

AGENDA

CITY OF SINTON

CITY COUNCIL MEETING

DATE: May 17, 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 17TH day of May, 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. SINTON ISD—MRS. TROUP.
2. SINTON CHAMBER OF COMMERCE—MRS. FRANKLIN, CHAMBER DIRECTOR
3. UPDATE ON IMPROVEMENTS TO PARK WELDER. JOHN HOBSON, CITY MANAGER

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.)


I. NEW BUSINESS

1. **Administration of Oaths of Office:** The City Secretary will administer Statement of Appointment and Oaths of Office to Councilmember Edward Adams, Councilmember Nathan Lindeman and Councilmember Danny Davila. These councilmembers were certified unopposed and declared elected to 2 year terms of office for the May 7, 2016 City Election.
2. Discussion and Action on appointing a Mayor. The City Council will elect from its membership a Mayor to serve for one year or until their successors have been duly elected and qualified, according to Section 2.04 of the City Charter.
3. Discussion and Action on appointing a Mayor Pro Tempore. The City Council will elect from its membership a Mayor Pro Tempore to serve for one year or until their successors have been duly elected and qualified, according to Section 2.04 of the City Charter.
4. Discussion and Action canvassing the votes of the May 7, 2016 Special Election and approving Ordinance No. 2016-02, an ordinance canvassing the results of the Special Election for the purpose of: "The reduction of a sales and use tax (4A Economic Development Sales Tax) in the City of Sinton for the promotion and development of new and expanded business enterprises from the rate of one-half of one percent to one-fourth of one percent and the adoption of a sales and use tax in the City of Sinton at a rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets", considering the proposition; declaring the results of said election; and providing an effective date.
5. Discussion and Action on the City of Sinton City Council Meeting Minutes from April 19, 2016.
6. Discussion and Action on Resolution No. 20160517, a Resolution of the City of Sinton finding that AEP Texas Central Company's application for approval of a distribution cost recovery factor to increase distribution rates 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 notice of this resolution to the company and legal counsel.
7. Discussion and Action on a Resolution for the Local Border Security Program to be operated for the 2017 year by the Sinton Police Department. Presented by Chief Eugenio De Leon.
8. Discussion and Action on Ordinance No. 2016-03, an ordinance of the City of Sinton, Texas, providing for the establishment of rules and standards; General Park and City Facility use regulations for Park Welder; and establishing a penalty for violations. The Parks Advisory Board met on May 9, 2016 regarding this agenda item and approved the list of rules.
9. Discussion and Action on the brush pick up by Republic Services, in the City of Sinton.
10. Discussion and Action on a purchasing a decorative light post similar to the ones on Sinton Street to replace the light posts located in Jackson Square or purchasing Original Warehouse LED Gooseneck Lights. This agenda item was discussed at the Sinton Economic Development 4B Board Meeting on May 16, 2016.
11. Discussion and Action on fireworks display and entertainment at the Sinton Centennial Celebration. Anna Franklin.

12. Discussion and Action on a Building Improvement Grant Application submitted by Irma Cantu on behalf of the Sinton Historical Museum, for the property located at 116 West Sinton Street. This agenda item was discussed at the Sinton Economic Development 4B Board Meeting on May 16, 2016.
 13. Discussion and Action on a Building Improvement Grant Application submitted by Margaret Cantu, on behalf of Johnny Zapata Bail Bonds, for the property located at 103 N Rachal. This agenda item was discussed at the Sinton Economic Development 4B Board Meeting on May 16, 2016.
 14. Discussion and Action on appointing three (3) members to the Planning and Zoning Commission for the City of Sinton to fill the vacancies. Members appointed will serve for a term of two (2) years.
- 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 Attorney.
- 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 Attorney.
- 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 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 Duhart, City Secretary

Date & Time Posted: 5/13/16 @ 2pm Taken Down: 2 _____ 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.