



# **CITY OF CUERO COUNCIL MEETING AGENDA JANUARY 14, 2019      5:15 PM**

Notice is hereby given for a meeting of the City Council of the City of Cuero to be held on January 14, 2018 at 5:15 p.m. located at City Hall Council Chambers, 212 E. Main Street, for the purpose of considering the following agenda items. The City Council of the City of Cuero will meet, consider, deliberate and may take action on all agenda items.

## **1. Call To Order And Announce A Quorum Is Present**

### **2. Invocation**

Led by James K. Crain, III

### **3. Pledge Of Allegiance**

to the American Flag and the Texas Flag Led by W.T. "Tony" Allen.

Documents:

[US and Texas Pledge.pdf](#)

## **4. Presentation And Recognitions**

### **4.1. Recognition Of Dr. Wayne Adickes For His Years Of Service.**

Documents:

[Proclamation for Wayne Adickes.pdf](#)

### **4.2. Presentation Of The Governor's Human Trafficking Prevention Proclamation To Police Chief**

Documents:

[Human\\_Trafficking\\_Prevention\\_Month\\_2019.pdf](#)

## **5. Public Comments**

An opportunity for the public to address Council on agenda items or concerns **not** on the agenda (limited to two minutes).

## **6. Reports**

### **6.1. Hear Report From Cuero Development Corporation (CDC) Executive Director And Affirm Procedures For Expenditures Of CDC Programs. (CDC Director Pat Kennedy)**

### **6.2. Council Yearly Attendance Report**

Documents:

[Council Attendance.pdf](#)

### **6.3. Equipment Repair Report By City Manager**

## **7. Ordinances - Emergency Reading**

### **7.1. Discuss, Consider And Possible Action On Ordinance No. 2019-01, Lease Renewal For C-Bat.**

Documents:

[C-BAT 2018- BASEBALL FIELD LEASE.pdf](#)  
[Cbat Dec page.pdf](#)  
[CBat Endorsements.pdf](#)

## **8. Second Reading Of An Ordinance**

### **8.1. Discuss, Consider And Possible Action On Second And Final Reading Of Ordinance No. 2018-27, Electric Rates**

Documents:

[2018 -27 Electric Rates Ordinance Chapter 12.02.pdf](#)

## **9. Resolutions**

### **9.1. Discuss, Consider And Possible Action On Resolution No. 2019-01, Approving Task Order No. 54 Wastewater Treatment Plant Discharge Permit .**

Documents:

[CoC WWTP Discharge Permit Renewal TO No.54.pdf](#)  
[Resolution 2019-01 RESOLUTION tASK oRDER 54.pdf](#)

### **9.2. Discuss, Consider And Possible Action On Resolution No. 2019-02, Authorizing Submission Of A 2019-2020 Texas Community Development Program (TCDP) Community Development Block Grant Program Application To The Texas Department Of Agriculture.**

Documents:

[RESOLUTION 2019-02 Community Block Grant.pdf](#)

### **9.3. Discuss, Consider And Possible Action On Resolution No. 2019-03, Opposing To Legislative Interference With Local Services, Local Revenue And Local Control.**

Documents:

[Resolution 2019-03 - opposing legislation that erodes local control 12-18-18.pdf](#)

### **9.4. Discuss, Consider And Possible Action On Resolution No. 2019-04, Approving Task Order No. 47 A, To Increase The Original Scope Of Services Relating To E. Main Street Sidewalk And East And West N. Railroad Street Improvements.**

Documents:

[RESOLUTION NO 2019-04 TASK ORDER 47A.pdf](#)  
[CoC E Main St Sidewalk and East West N Railroad St Improvements TO No.47A.pdf](#)

### **9.5. Discuss, Consider And Possible Action On Resolution No. 2019-05, Authorizing The City Manager To Execute A Contract With The Department Of State Health Services Under The 2017 Hurricane Public Health Crisis.**

Documents:

[Resolution 2019-05.pdf](#)

## **10. Council Consideration And Action Items**

**10.1. Discuss, Consider And Possible Action On The Approval Of The Hazard Mitigation Plan**

## **11. Consent Agenda**

**11.1. Appointment Of Councilmember Tony Allen, Mayor Sara Post Meyer And Bill Blackwell To The Airport Review Committee**

**11.2. Reappointment Of Carl Krueger As Trustee For The Volunteer Fire Fighters' Pension Board.**

**11.3. Reappointment Of Chris Crain, Randy Jochim, And Appointment Of Tyler McClellan To Serve A Two (2) Year Term On The Cuero Development Corporation Board Of Directors**

**11.4. Council Meeting Minutes 12-10-18**

Documents:

[12-10-18 minutes.pdf](#)

**11.5. Building Department Monthly Permit Report**

Documents:

[BP Valuation Report - 9953.pdf](#)

**11.6. DeWitt County Appraisal District Monthly Report**

Documents:

[DeWitt Appraisal Monthly Report.pdf](#)

**11.7. Library Board Meeting Report And Minutes**

Documents:

[Library November Minutes.pdf](#)  
[December Stats.pdf](#)

**11.8. Surplus Inventory List For .Gov**

Documents:

[Surplus Inventory List to Council Jan 2019.pdf](#)

**11.9. Municipal Court Monthly Report**

Documents:

[CT Periodic Fee Report - 9964.pdf](#)

## **12. ANNOUNCEMENTS**

Martin Luther King, Jr March, January 21, 2019

### 13. Adjourn

*The City Council may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the City Council. Executive sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative hearing); Section 551.072 (Deliberation regarding real property); Section 551.073 (Deliberation about gifts and donations); Section 551.074 (Personnel Matters); Section 551.076 (Deliberation about Security Devices); Section 551.086 (Deliberation regarding Municipally Owned Utility); and Section 551.087 (Deliberation regarding Economic Development Negotiation).*

**In compliance with the Americans with Disabilities Act, the City of Cuero will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Jennifer Zufelt, City Secretary, at 361-275-3476.**

### CERTIFICATION

I certify that a copy of the January 14, 2019, agenda of items to be considered by the City of Cuero Council was posted on the City Hall windows on Friday, January 11, 2019 before 5:00 P.M.

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Jennifer Zufelt

City Secretary