

City Of Poteet
Regular Meeting of the City Council
Public Hearing
491 Avenue H, City Hall
Tuesday February 6, 2018
6:30 P.M.

Agenda

I. CALL TO ORDER Time: _____

- A. Determination of Quorum
- B. Pledge of Allegiance

II. CITIZEN COMMENTS (3 MINUTE LIMIT)

Speakers need to complete the supplied form prior to this meeting. Any person who makes personal, disrespectful, slanderous remarks, or who become boisterous while addressing the council or attending a council meeting shall be removed from room if so directed by the Mayor or Mayor Pro-Tem if the Mayor is absent or at the request of the majority of the council. Please be advised that comments will have no action and no discussion at this meeting. (Attorney General Opinion jc-0169).

III. CONSENT AGENDA

All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request. For a citizen to request removal of an item from the Consent Agenda, a speaker card must be filled out and submitted to the City Secretary's Office prior to the call to order.

- A. Approve Minutes of the December 5, 2017-Regular Meeting

IV. NEW BUSINESS

- A. Presentation of Proclamation for "Teen Dating Violence Awareness and Prevention Month", by Mayor Albert Trevino
- B. Discussion / Action on adopting an Ordinance of the City of Poteet affecting participation of the City Employees in the Texas Municipal Retirement System,
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."

Revised January 2014

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Secretary at (830) 742 - 3574. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

changing retirement eligibility from “25 years” to “20 years”. (*Eric Jiminez, City Administrator*)

A. Open Public Hearing for the purpose of adopting and Ordinance (Item B), affecting participation of City Employees in the Texas Municipal Retirement System, changing the retirement eligibility from “25 years” to “20 years”.

B. Close Public Hearing for the purpose of adopting and Ordinance (Item B), affecting participation of City Employees in the Texas Municipal Retirement System, changing the retirement eligibility from “25 years” to “20 years”.

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)

C. Discussion / Action on adopting a “Code of Conduct” to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the Texas Community Development Block Grant. (TxCDBG) (*Abby Frautschi, City Secretary*)

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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- D. Discussion / Action on adopting AN ORDINANCE DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF A PUBLIC DRAINAGE EASEMENT BEING 0.248 OF AN ACRE DRAINAGE EASEMENT, 10,816 SQUARE FEET, BEING OUT OF THE REMAINING 3.8470 ACRE TRACT PORTION OF A 12.97 CONVEYED TO HECTOR RIVERA AND JUAN RIVERA DESCRIBED BY INSTRUMENT RECORDED THE JOAQUIN DE LA GARZA SURVEY NUMBER 1, ABSTRACT NUMBER 3, ATASCOSA COUNTY, TEXAS, FOR A PUBLIC PURPOSE, NAMELY THE ACQUISITION, IMPROVEMENT AND MAINTENANCE OF THE DRAINAGE PROJECT ON SCHOOL DRIVE AND HORTON LANE; RATIFYING AND AFFIRMING THE DRAINAGE EASEMENT AND USE AGREEMENT; AUTHORIZING ALL OTHER LAWFUL ACTIONS NECESSARY OR INCIDENTAL TO SUCH EASEMENT ACQUISITION. *(Molly Solis, City Attorney)*

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 / Action adopting AN ORDINANCE OF THE CITY OF POTEET, TEXAS; PROVIDING FOR THE ABATEMENT, VACATION, RELOCATION OF OCCUPANTS, SECURING, REPAIR, REMOVAL OR DEMOLITION OF UNSAFE AND SUBSTANDARD/DANGEROUS STRUCTURES; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING PENALTIES; AND PROVIDING AN EFFECTIVE DATE. *(Molly Solis, City Attorney)*

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Estella Rocha

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			Councilmember Richard Tuttle
			Councilmember Susanna Perez
			Councilmember Reynaldo Anzaldua
			Mayor Albert Trevino (Present but not voting)

F. Discussion / Action Ordering the 2018 Poteet General Election. (*Abby Frautschi, City Secretary*)

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)

G. Discussion / Action on Appointment of new Atascosa County Library Board representative, Alma Alvarado. (*Lisa Burbridge, Librarian*)

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)

H. Discussion / Action on a variance request to allow and R.V. to be living quarters at 1085 Ave H (*Mark Cantu, Citizen*)

Motion _____ 2nd _____

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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. Discussion / Action on accepting the 2017 Racial Profiling Report, (*Bruce Hickman, Chief of Police*)

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)

J. Discussion / Action allowing City Administrator to renegotiate and approve contract with ACI if it's in the best interest of the City. (*Eric A. Jiminez, City Administrator*)

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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V. STAFF REPORTS

- A. City Administrator
- B. Police Department
- C. Municipal Court
- D. Public Works
- E. Finance
- F. Library
- G. Fire Department

VI. BOARDS / COMMISSIONS REPORTS

- A. Library Advisory Board
- B. Planning & Zoning Commission

VII. COUNCIL COMMENTS

- A. Mayor Albert Trevino
- B. Councilmember Nicholas Sanchez
- C. Councilmember Estella Rocha
- D. Councilmember Richard Tuttle
- E. Councilmember Susanna Perez
- F. Councilmember Reynaldo Anzaldua

VIII. 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)
Absent			

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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.



Abigail Frautschi, City Secretary

Posted by Deputy City Secretary Chelsea Wagner, on this 1st day of February 2018 at 12:23 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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