



City of Martindale

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF MARTINDALE, CALDWELL COUNTY, TEXAS WILL MEET FOR A REGULAR MEETING AT THE FOLLOWING DATE, TIME AND PLACE:

DATE: Tuesday, May 16, 2017
TIME: 7:00 P.M.
PLACE: Martindale City Hall Meeting Room
407 Main Street
Martindale, TX 78655
PURPOSE: Regular Meeting, Agenda as follows:

Call to Order.

Pledge of Allegiance to the American Flag.

Roll Call: Mayor Bunker; Mayor Pro Tem Painter; CM Aguilar; CM Allan; CM Deviney; CM Purcell

AGENDA

1. ELECTIONS:

1.1. Canvassing of May 6, 2017 Election: Approving an ordinance with the caption reading: AN ORDINANCE OF THE CITY OF MARTINDALE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL AND SPECIAL ELECTION HELD ON MAY 6, 2017, TO ELECT A MAYOR AND CITY COUNCIL MEMBER FOR PLACE 5 AND A SPECIAL ELECTION TO FILL AN EXPIRING APPOINTED TERM FOR PLACE 1 AND A NON-BINDING PROPOSITION ON WHETHER THE CITY SHALL HIRE A CITY ADMINISTRATOR; AND INCLUDING PROCEDURAL PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

1.2. Statement of Officer for Mayor and Councilmembers - Judge Fusco

1.3. Oaths of Office for Mayor and Councilmembers - Judge Fusco:

2. APPRECIATION

2.1. Presentation to outgoing Mayor and Councilmembers

3. PROCLAMATION:

3.1. Lupus Awareness Month 2017 Proclamation – Read and Sign

4. PUBLIC COMMENTS:

Any Citizen who desires to address the City Council on matters not included on the agenda may do so during the Public Comments section of the Agenda. The City Council may not deliberate on comments presented under this agenda item. To comply with the Open Meeting Act, the City Council respectfully request that prior to addressing Council that each person complete the Citizen Request for Public Comment. All topics are limited to 3 minutes.

5. REPORTS AND ANNOUNCEMENTS DISCUSSION ONLY - No action or decisions will be made.

5.1. Mayor’s Report – Statement from incoming Mayor

5.2. Police Report – Chief Juergens

- Police Chief Juergens to review activities on the blotter with Council and address questions Council might have.

6. CONSENT ITEMS (City Council may approve all these with a single motion):

- 6.1. Minutes – January, February and March**
- 6.2. Accounts Payable**

7. DISCUSSION / ACTION ITEMS

7.1. Discussion / Action: Approving an ordinance with the caption reading AN ORDINANCE OF THE CITY OF MARTINDALE, TEXAS (“CITY”) ADDING CHAPTER 73 TO THE CODE OF

ORDINANCES REDUCING THE SPEED LIMIT ON PORTIONS OF MAIN STREET AND NW RIVER ROAD TO 25 MILES PER HOUR; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

7.2. Discussion / Action: Approval to schedule a Special City Council Meeting on June 20, 2017.

7.3. Discussion / Action: Set a Work Session to discuss the following items:

- Develop a process to assign Council Place 2
- Establish who can sign checks
- Discuss the emergency management structure
- Discuss City Administrator Duties
- Discuss appointment of Mayor Pro Tem
- Discuss FY 2017-18 Budget

8. EXECUTIVE SESSION

8.1. Executive Session Item: Discussion regarding consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning ongoing litigation in Carl v. Aguilar, SC130035

9. ADJOURNMENT

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT MARTINDALE CITY HALL, 409 MAIN STREET, MARTINDALE TEXAS ON THURSDAY, MAY 11, 2017, AT 5:00 P.M.

Sylvia Gomez, City Clerk

Randy Bunker, Mayor

Unless otherwise stated, the City Council may receive information, discuss, provide direction to the city staff, and/or take action on any subject listed in the agenda.

The City Council reserves the right to meet in Executive Session at any time during the course of this meeting to discuss any of the subjects listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about Gifts and Donation); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development). An announcement will be made of the basis for an Executive Session. The City Council may also publicly consider any item listed on the agenda for Executive Session.

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special assistance at the meeting should contact the City Secretary at 512-357-2639