

City of Poteet
Special Meeting of the City Council
491 Avenue H, City Hall
Tuesday April 19, 2022
6:30 P.M.

Agenda

IN PERSON MEETING: The following social distancing protocols will be in effect for City of Poteet City Council meetings.

- A. Maintain at least six (6) feet apart from other members of the public and city staff. Masks are recommended but not required.**
- B. Sanitizer will be available for those wishing to sanitize their hands upon entering and exiting the building.**

PUBLIC COMMENTS MAY BE SUBMITTED ELECTRONICALLY BY GOING TO THE CITY'S WEBSITE AT: <http://poteetx.org/887/City-Council> and click on the link for the Speaker's Card. You can download the Speaker's Card and email it to the City Secretary at: kmccollough@poteettexas.gov. ALL COMMENTS MUST BE SUBMITTED BY 6:00 PM PRIOR TO THE CALL TO ORDER OF THE MEETING SO THEY MAY BE READ INTO THE RECORD BY THE CITY SECRETARY.

OR YOU MAY FILL OUT THE SPEAKER CARD IN PERSON AT THE MEETING. SPEAKER CARDS FILLED OUT IN PERSON MUST BE SUBMITTED TO THE CITY SECRETARY NO LATER THAN 6:25 P.M. PRIOR TO CALL TO ORDER.

- I. CALL TO ORDER** Time: 6:30 p.m.
 - 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. OLD BUSINESS

- A. Consideration / action to temporarily delegate all administrative authority to the Mayor and amend and/or repeal any / all ordinances, policies, resolutions or other documents in conflict with the temporary delegation of authority. *(Candace Cantu, Council Member)*

Motion _____ 2nd _____

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

- B. Discussion and consider possible action on selecting an Interim City Administrator. *(Rick Flores, Mayor Pro Tem)*

Motion _____ 2nd _____

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

- C. Discuss and consider action on the proposals from the City’s IT provider, Barcom Technology Solutions, to redirect files and folders to the server as well as upgrade backups to the City’s desktops, laptops, and server. *(Kerry McCollough, City Secretary)*

Motion _____ 2nd _____

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](tel:8307423574). 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]

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

- D. Discuss and possible action on the Performance Services, Inc. Letter of Intent to provide the City with an Investment Grade Audit. *(Denise Leal Sanchez, Mayor)*

Motion _____ 2nd _____

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

IV. NEW BUSINESS

- A. Discussion and possible action on the 2022 Consumer Price Index (CPI) adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates *(Kerry McCollough, City Secretary)*

Motion _____ 2nd _____

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

- B. Discussion and possible action on the CenterPoint Energy 2022 Gas Reliability Infrastructure Program (GRIP) adjustment for the South Texas Division. *(Kerry McCollough, City Secretary)*

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Motion _____ 2nd _____

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

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

- A. Councilmember Nicholas Sanchez
- B. Councilmember Candace Cantu
- C. Mayor Pro Tem Rick T. Flores Sr.
- D. Councilmember Jeremy Fernandez
- E. Councilmember Crystal Bautista
- F. Mayor Denise L. Sanchez

VI. ANNOUNCEMENTS

- A. Election Dates
- B. Strawberry Festival

ADJOURNMENT

Time: _____

Motion _____ 2nd _____

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

Non-Discrimination Statement

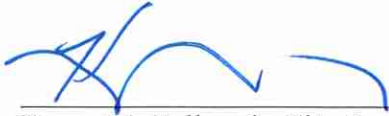
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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board at City Hall of the City of Poteet, Texas, a place convenient and readily accessible to the general public at all times and said Notice was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



Kerry McCollough, City Secretary

Posted by City Secretary Kerry McCollough, on this 15th day of April at 1:00 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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