

City of Poteet
Special Meeting of the City Council
491 Avenue H, City Hall
Tuesday May 17, 2022
5:30 P.M.

Special Meeting 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://poteettx.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@poteettxas.gov. ALL COMMENTS MUST BE SUBMITTED BY 5:00 PM PRIOR TO THE CALL TO ORDER OF THE MEETING SO THEY MAY BE READ INTO THE RECORD BY THE CITY SECRETARY. YOU MAY ALSO 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 5:25 P.M. PRIOR TO CALL TO ORDER.

- I. CALL TO ORDER** Time: 5:30 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.)**

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]

III. OLD BUSINESS

- A. Executive Session: *The City Council of the City of Poteet may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071 (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session); Pending or contemplated litigation with respect to the case styled "Denise Leal Sanchez, et. al vs. City of Poteet, et. al.; Cause No. SA-20-CV-00618-ESC." (Jeremy Fernandez, Council Member)*
- B. Discuss and Consider any items resulting from Executive Session. *(Jeremy Fernandez, 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)

IV. NEW BUSINESS

Election Code Sec. 67.004. PROCEDURE FOR LOCAL CANVASS.

(a) At the time set for convening the canvassing authority for the local canvass, the presiding officer of the canvassing authority shall deliver the sealed precinct returns to the authority. The authority shall open the returns for each precinct and canvass them as provided by this section. Two members of the authority constitute a quorum for purposes of canvassing an election.

- A. Discussion / Possible action on approving Resolutions No.05172022-01R, a resolution of the City of Poteet, Texas to canvass and declare the official results of the election returns for the General Election held on May 7, 2022 to elect three members of the Poteet City Council for Place 1, Place 2, and Place 3. *(Denise Leal Sanchez, Mayor)*

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez

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			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. Farewell to former officials, introduction of elected officials, and administration of the Oath of Office.

IV. ADJOURNMENT

Time: _____

Motion _____ 2nd _____

For	Against	Abstain	
			Councilmember Nicholas Sanchez
			Councilmember Henry Dominguez
			Mayor Pro Tem Rick T. Flores Sr.
			Councilmember Jeremy Fernandez
			Councilmember 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.



Kerry McCollough, City Secretary

Posted by City Secretary Kerry McCollough, on this 14th day of May at 3:00 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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