

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 June 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.

AGENDA

The City Council may discuss and/or take action on the following items:

Call meeting to order.

Prayer/Moment of Silence/Pledge



2020.06.11.01 Announcements: Next regularly scheduled meeting will be July 14, 2020.
Presentation of Plaques: Ron Heggemeier, Susie Martinez, and Mario Martinez.

2020.06.11.02 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.

2020.06.11.03 Reports:

- A. Police Dept.: Resolution B & C**
- B. Fire Dept.: May 2020**
- C. EMS Dept.: May 2020**
- D. Library: Summer Reading Program from June 3rd -June 30th.**
- E. City Manager Report:**
 - 1. Water sales**
 - 2. Sales tax**
 - 3. Ad valorem**

2020.06.11.04. 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 May 2020.**
- C. Approve AP/AR reports for May 2020.**

Agenda Items

2020.06.11.05 Discussion/Action concerning termination of Underwood Law Firm as the cities legal counsel.

2020.06.11.06 Discussion/Action concerning the hiring of New Outside Legal Counsel Owen Voss and Melton P.C. and the acceptance of Letter of Legal Services Engagement Agreement.

2020.06.11.07 Discussion/Action concerning dogs at large/stray dogs within the city limits.

2020.06.11.08 Discussion/Action approving Resolution 20201106A appointing the Mayor Pro Tem Kim Porter as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with the City's participation in the HOME Program.

2020.06.11.09 Discussion/Action approving procurement of construction contractor services for the HOME program. Work will include demolition and debris removal of existing dwelling and reconstruction of a dwelling in the same locations of 1709 Ave F; 1202 Ave F and 1404 W. 4th

2020.06.11.10 Discussion/Action approving purchase of 2019 CHEVROLET 2500HD SILVERADO 4X4 DOUBLE CAB SWBCK25753 for Petersburg Public Works Dept.

2020.06.11.11 Discussion/Possible Action approving purchase of Permanent Glass Enclosures for front desk of city hall. (Sponsored by: City Manager Mario Martinez.)

2020.06.11.12 Discussion/Action placing the lot located at 1605 East 1st lot OT PE BLK 6 lots 6-10, Property ID: 18469 up for sale.

2020.06.11.13 Review and Possible Action concerning contract for city manager.

*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.