

**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 11th day of September 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**

**2018.09.11.01 - Public Hearing** on Budget to start at 6:30 p.m. (Sponsored by Ron Heggemeier, City Manager)

- (A) Open Public Hearing
- (B) Take public comments if any.
- (C) Close Public Hearing

**2018.09.11.02 Discussion/Action** concerning adoption of the proposed budget for fiscal year 2018-2019.

**Recommended form of Motion:** I move to adopt Ordinance 352SM which approves the budget for fiscal year 2018-2019.

**(This vote must be a record vote of each council member and be the first vote of the agenda)**

**Wayne Mulanax:** \_\_\_\_\_  
**Kim Porter:** \_\_\_\_\_  
**Rosa Marroquin:** \_\_\_\_\_  
**Gilbert Gonzales:** \_\_\_\_\_  
**Nancy Horn:** \_\_\_\_\_

**2018.09.11.03 Announcements** Next meeting on October 9, 2018. Next PEDC meeting is Sept. 27, 2018 at 6:30 p.m.

**2018.09.11.04 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.

**2018.09.11.05 Reports:**

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

1. Water sales
2. Sales tax
3. Ad valorem
4. Update on comprehensive insurance quote from Trident
5. Group health insurance potential changeover of provider
6. Well # 7 turbine replacement
7. Updates on Main Street Church of Christ building

**2018.09.11.06** Presentation of awards – Anna Chichurka.

**2018.09.11.07 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 August 2018.
- C.** Approve AP/AR reports for August 2018.
- D.** Authorization for City Manager/Mayor to execute Resolution, when

received, for natural gas rate increase - Atmos Energy

**AGENDA ITEMS**

**2018.09.11.08 - Discussion/Action** concerning adopting the tax rate of \$0.9429 per \$100.00 of assessed valuation for fiscal year 2018-2019. (Sponsored by Ron Heggemeier, City Manager)

**Recommended form of Motion:** I move for adoption of a tax rate of \$0.9429 per \$100.00 of assessed valuation for tax year 2018 and to approve Ordinance 353SM which formally adopts the tax rate of \$0.9429 per \$100.00 of assessed valuation.

**(This vote must be a record vote and adoption of the tax rate requires 4 affirmative votes)**

**Wayne Mulanax:** \_\_\_\_\_  
**Kim Porter:** \_\_\_\_\_  
**Rosa Marroquin:** \_\_\_\_\_  
**Gilbert Gonzales:** \_\_\_\_\_  
**Nancy Horn:** \_\_\_\_\_



**2018.09.11.09 - Discussion/Action** to ratify the budget previously adopted which reflects the tax rate that was just adopted. (Sponsored by Ron Heggemeier, City Manager)

**Recommended form of Motion:** - I move to ratify the property tax increase as reflected in the previously adopted budget.

**2018.09.11.10 - Discussion/Action** concerning re-adoption of a curfew.(Sponsored by Councilwoman Marroquin)

- (A) Open Public Hearing on the need to re adopt the Ordinance
- (B) Take public comments if any.
- (C) Close Public Hearing

Discussion by Council of the prior Ordinance’s effects on the community and on problems the Ordinance was intended to remedy.

**Recommended form of Motion** - I move to re adopt Ordinance 274DG which is codified at Chapter 8, Division 2 (Curfew for Minors) (Sec. 8.02.031) of the Petersburg Code of Ordinances with an effective date to be the date of publication of re adoption of the Ordinance.

**2018.09.11.11 - Discussion/Action** concerning rental rates and deposit rates for rental of the Community Center and any other changes in rental procedures. (Sponsored by Ron Heggemeier, City Manager).

**2018.09.11.12 - Recess to Executive Session** under Section 551.074 of the Texas Government Code (Personnel Matters). (Sponsored by Councilwoman Marroquin).

**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.