



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: November 7, 2017
TIME: 6:30 p.m.
PLACE: Library
411 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. REPORTS AND ANNOUNCEMENTS DISCUSSION ONLY - No action or decisions will be made.

2.1. Mayor's Report – Mayor Kim Smith

- Enforcement of §91: Public Nuisances in the Code of Ordinances reference to rubbish and overgrown yards
- Enforcement of §93.26 Animals, Code of Ordinances reference unleashed dogs and/or loose dogs outside their owners' yards.

2.2. Council Member Cooke and Mayor Pro Tem Allan

- Reporting on the TML Annual Conference.
 - CM Cooke
 - MPT Allan

2.2. Court Report – Judge Fusco

2.3. Police Report – Chief Juergens

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

2.4. C&R Environmental and Septic Report – Gerald Connel

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

3.1. Minutes

3.2. Accounts Payable

4. DISCUSSION / ACTION:

- 4.1. Discussion / Action:** Appointment of members of the Historic Preservation Commission.
- 4.2. Discussion / Action:** Review for approval of the proposed DCS engineering study that will define potential costs and benefits of different types of road improvement projects
- 4.3. Discussion / Action:** Discuss with the possibility of accepting the study for wastewater treatment plant from DCS Engineering
- 4.4. Discussion / Action:** Determine action regarding an unsafe building at 416 Main Street, Martindale, Texas.
- 4.5. Discussion / Action:** Accept update to the National Flood Insurance Program (NFIP) Ordinance.
- 4.6. Discussion / Action:** A Resolution of the City of Martindale, Texas, Approving the Appraisal Roll with Amounts by Caldwell County
- 4.7. Discussion / Action:** Accept Resolution Keeping First Lockhart National Bank as the City of Martindale's Bank
- 4.8. Discussion / Action:** Accept a contractual Agreement between the City of Martindale and the Library
- 4.9. Discussion / Action:** Approval of Holiday Schedule for Calendar Year 2018 with the addition of Columbus Day or Thursday before Good Friday or Easter Monday.
- 4.10. Discussion / Action:** Move the January 2, 2018 City Council to the following week, January 9, 2018

4.11. Discussion / Action: Discussion on amending the budget for future training/conference for members of the governing body, Mayor and / or City Council Members

EXECUTIVE SESSION

5. Executive Session: Determine engagement with the Mayan Development

6. UPCOMING AGENDA ITEMS

- 1.
- 2.
- 3.

7. ADJOURNMENT

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT MARTINDALE CITY HALL, 409 MAIN STREET, MARTINDALE TEXAS ON THURSDAY, NOVEMBER 2, 2017 BY 5:00 P.M.

Sylvia Gomez, City Clerk

Kimberley 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.