

City Of Poteet
 491 Avenue H, City Hall
 Tuesday January 23, 2018
 6:30 P.M.

Special Meeting

AGENDA

I. CALL TO ORDER Time: _____

A. Determination of Quorum

B. Pledge of Allegiance

II. NEW BUSINESS

A. Discussion / Action on adopting an Ordinance for the City of Poteet, Texas-
 Regulating towing services; Establishing Rules and Regulations; Governing the
 Towing of vehicles within the City Limits of Poteet. (*Chief Bruce Hickman*)

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Estella Rocha
			Councilmember Richard Tuttle
			Councilmember Susanna Perez
			Councilmember Reynaldo Anzaldua
			Mayor Albert Trevino (Present but not voting)

B. Discussion / Action on adopting an Ordinance affecting the participation of City
 employees in the Texas Municipal Retirement System; Changing from 25 year
 retirement to 20 year retirement. (*City Administrator Eric Jiminez*)

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Estella Rocha
			Councilmember Richard Tuttle
			Councilmember Susanna Perez
			Councilmember Reynaldo Anzaldua
			Mayor Albert Trevino (Present but not voting)

Non-Discrimination Statement

"This institution is an equal Opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination
 Complaint Form, found on line at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may
 also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of
 Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at
program.intake@usda.gov."
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- C. Discussion / Action on adopting a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Program (TxCDBG) Contract number # 7217369.

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Estella Rocha
			Councilmember Richard Tuttle
			Councilmember Susanna Perez
			Councilmember Reynaldo Anzaldua
			Mayor Albert Trevino (Present but not voting)

- D. Discussion and or take Action on adopting and approving Annexation Map and Annexation Plan. *(City Administrator, Eric Jiminez)*

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Estella Rocha
			Councilmember Richard Tuttle
			Councilmember Susanna Perez
			Councilmember Reynaldo Anzaldua
			Mayor Albert Trevino (Present but not voting)

- E. Discussion and or take Action on adopting and approving Annexation Municipal Service Plan. *(City Administrator, Eric Jiminez)*

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Estella Rocha
			Councilmember Richard Tuttle
			Councilmember Susanna Perez
			Councilmember Reynaldo Anzaldua
			Mayor Albert Trevino (Present but not voting)

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F. Discussion / Update on Pool Property. *(City Administrator, Eric Jiminez)*

III. ADJOURNMENT Time: _____

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Estella Rocha
			Councilmember Richard Tuttle
			Councilmember Susanna Perez
			Councilmember Reynaldo Anzaldua
			Mayor Albert Trevino (Present but not voting)

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board at City Hall of the City of Poteet, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time; and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Abigayle Frautschi, City Secretary

Posted by City Secretary Abigayle Frautschi, on this 19th day of January 2018 at 2:11 P.M.

The Poteet City Council reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed on the agenda, as authorized by Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.0763 (deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

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