**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 13th day of August 2024 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**

**2024.08.13.01 Public Hearing on Substandard Structure for properties:** Owner: Rito Lopez, and Sally L. Borrego; R25756 1508 Ave. J., Owner: 606 Harold, LLC; R24459 1805 E 1st, to start at 6:30 p.m.

**A. Open Hearing**

**B. Take Public Comments if any**

**C. Close Public Hearing**

**2024.08.13.02 Announcements:** Scheduled special meetings on August 27th and September 3rd. Regular scheduled meeting on September 10th. (Must have 4 council members present on the 10th).

**2024.08.13.03** **Public Comments:** The City Council welcomes oral comments from the public at regular City Council meetings. An individual who wishes to address the City Council regarding any item on the agenda other than those items posted for Executive Session **shall register with the City Secretary two (2) hours prior to the meeting being called to order**. Upon being called to speak an individual must first state their name and residence address. Each speaker's remarks are limited to **three (3) minutes**. Any speaker addressing the Council using a translator may speak for six (6) minutes. The mayor or presiding officer at the meeting will inform the speaker when there is thirty seconds remaining and will announce when the speaker's time has expired, at which time the speaker must conclude their remarks.  **A speaker may not pose questions to nor ask for responses from the council members. Public comments are limited to statements about items on the meeting agenda.** 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.

**2024.08.13.04 Reports:**

**A. Police Dept.:**

**B. Fire Dept.:**

**C. Library:**

**E. City Manager Report:**

**1. Water sales**

**2. Sales tax**

**3. Ad valorem**

**4. EDC Fund**

**5. Water/Sewer Capitol Fund**

**6. Update on current projects. TCEQ** Collection Station Clean-up. Update on City phone system with Windstream.

**2024.08.13.05 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 August 2024.

C. Approve AP/AR reports for August 2024.

D. Approve 2024-2025 Holiday Schedule.

E. Approve **Resolution 08132024A** approving a negotiated settlement w/Atmos.

F. Approve **Resolution 08132024B** denying the Application of SPS w/Xcel.

**Agenda Items**

**2024.08.13.06 Discussion/Action** to adopt Ordinance 376DG that at the special election previously ordered by the council to be held on November 5, 2024, at which a proposition will be submitted to the voters to determine whether to adopt a one-half (1/2) cent sales and use tax within the City of Petersburg to provide revenue for maintenance and repair of municipal streets, a proposition will also be submitted to the voters to vote for or against termination of the Petersburg Economic Development Corporation and authorizing distribution of the sales tax revenue held by Petersburg Economic Development Corporation upon its termination to the City of Petersburg to provide revenue for maintenance and repair of municipal streets.

**2024.08.13.07 Discussion/Presentation only** Section 3 policy discussion and presentation for Grant CDV23-0084 through the Texas Department of Agriculture Community Development Block Grant Funding.

**2024.08.13.08 Discussion/Action** concerning **Resolution 08132024C** to adopt civil rights for Grant CDV23-0084 through the Texas Department of Agriculture Community Development Block Grant Funding.

**2024.08.13.09 Discussion/Action** regarding **Substandard Structure and Public Nuisance for properties:** Owner: Rito Lopez, and Sally L. Borrego; R25756 1508 Ave. J., Owner: 606 Harold, LLC; R24459 1805 E 1st.

**2024.08.13.10** **Discussion only** concerning Property ID:20950 Lots 1-4 Block 13, Petersburg, TX 79250.

**2024.08.13.11 Discussion/Possible Action** concerning the public nuisance of skunks.

**2024.08.13.12 Discussion/Action** concerning adoption of **Resolution 08132024D** setting the proposed tax rate of 0.748616 cents per $100.00 of taxable value for the 2024-2025 fiscal year.

**2024.08.13.13 Discussion/Action** concerning setting two dates for public hearings on the proposed tax rate on August 27th, 2024 and September 3rd, 2024 at 6:30 p.m. to be conducted at the Community Center 1906 Ave E Petersburg, Texas 79250.

**2024.08.13.14 Discussion/Action** setting the public hearing date for adoption of the 2024-2025 fiscal year budget on September 12, 2024 and to set the adoption date for the budget to be on September 12, 2024 immediately following the closing of the public hearing. Location for public hearing and the adoption will be conducted at the Community Center 1906 Ave E Petersburg, Texas 79250.

**2024.08.13.15** **Discussion/Action** concerning proposed cost of living adjustments for city employees.

\*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.

**Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City Secretary**