

AGENDA
CITY OF SINTON
CITY COUNCIL MEETING

DATE: August 13, 2019 TIME: 6:00 P.M.

CITY HALL

Notice is hereby given that a Regular Council Meeting will be held by the governing body of the above named City on the 13th day of August, 2019 at 6:00 p.m. in the Council Chambers, City Hall, 301 East Market Street, Sinton, Texas. The items below are placed on the agenda for discussion and/or action.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meeting.

- A. CALL TO ORDER**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE**
- D. PLEDGE TO TEXAS FLAG**
- E. ROLL CALL**

_____ **MAYOR EDWARD ADAMS**
_____ **MAYOR PRO TEM PATRICIA G. VARGAS**
_____ **COUNCILMEMBER NATHAN LINDEMAN**
_____ **COUNCILMEMBER DANNY DAVILA**
_____ **COUNCILMEMBER MARY SPEIDEL**
_____ **CITY MANAGER JOHN HOBSON**
_____ **CITY ATTORNEY DESIREE VOTH**
_____ **CITY SECRETARY CATHY DUHART**

- F. SPECIAL REPORTS/PRESENTATIONS/FORMAL ANNOUNCEMENTS, RECOGNITION, AND REPORTS THAT MAY BE DISCUSSED:**

- 1. SINTON ISD—MRS. TROUP.
- 2. SINTON CHAMBER OF COMMERCE—MRS. LESLY MORA-SENCE, CHAMBER DIRECTOR

- G. CITIZENS TO BE HEARD WITHOUT DISCUSSION ON ITEMS NOT APPEARING ON THE AGENDA**
Neither the City Council nor the Staff is legally permitted to respond to citizen comments, questions, requests or proposals at the time of the meeting. A member of the City Council or the City Manager may place an item on the agenda of a future City Council workshop or meeting to legally do so. If that is done, the audience member seeking a response will be given advance notice. (Citizens, please sign in. ****Those wishing to address the Council are asked to complete the Request to Speak form. Please return the completed form to the City Secretary prior to the meeting. 3 minutes please****).

H. CONSENT AGENDA ITEMS

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)

1. Discussion and Action on the City of Sinton Regular City Council Meeting minutes from July 9, 2019.
2. Discussion and Action on the City of Sinton Special City Council Meeting minutes from August 6, 2019.
3. Discussion and Action on approving the 2019-2020 Fiscal Year Budget Calendar.

I. NEW BUSINESS

1. Discussion and Action on Resolution No. 20190813, A RESOLUTION OF THE CITY OF SINTON TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
2. Discussion and Action on the Security and School Resource Officer Interlocal Agreement between the City of Sinton and Sinton Independent School District for the 2019-2020 School Year. This Interlocal Agreement will be in effect from August 14, 2019 and shall remain in effect until May 21, 2020. Chief Eugenio De Leon.
3. Discussion on City of Sinton Fiscal Year 2019-2020 Budget.

J. ADJOURNMENT

Executive Session: The City Council of the City of Sinton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Sinton official website, www.sintontexas.org and official bulletin board, places 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, in compliance with Chapter 551, Texas Government Code.

Cathy O'Neil

Cathy Duhart, City Secretary

Date & Time Posted: *8/19/19 6:57pm* Taken Down: _____ am/pm

Notice of Assistance at the Public Meetings: The City Council Chamber is wheelchair accessible. Persons with special needs who plan to attend this meeting and who may need assistance should contact City Hall at 361-364-2381 two (2) days prior to the meetings so that appropriate arrangements can be made.