

AGENDA

CITY OF SINTON

CITY COUNCIL MEETING

DATE: AUGUST 18, 2015 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 18TH day of August, 2015 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. PUBLIC HEARING

- 1. FIRST PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE PROPOSED TAX RATE OF \$.65 PER \$100 VALUATION FOR THE 2015-2016 BUDGET YEAR.**

G. SPECIAL REPORTS/PRESENTATIONS

- 1. SINTON ISD—MRS. TROUP.
- 2. SINTON CHAMBER OF COMMERCE—MRS. FRANKLIN.
- 3. QUARTERLY PRESENTATION BY SAN PATRICIO EDC, BECKY MCMILLON
- 4. PRESENTATION OF THE CITY OF SINTON 2015-2016 PROPOSED BUDGET. JOHN HOBSON, CITY MANAGER.

H. 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**)

I. 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 JULY 21, 2015 CITY COUNCIL MEETING MINUTES AND AUGUST 10, 2015 SPECIAL CITY COUNCIL MEETING MINUTES.
2. ACTION SETTING SEPTEMBER 1, 2015 AT 6PM AS PUBLIC HEARING DATE FOR CITY OF SINTON PROPOSED 2015-2016 BUDGET.

J. NEW BUSINESS

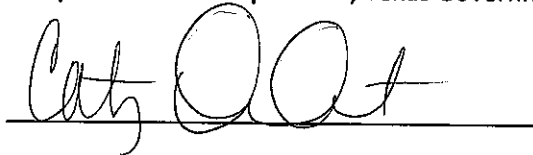
1. Discussion and Action on a Building Improvement Grant Application submitted by Keith & Robin Brown DBA House of Trophies, to the Sinton Economic Development 4B Board for property located at 311 East Sinton St. Recommended to City Council for approval by Sinton Economic Development Board 4B who met on August 10, 2015.
2. Discussion and Action on Resolution No. 2015-08-18, a Resolution accepting the donation of 1993 KME Fire Truck Being Donated by Oxy Ingleside Energy Center.
3. Discussion and Action on the purchase of a WAVE Plus System, in the amount of \$7,656.25, which will replace the security system located at the Sinton Police Department, Sinton Municipal Court and City Hall, and requesting to utilize the Court Security Reserve Fund which has a balance of \$7614.00.
4. Discussion and Action on Change Order #2 to the 2014-2015 Street Improvements Project.
5. Discussion and Action on the appointment of Ruby A. Gonzales to the Sinton Housing Authority Board to fill a vacancy left by the resignation of Board Member Linda Ramos.
6. Discussion and Action on authorizing the Mayor and City Manager to prepare a plan for improvements to Park Welder and to seek funding from the Sinton 4B Economic Development Corporation.

K. 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: 8/13/2015

Time of Posting: 4:30 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.