

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 17th day of July 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

2018.07.17.01 Announcements

2018.07.17.02 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.

2018.07.17.03 Reports:

- A. Police Dept.:** Report for June 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: Randy Mayfield

F. City Manager Report: Ronald Heggemeier

A. Water sales

B. Sales tax

C. Ad valorem

2018.07.17.04 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 June 2018.

C. Approve AP/AR reports for June 2018.

D. Ratification of lease extension with Willis Living Trust re wastewater effluent.



AGENDA ITEMS

2018.07.17.05 Discussion/Action concerning allowing PISD free use of the community center. (Sponsored by Councilwoman Marroquin)

2018.07.17.06 Discussion/Action concerning City's health insurance for employees with presentation by Darin Greene (current agent for First Care). (Sponsored by City Manager, Ron Heggemeier)

**Recess to Executive Session under Section 551.074 of the Texas Government Code
(Personnel Matters)**

**** COUNCIL WILL COMBINE THE CITY MANAGER REVIEW AND
EMPLOYEE REVIEWS INTO THE SAME EXECUTIVE SESSION.**

2018.07.17.07 Discussion/Action concerning annual review of the City Manager and any proposed amendments of contract terms. (Sponsored by Councilman Mulanax)

Recommended form of Motion: I move to make the following amendments contained on Exhibit A to the current contract of the City Manager, if accepted by the City Manager, and to authorize the Mayor to sign an amendment to the City Manager's contract reflecting said amendments. Said amendments to be incorporated into the Mayor's proposed 2018-2019 budget that will be submitted at the end of July. Any proposed increase to be effective upon adoption of the 2018-2019 budget.

2018.07.17.08 Discussion/Action concerning proposed merit, certification pay and cost of living adjustments for city employees. (Sponsored by Councilman Mulanax)

Recommended form of Motion: I move to approve the certification pay, merit raises and any cost of living adjustment raises set forth on Exhibit B for the 2018-2019 fiscal year. Said increases to be incorporated into the Mayor's proposed 2018-2019 budget that will be submitted by the Mayor at the end of July and to be effective upon adoption of the 2018-2019 budget.

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.