

AGENDA

CITY OF SINTON

CITY COUNCIL MEETING

DATE: SEPTEMBER 15, 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 15TH day of September, 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. SPECIAL REPORTS/PRESENTATIONS

- 1. SINTON ISD—MRS. TROUP.
- 2. SINTON CHAMBER OF COMMERCE—MRS. FRANKLIN.
- 3. PROCLAMATION DECLARING FRIDAY, OCTOBER 23, 2015 AS THE "COASTAL BEND DAY OF PINK."

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.)

1. APPROVAL OF THE AUGUST 18, 2015 CITY COUNCIL MEETING MINUTES.
2. APPROVAL OF THE SEPTEMBER 1, 2015 SPECIAL CITY COUNCIL MEETING MINUTES.

I. NEW BUSINESS

1. Discussion and Action adopting the City of Sinton Annual Budget for the 2015-2016 Fiscal Year by Ordinance No. 2015-07, recording of votes by each member of the City Council.
2. Discussion and Action adopting Ordinance No. 2015-08 setting \$.640046 per \$100 valuation as the 2015-2016 Tax Rate for the City of Sinton, recording of votes by each member of the City Council.
3. Discussion and Action ratifying the Fiscal Year 2015-2016 Budget and finding that the Proposed Tax Rate of \$.640046 per \$100 valuation exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the Fiscal Year 2014-2015 Budget, recording of votes by each member of the City Council.
4. Discussion and Action on a contract with Linebarger Goggan Blair & Sampson, LLP for Fees and Fines Collection Services.
5. Discussion and Action on a Resolution by Linebarger Goggan Blair & Sampson, LLP authorizing Collection Fee in the amount of 30% of debts and accounts receivable.
6. Discussion and Action on casting a vote in the San Patricio Electric Cooperative, Inc. Election for the election of Directors of San Patricio Electric Cooperative, Inc., by Resolution No. 20150915
7. Discussion and Action setting Thursday, December 3, 2015 as the date for the City of Sinton Illuminated Christmas Parade.
8. Discussion and Action on an Employee Benefit Health Plan Consultant Services Contract between the City of Sinton and Rolando G. Barrera.
9. Discussion and Action on appointing members to the Parks and Advisory Board for the City of Sinton.
10. Discussion and Action on appointing a Local Rabies Control Authority (LRCA) for the purpose of administering the state laws and rules, and any local ordinances and rules pertaining to

rabies control. This appointment is required according to Chapter 826 of the Texas Health and Safety Code, Sections 169.21-169.34.

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. Discussion pursuant to Texas Government Code, Chapter 551, Section 551.071, Consultation with Attorney, concerning possible litigation regarding ambulance purchase from Cross Timbers Emergency Vehicles.
2. Personnel- Under TEX. GOV'T. CODE Chapter 551, Section 551.074 Personnel.
 - a. Review City Manager's Employment Agreement.

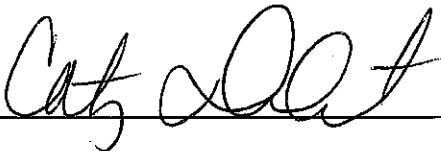
K. RE-CONVENE INTO OPEN SESSION-CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

1. Discussion and Action on possible litigation regarding ambulance purchase from Cross Timbers Emergency Vehicles.
2. Personnel—Under TEX. GOV'T. CODE Sec. 551.074
 - a. Consider any official action regarding City Manager's Employment Agreement.

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 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: 9/10/2015 03:00pm

Time of Posting: _____

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.