

City Of Poteet Regular Meeting of the City Council

491 Avenue H, City Hall
Tuesday July 2, 2019
 6:30 P.M.

Agenda

I. CALL TO ORDER Time: _____

- A. Determination of Quorum
- B. Pledge of Allegiance
- C. Invocation
- D. Mayor's Introduction

II. CITIZEN COMMENTS (3 MINUTE LIMIT)

Speakers need to complete the supplied form prior to this meeting. Any person who makes personal, disrespectful, slanderous remarks, or who become boisterous while addressing the council or attending a council meeting shall be removed from room 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.)**

III. APPROVAL OF MINUTES

- A. Approve the Minutes for the June 4, 2019-Regular Meeting

	Motion			
For	Against	Abstain		
			Mayor Pro Tem Nicholas Sanchez	
			Councilmember Denise Sanchez	
			Councilmember Rick T. Flores Sr.	
			Councilmember Richard Castillon	
			Councilmember Jesse Leal	
			Mayor Willie Leal JR (Present but not voting)	

IV. STAFF REPORTS

- A. City Administrator
- B. Police Department
- C. Municipal Court
- D. Public Works
- E. Finance
- F. Library
- G. Fire Department

V. NEW BUSINESS

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 on line 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. 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]

- A. Demonstration of new electronic voting machines and discussion on new early voting procedures and county-wide voting. (*Judge Bob Hurley*)
- B. Discussion / Possible Action on entering into an interlocal agreement with Atascosa County for the purpose of Animal Control Services. (*Atascosa County Animal Control Henry Dominguez*)

Motion _____ 2nd _____

For	Against	Abstain
		Mayor Pro Tem Nicholas Sanchez
		Councilmember Denise Sanchez
		Councilmember Rick T. Flores Sr.
		Councilmember Richard Castillon
		Councilmember Jesse Leal
		Mayor Willie Leal JR (Present but not voting)

- C. Discussion / possible Action on awarding a construction contract to Etech Construction Inc. for the TX CDBG Contract # 7217369 Sanitary Sewer System Improvements Project Phase II. (*LNV Rep*)

Motion _____ 2nd _____

For	Against	Abstain
		Mayor Pro Tem Nicholas Sanchez
		Councilmember Denise Sanchez
		Councilmember Rick T. Flores Sr.
		Councilmember Richard Castillon
		Councilmember Jesse Leal
		Mayor Willie Leal JR (Present but not voting)

- D. Discussion / Possible Action on a request for variance from Richard Castillon on "Vent Hood" compliance located at 8755 N SH 16, Biggs Pizza (Tabled from last month) (*Councilmember Richard Castillon*)

Motion _____ 2nd _____

For	Against	Abstain
		Mayor Pro Tem Nicholas Sanchez
		Councilmember Denise Sanchez
		Councilmember Rick T. Flores Sr.
		Councilmember Richard Castillon
		Councilmember Jesse Leal
		Mayor Willie Leal JR (Present but not voting)

- E. Discussion / Possible Action on request from Fire Department for financial assistance for the purchase of SCBA Breathing Apparatuses? (*Fire Chief, Curtis Adams*)

Motion _____ 2nd _____

For	Against	Abstain

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		Mayor Pro Tem Nicholas Sanchez
		Councilmember Denise Sanchez
		Councilmember Rick T. Flores Sr.
		Councilmember Richard Castillon
		Councilmember Jesse Leal
		Mayor Willie Leal JR (Present but not voting)

- F. Discussion / Possible Action on amending Ordinance # 12012014-01, Section 3 – Call to Order, removing “ *In the event of there not being a quorum at the time the meeting is called to order, the Council may discuss matters, but shall not take any action until a quorum is present.* ” (Mayor Willie Leal)

Motion _____^{2nd} _____

For	Against	Abstain
		Mayor Pro Tem Nicholas Sanchez
		Councilmember Denise Sanchez
		Councilmember Rick T. Flores Sr.
		Councilmember Richard Castillon
		Councilmember Jesse Leal
		Mayor Willie Leal JR (Present but not voting)

- G. Discussion / Possible Action on possibly dissolving the City of Poteet Planning and Zoning Commission (City Administrator Eric Jiminez)

Motion _____^{2nd} _____

For	Against	Abstain
		Mayor Pro Tem Nicholas Sanchez
		Councilmember Denise Sanchez
		Councilmember Rick T. Flores Sr.
		Councilmember Richard Castillon
		Councilmember Jesse Leal
		Mayor Willie Leal JR (Present but not voting)

VI. EXECUTIVE SESSION

The City Council of the City of Poteet will convene into closed door executive session to discuss matters authorized by

1. Closed Session pursuant to; Texas Government Code Ann. Sec 551.071 Consultation with Attorney

A. Lawsuit: Antonia Navarro VS The City of Poteet

2. The City Council of the City of Poteet will reconvene into open session to consider and take appropriate action on the closed session items.

VII. BOARDS / COMMISSIONS REPORTS

- A. Library Advisory Board
- B. Planning & Zoning Commission

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VII. COUNCIL COMMENTS

- A. Councilmember Nicholas Sanchez
- B. Councilmember Denise Sanchez
- C. Councilmember Rick T. Flores Sr.
- D. Councilmember Richard Castillon
- E. Councilmember Jesse Leal
- F. Mayor Willie Leal Jr.

VIII. ADJOURNMENT

Time: _____

Motion _____ 2nd _____

For	Against	Abstain
		Mayor Pro Tem Nicholas Sanchez
		Councilmember Denise Sanchez
		Councilmember Rick T. Flores Sr.
		Councilmember Richard Castillon
		Councilmember Jesse Leal
		Mayor Willie Leal JR (Present but not voting)
Absent		

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.


 Abbigayle Frautschi, City Secretary

Posted by City Secretary Abbigayle Frautschi, on this 28th Day of June 2019 at 4:00 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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