



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: January 9, 2018
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 Deviney
Council Member Villalobos
Council Member Paul
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

2.2. Historic Commission Report

2.3. Parks and Recreation Report

2.2. Court Report – Judge Anthony Fusco

2.3. Police Report – Chief Juergens

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

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

3.1. Minutes

3.2. Accounts Payable

4. PLANNING AND ZONING:

- 4.1.** Discussion of the Review to the Jack Mudd Addition Subdivision Final Plat and Construction Drawing prepared by Steve Ramsey, P.E., Ramsey Engineering, LLC

5. EXECUTIVE SESSION

- 5.1.** Discussion and Possible Action to Police Chief’s Contract

- 5.2.** Discussion and possible action on the findings from the Waste Water Treatment Plant Study done by DCS Engineering, LLC.

- 5.3.** Discussion and Possible Action on legal procedures for unsafe structure at 416 Main Street.

6. DISCUSSION / ACTION ITEMS

- 6.1.** Possible Action / Approval of the Final Plat to the Jack Mudd Addition Subdivision.

- 6.2.** Possible Action/ Approval of the Police Chief’s Contract

- 6.2.** An Ordinance Of The City Council Of The City Of Martindale, Texas, Calling A General Election To Be Held On May 5, 2018 For Purpose Of Electing Council Members For Council Places 1, 3 And 4; Calling A Special Election To Be Held On May 5, 2018 For Purpose Of Electing A Council Member For Place 2 For The Remainder Of The Unexpired Term; Calling A Special Election To Be Held On May 5, 2018 For A Binding Proposition 1 On Reauthorization Of A Local Sales And Use Tax In The City Of Martindale At The Rate Of One-Fourth Of One Percent To Provide Revenue For Maintenance And Repair Of Municipal Streets; Calling A Special Election To Be Held On May 5,

2018

For A Binding Proposition 2 To Establish A Senior Tax Freeze On The Martindale Property Taxes; And Including Procedural Provisions

- 6.3.** Discussion and possible action to review quotes from 3 Website Vendors for construction of a Website for the City of Martindale

- 6.4.** Discussion and possible action regarding the Interlocal Cooperation Agreement Between Guadalupe County and the City of Martindale for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of Martindale, Texas

- 6.5.** Discussion and possible action to adopt Revisions to the City of Martindale Employee Policy Hand Book

7. UPCOMING AGENDA ITEMS

- 1.
- 2.
- 3.
- 4.
- 5.

8. ADJOURNMENT

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT MARTINDALE CITY HALL, 409 MAIN STREET, MARTINDALE TEXAS ON THURSDAY, JANUARY 4, 2018 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.