# AGENDA CITY OF BRACKETTVILLE REGULAR COUNCIL MEETING JULY 14, 2020 CITY ANNEX, 1459 W. HWY 90 WEST 6:00 PM.

- 1. Call of Order
- 2. Roll Call and Establishment of Quorum
- 3. Pledge of Allegiance
- 4. Citizens Recognition and Communication

## **MINUTES**

5. Approval of minutes for June 9, 2020 and minutes for Special Meeting /Beautification Workshop June 2, 2020.

### **PUBLIC HEARING**

6. Public Hearing-City of Brackettville is conducting a public hearing in regards to the Annual Drinking Water Quality Report or Consumer Confidence Report for the period of January 1 to December 31, 2019.

### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 7. Consideration and possible action on Texas Community Development Block Grant TxCDBG Contract No. 7217031 Administratively Complete Letter from the Texas Department of Agriculture.
- 8. Consideration and possible action on changing the time (6:00a.m.-2:30p.m) of outside employees coming into work starting July 13,2020 thru October 2020.
- 9. Consideration and possible action on conducting a survey of the area known as "Top of the Hill".
- 10. Consideration and possible action on request from Jose & Sara Rivas to purchase City property located at or nearby Thomas and Rose Alley, adjacent to Block 81 Lots 1-14 and Block 82 Lots 8-14.
- 11. Consideration and possible action on request from Mr. Jose (Tony) Molinar to purchase City property adjacent to 406 North Campwood Highway.

### **ORDINANCE**

12. Consideration and possible action on Ordinance No. 2020-14-07-01 BA1, amending the 2019-2020 Municipal Budget adopted by ordinance No. 2019-10-09B, to adjust current year revenues and appropriations for funding for Landfill and Attorney Fees.

### **MONTHLY REPORTS:**

- 13. Consideration and discussion of the monthly report presented by the Operations Supervisor Michael Falcon.
- 14. Consideration and discussion of the monthly report presented by City Administrator Nora Y Rivas.

### **EXECUTIVE SESSION**

- 15. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code Consultation with Attorney discussion of personnel matters Probation Evaluation of Maintenance Victor Reyes job performance; possible action in open session regarding same which may include salary and job description adjustments.
- 16. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code —Consultation with Attorney and discussion of personnel matters Annual Evaluation of Maintenance Supervisor Michael Falcon job performance; possible action in open session regarding same which may include salary and job description adjustments.
- 17.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 Evaluation of duties and employment status of Ida Pacheco; possible action in open session regarding same, which may include salary and job description adjustments.
- 18. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code consultation with attorney and discussion of personnel matters Consideration of updated job descriptions for city employees; possible

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

- 19.Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code Consultation with Attorney and discussion of hiring a Municipal Court Judge possible action in open session regarding same, which may include salary and job description.
- 20. Executive session pursuant to Section 551.071, Chapter 551, of the Texas Government Code Consultation with Attorney regarding USDA Water and Wastewater project; possible action in open session regarding same.

# **ADJOURNMENT:**

# 21.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.

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, July 10, 2020 at 4:30p.m.

City Administrator