



City of Martindale

NOTICE OF THE REGULAR CITY COUNCIL MEETING

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

DATE: September 12, 2017
TIME: 6:30 p.m.
PLACE: City Hall Meeting Room
407 Main Street
Martindale, Texas 78655
PURPOSE: Regular City Council Meeting, Agenda as Follows:

Call to Order.

Pledge of Allegiance to the American Flag.

Roll Call: Mayor Smith; Mayor Pro Tem Allan, Council Member Villalobos; Council Member Paul; Council Member Deviney and City Council Member Cooke

AGENDA

1. 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.

2. PUBLIC HEARING / DISCUSSION / ACTION

2.1 Opening of Public Hearing At ...

2.2. Public Hearing / Discussion: An Opportunity for the Citizens of the City of Martindale, Texas, to review and provide input on the Proposed Budget for the Fiscal Year Beginning October 1, 2017 and ending on September 30, 2018.

2.3. Public Hearing / Discussion: An Opportunity for the Citizens of the City of Martindale, Texas, to review and provide input on the Tax Rate for the support and use of the Municipal

2.4. Closing Public Hearing ...

3. THE REGULAR CITY COUNCIL MEETING RECONVENS ...

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

4.1. Mayor's Report – Mayor Kim Smith

- Disannexation of Butterfly Meadows Subdivision and Hopson Ranch Estates
- Harvey Tropical Storm – Filing for Damages

4.2. Police Report – Chief Juergens

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

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

5.1. Minutes

5.2. Accounts Payable

6. DISCUSSION / ACTION:

6.1. Discussion / Action: TO ACCEPT AN ORDINANCE OF THE CITY OF MARTINDALE, TEXAS, SETTING A TAX RATE AND LEVYING TAXES FOR THE SUPPORT AND USE OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; AND INCLUDING PROCEDURAL PROVISIONS

6.2. Discussion / Action: TO ACCEPT AN ORDINANCE OF THE CITY OF MARTINDALE, TEXAS, ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018; AUTHORIZING CERTAIN ADJUSTMENTS TO THE BUDGET; AND INCLUDING PROCEDURAL PROVISIONS

6.3. Discussion / Action: CONSIDERATION OF AN ORDINANCE OF THE CITY OF MARTINDALE, TEXAS, PROTECTING THE SAN MARCOS RIVER BY PROHIBITING ALL DISPOSABLE BEVERAGE CONTAINERS ON THE SAN MARCOS RIVER, DECLARING A PUBLIC NUISANCE, WITHIN THE CITY LIMITS AND EXTRA TERRITORIAL JURISDICTION, PROVIDING FOR PENALTIES AND CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE

6.4. Discussion / Action: To Approve Employment and Contract Agreement Between Kent Wymore as City Attorney and the City of Martindale

6.5. Discussion / Action: Presentation of Services from

- C & R – Gerald Connell: Presentation of Services and Approval of Contract Agreement Between C&R Environmental and Septic Services and the City of Martindale for Wastewater / Sewer Services
- ETRS – Presentation of Services by Thomas Rhodes

6.6. Discussion / Action: Discussion of possible speed bumps on N.W. River to help control speeders and possible direction to Roads and Improvements.

6.7. Discussion / Action: Possibility of the City-Wide Beautification setting an October date for the City-Wide Clean-up and possible Staff direction

7. UPCOMING AGENDA ITEMS

- 1.
- 2.
- 3.

8. ADJOURNMENT

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT MARTINDALE CITY HALL, 409 MAIN STREET, MARTINDALE TEXAS ON THURSDAY, SEPTEMBER 7, 2017 BY 5:00 P.M.

Sylvia Gomez, City Clerk

Kimberly Smith, 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.