburg, Texas, which is legally described as \_\_\_\_\_ and to authorize the City Manager to take all steps necessary to record the deed and to secure the premises and for the Mayor to execute the deed concerning the Property and any and all other documents required to record the deed.

**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.

