

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 15th day of May 2018 at 6:30PM at the Petersburg Community Center located at 1906 Ave E, 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

2018.05.15.01 Announcements: Next meeting will be June 12, 2018.

2018.05.15.02 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 April 2018
- C.** Approve AP/AR reports for April 2018
- D.** Authorize Kayla Monroe, on behalf of the Petersburg Young People's Committee, to list the City of Petersburg as a partner organization for a playground grant from KaBOOM!
- E.** Acknowledge and approve current Community Center rental policies.

2018.05.15.03 Canvass the May 6, 2017 Election Results

2018.05.15.04 Issue Certificate of Election to newly-elected officials

2018.05.15.05 Complete Statement of Officer

2018.05.15.06 Newly-elected officers take the Oath of Office, are installed, and assume the duties of their office. (Mayor declares the new council installed)

2018.05.15.07 Appoint Mayor Pro-Tem

2018.05.15.08 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.

2018.05.15.09 Reports:

A. Police Dept.: Report for April 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.: TJ Marquez:

C. EMS Dept.: Matt Carter

D. Library:

E. City Manager Report: Ronald Heggemeier

1. Update on water sales
2. Update on Ad Valorem Collections
3. Update on sales tax collections
4. Update re funds for grant for new fire truck
5. Recommended Budget and Tax Rate Adoption Calendar

F. Public Works: Randy Mayfield

All other agenda items.

AGENDA ITEMS

2018.05.15.10 Open bids for lot located at 1512 Avenue O, Petersburg, Texas (Minimum bid requirement is \$2,500.00).

Recommended Form of Motion: I move to accept the bid of \$_____ for the lot located at 1512 Avenue O (legally described as the South 110 feet of Block 21, of the T. J. Black Addition to Petersburg, Hale County, Texas) and to authorize the City Manager to execute all documents and take all actions necessary to complete the sale of this lot with the restriction of residential use only. (Sponsor RRH)

2018.05.15.11 re approval of officers for the Petersburg Economic Development Council. Officers elected are Anna Chichurka, President; Margaret Adams, Vice President; Mary Gonzales, Secretary; Gilbert Gonzales, Treasurer. (Sponsor RRH)

2018.05.15.12 Discussion/Action concerning rental of city owned lots for temporary housing for construction workers for windmill project and or teachers, cost of improvements to lots, sources of funds for costs and potential rental amounts. (Sponsor Mayor Susie Martinez)

2018.05.15.13 Executive Session pursuant to Texas Government Code Section 551.073 (Deliberations re gifts or donations) (Sponsor RRH)

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.