

City of Petersburg Council Meeting Minutes

The Petersburg City Council met in a meeting Tuesday, August 14, 2018 @ 6:30p.m. at Petersburg City Hall, 1524 Main Street. Present were: Mayor Susie Martinez; Council Members: Wayne Mulanax, Rosa Marroquin, Gilbert Gonzales, Kim Porter, and Nancy Horn.; City Manager, Ron Heggemeier; City Secretary, Kayla Monroe; City Clerk, Veronica Griego; Police Chief, Brandon Thurman; EMS Director, Trendon Carter; and PVFD Chief TJ Marquez.

Guests present were: Anna Chichurka, Mary Gonzales.

Meeting called to order at 6:30 p.m.

Councilman Porter led the prayer.

Councilman Gonzales led the pledge.

2018.08.14.01 Announcements: Next meeting will be held on August 14, 2018.

2018.08.14.02 No Public Comments.

2018.08.14.03 Reports:

A. Police Dept.: See attached

B. Fire Dept.: See attached

C. EMS Dept.: 14 runs, 3 non-transfer.

D. Library: No report

E. Public Works: No report

F. City Manager Report: Ronald Heggemeier

A. Sales tax – See attached

B. Water sales – See attached

C. Ad Valorem collection – see attached

D. Julio Hernandez is now maintaining the yard at the Plaza.

E. Have the completed application for renewing the wastewater treatment plant license

F. Discussed Public Works duties for Petersburg Day.

G. Working on removing weeds from flower beds at Plaza.

2018.08.14.04 Councilman Porter moved to approve the consent agenda. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.08.14.05 Councilman Porter moved to table the item until the next regular meeting. Councilwoman Horn seconded the motion. All voted for the motion. Motion carried.

2018.08.14.06 No action was taken on this item. Council conducted a budget workshop.

2018.08.14.07 Councilman Porter moved 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. Councilwoman Marroquin seconded the motion. All voted for the motion. Motion carried.

2018.08.14.08 Councilwoman Horn moved 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. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.08.14.09 Councilwoman Marroquin moved 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. Councilwoman Horn seconded the motion. All voted for the motion. Motion carried.

Council took a break at 7:37 p.m. and reconvened at 7:47 p.m.

Council entered execution 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 at 7:47 p.m. and exited executive session at 9:35 p.m.

2018.08.14.10 Councilman Porter moved to accept the donation of that certain real property located at 2202 Main St., Petersburg, Texas, which is legally described as BLACK PE BLK 15 N125' 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. Councilwoman Marroquin seconded the motion. All voted for the motion. Motion carried.

Adjourned @ 9:37 p.m.

Mayor, Susie Martinez

ATTEST:

City Secretary, Kayla Monroe