

CITY OF BRACKETTVILLE
PUBLIC HEARINGS/REGULAR COUNCIL MEETING
SEPTEMBER 14, 2021
CITY ANNEX, 1459 W. HWY 90 WEST
6:00 P.M.

1. Call of Order
2. Roll Call and Establishment of Quorum
3. Pledge of Allegiance
4. Citizens Recognition and Communication
5. Approval of minutes for August 10, 2021; and Budget Workshop August 12, 2021; Special Meeting/Budget Workshop August 26,2021; Emergency Meeting September 2,2021.

PUBLIC HEARING(S):

6. Public Hearing on a proposed ordinance amendment to increase water and sewer, landfill, and surcharge rates for residential, commercial accounts and to increase water rates for agriculture and industrial accounts; finding that the meeting at which this ordinance is passed is open to the public as required by law; providing a severability clause; and establishing an effective date.
7. Public hearing on the City Annual Budget for fiscal year 2021-2022 and possible action.
8. Public hearing on the proposed City 2021 tax year tax rate and possible action.

MONTHLY REPORTS:

9. Consideration, discussion, and presentation of the Kinney County Sheriff's monthly report presented by the Sheriff Brad Coe.
10. Consideration and discussion of the monthly report presented by the Operations Supervisor Michael Falcon regarding work performed and pending projects in the city public works department.
11. Consideration and discussion of the monthly report presented by City Administrator Nora Y. Rivas regarding City business.
12. Consideration, discussion, and presentation of the mayor's monthly report presented by Mayor Eric J. Martinez.

RESOLUTION(S):

13. Discussion and possible action of Resolution 2021-14-09H, establishing the official holidays for the City of Brackettville for fiscal year 2021-2022.
14. Consideration and possible approval of Resolution No. 2021-14-09-NP naming Kinney County Post as the Official Newspaper for the City of Brackettville for fiscal year 2021-2022.
15. Consideration and possible approval of Resolution No.2021-14-09HM adopting the “Hazard Mitigation Plan for Kinney County.”

ORDINANCE

16. Discussion and possible action on an Ordinance amending Ordinance #2020-02-06WO And Ordinance #2005-10-11 by amending its entirety and adopting a new section to establish utility rates; approving the proposed water, sewer, gas, and waste disposal rates; approving the proposed sewer truck rental fee; amending utility termination procedures; finding that the meeting at which this ordinance is passed is open to the public as required by law; providing a severability clause; and establishing an effective date.

OTHER BUISNESS:

1. Discussion and possible action on approving a Professional Service Agreement with Juanita Elizabeth Ponce Martinez for reconciliation statements for fiscal year 2017-2018.
2. Discussion and possible action on the employment of Junfin Valdez Accounting Services to conduct annual audit for fiscal year 2017-2018.
3. Discussion and possible action on renewing the Lease Agreement among Fort Clark Springs Association, Inc. Fort Clark Municipal District Utility District and the City of Brackettville.

EXECUTIVE SESSION

4. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code – consultation with attorney and deliberation of Personnel Matters – annual evaluation of job performance and duties of employee Steve Clementz; possible

action in open session regarding same, which may include salary and job description adjustments.

5. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code – consultation with attorney and deliberation of Personnel Matters – annual evaluation of job performance and duties of employee Crystal Garcia; possible action in open session regarding same, which may include salary and job description adjustments.
6. Executive Session pursuant to Sections 551.071, and 551.072 Chapter 551, Texas Government Code, consultation with attorney and deliberations about adopting the “Hazard Mitigation Plan for Kinney County”; and possible action in open session regarding same.

ADJOURNMENT

7. ADJOURN

The City Council reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items, which are not listed as Executive Session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code, including attorney-client matters.

CERTIFICATION

The undersigned does hereby attest that the agenda mentioned above was posted on the Bulletin Board located at City Hall, 119 West Spring Street on Friday, September 10, 2021 at 5:00p.m.

Nora Y. Rivas
City Administrator