**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 April 2020 at 6:30PM at 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.**

**Moment of Silence/Pledge**

**2020.04.14.01 Announcements:** Next regularly scheduled meeting will be May 12, 2020.

**2020.04.14.02** 2018-2019Fiscal Year Audit presented by Terry & King, CPAs.

**2020.04.14.03 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.

**2020.04.14.04 Reports:**

**A. Police Dept.:** Report March 2020

 **B. Fire Dept.:**

**C. EMS Dept.:**

**D. Library: None**

**E. City Manager Report:**

**1. Water sales**

**2. Sales tax**

**3. Ad valorem**

**2020.04.14.05 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 March 2020.

 C. Approve AP/AR reports for March 2020.

**Agenda Items**

**2020.04.14.06 Accept** Letter of Resignation, Effective April 14, 2020, from Mayor Susie Martinez.

**2020.04.14.07 Discussion/Action** concerning resident complaints towards South Plains Waste Services. (Sponsored by: Councilwoman Rosa Marroquin)

**2020.04.14.08 Discussion/Action** approving the purchase of plaques for Ron Heggemeier, Susie Martinez, Mario Martinez, and Windmill Center. (Sponsored by: Councilman Kim Porter)

**2020.04.14.09 Discussion/Action** concerning appointing new City Manager to be effective April 14, 2020.

Council may recess to Executive Session under section 551.074 of the Texas Government Code. (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.