



Agenda Regular Meeting Agenda 6, 2019

City Of Poteet Regular Meeting of the City Council

491 Avenue H, City Hall
Tuesday Agenda 6, 2019
6:30 P.M.

Agenda

I. CALL TO ORDER Time: _____

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

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). (A speaker signed up may not cede time to another speaker to continue speaking Ordinance # 12012014-01.)

III. STAFF REPORTS

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



IV. NEW BUSINESS

- A. Demonstration of new electronic voting machines and discussion on new early voting procedures and county-wide voting. (*Judge Bob Hurley*)
- B. Discussion / Possible Action on approving or disapproving the 2020 Atascosa Central Appraisal District Budget. (*Mayor Willie Leal*)

Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)

- C. Discussion / Possible Action on amending “Exhibit A” of Ordinance # 07032018-02 – Building Ordinance Fee Schedule. (*Bill Lay, Building Official*)

Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)



- D. Discussion / Possible Action on moving the regular scheduled City Council Meeting from October 1, 2019 to October 2, 2019-Wednesday to allow for National Night Out participation. *(Mayor Willie Leal)*

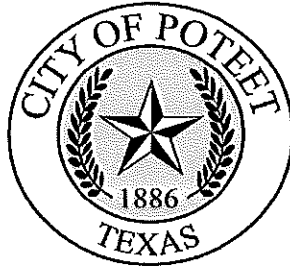
Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)

- E. Discussion / Possible Action on allowing City Administrator Eric Jiminez to negotiate an agreement between the City of Poteet and Sonny Estrada, ACA, for a lease of City owned property, City Municipal Pool/Park property (500 BLK of Ave C West). *(Sonny Estrada, ACA)*

Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)



- F. Discussion / Possible Action on the presentation of the findings of the “Junk Vehicle Committee” appointed by City Council (*Mayor Pro Tem Nick Sanchez / Rick Flores Sr.*)

Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)

V. EXECUTIVE SESSION

The City Council of the City of Poteet will convene into closed door executive session to discuss matters authorized by

1. Closed Session pursuant to; Texas Government Code Ann. Sec 551.071
 Consultation with Attorney
 - A. Lawsuit: Antonia Navarro VS The City of Poteet
 - B. Texas Commission on Environmental Quality Violation
2. The City Council of the City of Poteet will reconvene into open session to consider and take appropriate action on the closed session items.



A). Discussion / Possible Action on item(s) discussed in closed executive session A.
Lawsuit: Antonia Navarro VS The City of Poteet.

Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)
Absent			

B.) Discussion / Possible Action on item(s) discussed in closed executive session B.
Texas Commission on Environmental Quality Violation.

Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)
Absent			

VI. BOARDS / COMMISSIONS REPORTS

- A. Library Advisory Board
- B. Park Foundation



VII. COUNCIL COMMENTS

- A. Councilmember Nicholas Sanchez
- B. Councilmember Denise Sanchez
- C. Councilmember Rick T. Flores Sr.
- D. Councilmember Richard Castillon
- E. Councilmember Jesse Leal
- F. Mayor Willie Leal Jr.

VIII. ADJOURNMENT

Time: _____

Motion _____ 2nd _____

For	Against	Abstain	
			Mayor Pro Tem Nicholas Sanchez
			Councilmember Denise Sanchez
			Councilmember Rick T. Flores Sr.
			Councilmember Richard Castillon
			Councilmember Jesse Leal
			Mayor Willie Leal JR (Present but not voting)
Absent			

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 2nd Day of August 2019 at _____ **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).