

AGENDA
CITY OF SINTON
CITY COUNCIL MEETING

DATE: March 15, 2016 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 15TH day of March, 2016 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 NATHAN LINDEMAN
_____ COUNCILMEMBER DANNY DAVILA
_____ COUNCILMEMBER CHERYL RIGOTTI
_____ COUNCILMEMBER PATRICIA G. VARGAS
_____ CITY MANAGER JOHN HOBSON
_____ CITY ATTORNEY DONALD KUBICEK
_____ CITY SECRETARY CATHY DUHART

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

- 1. PRESENTATION HONORING AIDAN MATTHEW AGUIRRE, EAGLE SCOUT.
- 2. SINTON ISD—MRS. TROUP.
- 3. SINTON CHAMBER OF COMMERCE—MRS. FRANKLIN.
- 4. PRESENTATION BY SAN PATRICIO ECONOMIC DEVELOPMENT DIRECTOR, MR. FOSTER EDWARDS.

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. Approval of the City of Sinton City Council Meeting Minutes from February 16, 2016.
2. Discussion and Action on Resolution No. 2016-03-15, a Resolution declaring Unopposed Candidates in the May 7, 2016 General City Election, Elected to Office; Canceling the Election; Providing a Severability Clause; and Providing An Effective Date.
3. Discussion and Action on an Interlocal Government Contract and Agreement with Precinct No. 1 of San Patricio County for 2016.

I. NEW BUSINESS

1. Discussion and Action on Resolution No. 2016-03-15-1 a Resolution of the City adopting Financial Accounting Policies and Procedures for Cash/Expenditures, General Computer Controls, Payroll & Related Liabilities and Sales & Service Revenue to Ensure and Safeguard Public Funds; and directing that said procedures become effective immediately.
2. Discussion and Action on Resolution No. 2016-03-15-2, a Resolution of the City Council of the City of Sinton Texas declaring certain property surplus and authorizing the city manager to sell or dispose of said property.
3. Discussion and Action on City of Sinton Centennial Celebration entertainment and expenses and the proposal for that event.
4. Discussion and Action on authorizing the Mayor to explore options to improve City Hall facilities.

J. EXECUTIVE SESSION—THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW); IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

1. Personnel- Under TEX. GOV'T. CODE Chapter 551, Section 551.074 Personnel.
 - a. Discussion and Action on City Manager Salary

K. RE-CONVENE INTO OPEN SESSION-CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS

1. Personnel—Under TEX. GOV'T. CODE Sec. 551.074
 - a. Action on City Manager Salary

L. 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 the above notice of meeting of the City Council of the City of Sinton, Texas, was posted on the bulletin board outside City Hall, a place convenient and readily accessible to the general public at all times, and the City's website, www.sintontexas.org, 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 Duhart, City Secretary

Date of Posting: 3/10/2016

Time of Posting: 3:10 pm

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.