

AGENDA

CITY OF SINTON

CITY COUNCIL MEETING

DATE: June 21, 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 21st day of June, 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 PATRICIA G. VARGAS
- _____ COUNCILMEMBER DANNY DAVILA
- _____ COUNCILMEMBER CHERYL RIGOTTI
- _____ COUNCILMEMBER NATHAN LINDEMAN
- _____ CITY MANAGER JOHN HOBSON
- _____ CITY ATTORNEY (VACANT)
- _____ 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

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. Discussion and Action on the City of Sinton City Council Meeting Minutes from May 17, 2016 showing the correction to the date of the Sinton Economic Development 4B Board. The May Agenda stated May 16, 2016 but the date of the meeting was May 17, 2016.
2. Discussion and action on awarding a bid for the Northside Drainage Project.
3. Discussion and Action on City of Sinton Annual Financial Audit for the 2014-2015 Fiscal Year. Presented by Mr. Wayne Beyer of Beyer and Company.
4. Discussion and Action on Ordinance No. 2016-04, an **ORDINANCE ADDING CHAPTER 51 – SOLID WASTE TO THE CITY OF SINTON’S CODE OF ORDAINANCES, ADDING REQUIREMENTS FOR THE COLLECTION AND REMOVAL OF YARD WASTE, BULKY ITEMS, BRUSH, SHRUBS, TREE TRIMMINGS, AND CUTTINGS FOR COLLECTION BY THE CITY OF SINTON, PROVIDING FOR GENERAL REQUIREMENTS, DEFINING THE MATERIALS TO BE COLLECTED, THE TIMES FOR COLLECTION, NON-COMPLIANT MATERIALS, CUSTOMER DUTIES, ENFORCEMENT, CHARGES TO UTILITY FOR NON-COMPLIANT MATERIALS OR SCHEDULE, SEVERABILITY, PENALTIES AND EFFECTIVE DATE.**
5. Discussion and Action on authorizing the City Manager to go out for Requests for Qualifications (RFQ) from firms of certified public accountants to audit its financial statements for the fiscal year ending September 30, 2016 with the option to audit the financial statements for each of the four (4) subsequent fiscal years.
6. 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 the City Attorney position.

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 the City Attorney Position.

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: 6/16/16 9:4pm 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.