Notice is here by given for a meeting of the City Council of the City of Cuero to be held on January 18, 2022 at 12:00 pm located at City Hall Council Chambers, 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 Emil Garza.

Documents:

US and Texas Pledge.pdf

### 4. Public Comments

An opportunity for the public to address Council or concerns *not* on the agenda (limited to two minutes). ( HB 3636). Comments from the members shall be limited to :

- a. Statements of specific factual information given in response to an inquiry;
- b. A recitation of existing policy in response to an inquiry;
- c. A proposal to place the subject on a future agenda.

#### 5. Council Consideration And Action Items

- 5.1. Discuss, Consider And Possible Action On Request From Jeff Von Haefen To Close The City Municipal Park On June 10-11, 2022 To Hold The Texas Herofest BBQ Cookoff.
- 5.2. Discuss, Consider And Possible Action On Request From Cuero Volunteer Fire Department To Close The City Municipal Park July 10-11, 2022 To Hold A Fundraiser.
- 5.3. Discuss, Consider And Possible Action On Final Approval Of The "Dog Park Rules".

Documents:

Dog Park Rules.pdf

# 6. Reports

- 6.1. Update On 2021 Blue Santa
- 6.2. Update On Christmas And Downtown

Documents:

CID Budget 2021 Final.pdf

# 7. Ordinances - Emergency Reading

7.1. Discuss, Consider And Possible Action On Ordinance No. 2022-02 Approving The Termination/Release Of The Luberski Property LLC. Option Agreement, Authorizing The Mayor To Sign And Declaring An Emergency.

Documents:

Luberski affidavit.pdf
Luberski properties agreement.pdf
Revised 1 5 2022Luberski - Termination of Option Agreement\_
(23874239)\_(1).pdf
Ordinanace No 2022-02Ordinance Approving the Release of Option
Agreement 1 5 2022.pdf
Affidavit of Facts LPLLC 01.13.22.pdf

## 8. First Reading Of An Ordinance

8.1. Discuss, Consider And Possible Action On First Reading Of Ordinance No. 2022-01, Amending The Code Of Ordinances Chapter 9, Planning & Development, Article 11, Supplemental Standards, Section 11.103, Fencing And Walls

Documents:

ORDINANCE NO 2022-01 FENCING AND WALL AMENDMENT.pdf

# 9. Second Reading Of An Ordinance

9.1. Discuss, Consider And Possible Action On Second And Final Reading Of Ordinance No. 2021-26, A Recommendation From The Planning And Zoning Commission To Modify The Regulations On An Individual Basis Amending Cuero Code Of Ordinances, CHAPTER 9, PLANNING AND DEVELOPMENT REGULATIONS, ARTICLE 11 SUPPLEMENTAL STANDARDS, Division 11.100 Supplemental Standards, SEC. 11.101 Accessory Buildings And Structures.

Documents:

ORDINANCE NO 2021-26 AMENDING ACCESSARY BUILDING ORD.pdf

#### 10. Resolutions

10.1. Discuss, Consider And Possible Action On Resolution No. 2022-01, Authorizing The Filing Of A Grant Application With The Golden Crescent Regional Planning Commission For A Regional Solid Waste Grant Program.

Documents:

Resolution No. 2022-01 GCRPC grant app.pdf

10.2. Discuss, Consider And Possible Action To Adopt Resolution No. 2022-02,
Reaffirming Policies In Connection With The City Of Cuero, Texas Participation In
Federally Funded Community Development Block Grant (CDBG-MIT) - Projects.

Documents:

10.3. Discuss, Consider And Possible Action To Adopt A Resolution No. 2022-03, Designating Authorized Signatories For Contractual Documents And Documents For Requesting Funds Pertaining To The Community Development Block Grant Program (CDBG-MIT).

Documents:

2022-03 Resolution Authorizing Signatures.pdf

10.4. Discuss, Consider And Possible Action On Resolution No. 2022-04, Approving An Agreement With Public Management Services

Documents:

Resolution NO 2022-04 Public Management.pdf PMI Hourly Consulting Services Contract\_Cuero\_partial.pdf

- 11. Consent Agenda
  - 11.1. Council Meeting Minutes 12/13/2021

Documents:

12\_13\_2021 - Minutes.pdf

11.2. Building Department Monthly Report

Documents:

Building report.pdf

11.3. Municipal Court Monthly Report

Documents:

Municipal Court Report.pdf

11.4. DeWitt County Appraisal District Monthly Report

Documents:

**DEWITT CO APPRAISAL DISTRICT.pdf** 

11.5. Library Monthly Report

Documents:

December 02, 2021 Minutes.pdf Library Stats.pdf

- 11.6. Appoint Maggie Cromeens And Ann Pennell To To The Library Board For A Two Year Term
- 11.7. Appoint Ben Zimmerman To The Cuero Development Corporation Board For A Two Year Term.
- 11.8. Approve Jack Booth As New Member Of The Cuero Heritage Museum Committee.
- 11.9. Surplus For .Gov

#### Documents:

#### Surplus .gov.pdf

## 12. Items Of Community Interest

12.1. 1/19/2022-2/18/2022 Filing Dates For Application For Place On Ballot For May 7, 2022 Election

## 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 551.086 (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 June 27, 2017, agenda of items to be considered by the City of Cuero Council was posted on the City Hall windows on Friday, June 23, 2017 before 5:00 P.M.

Jennifer Zufelt
City Secretary