**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 January 2019 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**

**2019.01.14.01 Announcements:** Next regularly scheduled meeting will be February 11, 2019.

**2019.01.14.02 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.

**2019.01.14.03 Reports:**

**A. Police Dept.:** Report for November and December 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.: Trendon Carter**

**D. Library:**

**E. City Manager Report: Ronald Heggemeier**

**1. Water sales**

**2. Sales tax**

**3. Ad valorem**

**4. Update on progress at the Petersburg Municipal Annex**

**5. Update on Well #7**

**2019.01.14.04 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 October 2018.

C. Approve AP/AR reports for October 2018.

**Agenda Items**

**2019.01.14.05 Discussion/Action** concerning approval of Resolution 01142019 concerning grant application for new police vehicle.

**Recommended form of motion:** I move to approve Resolution 01142019 concerning grant application for new police vehicle.

**2019.01.14.06 Discussion/Action** concerning appointment of a person(s) to serve as the Local Rabies Control Authority (LRCA). As required by Chapter 826 of the Texas Health and Safety Code, also known as the Rabies Control Act of 1981, the governing body of each municipality and county shall appoint and officer to act as the Local Rabies Control Authority (LRCA in situations involving exposures to suspected rabid animals.

**Recommended form of motion**: I move to appoint David Watson as the City of Petersburg’s Local Rabies Control Authority (LRCA).

**2019.01.14.07 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).

**Recommended form of Motion:** I move to adopt the rental rates and deposit rates set forth on Exhibit A with the modifications set forth by Council.

**2019.01.14.08 Discussion** concerning Petersburg EMS Services and personnel. (Sponsored by Mayor Martinez)

**\***Council may enter executive session under Texas Government Code Section 551.074 (Personnel Matters).

**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.

Resolution 01142019

WHEREAS, the Petersburg City Council finds it is in the best interest of the citizens of Petersburg, Texas, to authorize the Police Department to apply for a grant from the Office of the Governor for a new police vehicle (DJ-EBYME Memorial Justice Assistant Grant);

WHEREAS, the Petersburg City Council agrees that in the event of loss or misuse of the Office of Governor’s funds, the Petersburg City Council assures that the funds will be returned to the Office of the Governor in full;

WHEREAS, the Petersburg City Council designates Ronald R. Heggemeier, City Manager, as the grantee’s authorized official. The authorized official is given the power to apply for, accept, alter, or terminate the grant on behalf of the applicant agency; and

WHEREAS, the Petersburg City Council agrees to provide matching funds to move the lights, sirens, radios, cameras etc. from one vehicle to the other.

NOW THEREFORE, BE IT RESOLVED that the Petersburg City Council approves submission of the grant application for the Petersburg Police vehicle to the Office of the Governor.

PASSED AND APPROVED this 14th day January 2019.

Grant Number: 3722401

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Susie Martinez, Mayor

ATTEST:

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Veronica Griego, Interim City Secretary