# 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 11<sup>th</sup> day of February 2025 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

**2025.02.11.01** Announcements: Next scheduled meeting will be on March 11, 2025.

**2025.02.11.02 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.

### 2025.02.11.03 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. Update on Public Works Truck. 7. Water Meter Project. Animal Control Kennel.

**2025.02.11.04 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 January 2025.
- C. Approve AP/AR reports for January 2025.
- D. Order City Council Election to be held on May 3,2025.
- E. Appoint Veronica Griego and Leah Chavez as election judges for May 3, 2025 election.
- F. Approve Contract Agreement w/ Hale County and Petersburg ISD for Election Services.

## **Agenda Items**

2025.02.11.05 Discussion/Update concerning Substandard Properties.

**2025.02.11.06 Discussion/Possible Action** concerning the Petersburg Co-op frequent rentals of the community center.

**2025.02.11.07 Discussion/Possible Action** concerning the disposal of surplus property with Lone Star Auction.

**2025.02.11.08 Discussion/Possible Action** approving contract for outside legal counsel with Firm Mullin Howard-Brown-LLP Attorneys at Law.

**2025.02.11.09 Discussion/Possible Action** concerning water bill fees and surcharges.

**2025.02.11.10 Discussion/Possible Action** concerning the Police Department Traffic Jurisdiction.

**2025.02.11.11 Discussion/Possible Action** concerning the City of Petersburg Ambulance.

### 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 **551.074** (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.

