

City of Poteet Special Meeting of the City Council

491 Avenue H, City Hall
Tuesday March 7, 2023
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, or slanderous remarks, or who become boisterous while addressing the council or attending a council meeting shall be removed from the building 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. NEW BUSINESS

- A. Discussion and possible action on emergency repair at the Aggie Tower #9 **(Michael Bruck, Maguire Iron)**

Motion _____ 2nd _____

For	Against	Abstain
		Councilmember Nicholas Sanchez
		Councilmember Henry Dominguez
		Councilmember Rick T. Flores Sr.
		Councilmember Jeremy Fernandez
		Mayor Pro Tem Crystal Bautista
		Mayor Denise L. Sanchez (Present but not voting)

- B. Discussion and possible action on entering into a maintenance repair program contract with Maguire Iron. **(Maguire Iron Michael Bruck, Maguire Iron)**

Motion _____ 2nd _____

For	Against	Abstain
		Councilmember Nicholas Sanchez
		Councilmember Henry Dominguez
		Councilmember Rick T. Flores Sr.

					Councilmember Jeremy Fernandez
					Mayor Pro Tem Crystal Bautista
					Mayor Denise L. Sanchez (Present but not voting)

C. Discussion and possible action on awarding the administrative services contract for the preparation of the City’s 2023-2024 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded. **(Melissa Popham, City Administrator & Abby Frautschi, Deputy City Secretary)**

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Henry Dominguez
			Councilmember Rick T. Flores Sr.
			Councilmember Jeremy Fernandez
			Mayor Pro Tem Crystal Bautista
			Mayor Denise L. Sanchez (Present but not voting)

D. Discussion and possible action on awarding the engineering services contract for the preparation of the City’s 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded. **(Melissa Popham, City Administrator & Abby Frautschi Deputy City Secretary)**

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Henry Dominguez
			Councilmember Rick T. Flores Sr.
			Councilmember Jeremy Fernandez
			Mayor Pro Tem Crystal Bautista
			Mayor Denise L. Sanchez (Present but not voting)

E. Discussion and possible action on approving Subdivision replats for 2.69 Acres from Z.S. Sherry Survey # 103, located on Pecan Street in Poteet, Texas. **(Rakowitz Engineering & Surveying)**

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Henry Dominguez
			Councilmember Rick T. Flores Sr.
			Councilmember Jeremy Fernandez
			Mayor Pro Tem Crystal Bautista
			Mayor Denise L. Sanchez (Present but not voting)

IV. COUNCIL COMMENTS (No action can be taken).

- A. Councilmember Nicholas Sanchez
- B. Councilmember Henry Dominguez
- C. Councilmember Rick T. Flores Sr.
- D. Councilmember Jeremy Fernandez
- E. Councilmember Crystal Bautista
- F. Mayor Denise L. Sanchez

V. ADJOURNMENT

Time: _____

Motion _____ 2nd _____

For	Against	Abstain
		Councilmember Nicholas Sanchez
		Councilmember Henry Dominguez
		Councilmember Rick T. Flores Sr.
		Councilmember Jeremy Fernandez
		Mayor Pro Tem Crystal Bautista
		Mayor Denise L. Sanchez (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.



Deputy City Secretary Abigayle Frautschi

Posted by Deputy City Secretary, on this 3rd day of March, 2023 at 4:31 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).

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 online 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]