**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 10th day of September 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**

**2024.09.10.01 Public Hearing on proposed Budget/Tax Rate** to start at 6:30 p.m.

**A. Open Hearing**

**B. Take Public Comments if any**

**C. Close Public Hearing**

**2024.09.10.02 Discussion/Action** concerning adoption of the proposed budget for fiscal year 2023-2024 by Ordinance 378DG.

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

**Wayne Mulanax:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Joe Ruiz:**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**William Chandler:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ted Matthews:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Coke Fullingim:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2024.09.10.03 Announcements:** Next regular meeting will be held on October 8,2024.

**2024.09.10.04** **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.

**2024.09.10.05 Reports:**

**A. Police Dept.:**

**B. Fire Dept.:**

**C. Library:**

**D. City Manager Report:**

**1. Water sales**

**2. Sales tax**

**3. Ad valorem**

**4. EDC Fund**

**5. Water/Sewer Capitol Fund**

**6. Collection station clean-up update. 7. Automatic meter reading Project/Grant Update.**

**2024.09.10.06 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. Appoint Veronica Griego and Leah Chavez as election judges for the November 5, 2024 election.

E. Approve Joint Election Agreement with Hale County.

**Agenda Items**

**2024.19.10.07 Discussion/Action** concerning adopting the tax rate of $0.6921 per $100.00 of assessed valuation for fiscal year 2023-2024 by Ordinance 379DG.

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

**Wayne Mulanax:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Joe Ruiz:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**William Chandler:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Coke Fullingim:** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ted Matthews:**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2024.09.10.08 Discussion/Action** to ratify the budget previously adopted which reflects the tax rate that was just adopted.

**2024.09.10.09 Discussion/Action** approving Contract renewal with South Plains Waste Services.

**2024.09.10.10 Discussion/Action** concerning Memorandum of Understanding for Emergency use of Facilities by and between the City of Petersburg, and Petersburg Independent School District.

**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**