



CITY OF CUERO COUNCIL MEETING AGENDA FEBRUARY 11, 2019 5:15 PM

Notice is hereby given for a meeting of the City Council of the City of Cuero to be held on February 11, 2019 at 5:15 pm 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 Charles W. Papacek

Documents:

[PROCLAMATION RECOGNIZING C Papacek.pdf](#)

4.2. Proclamation For African-American History Month

Documents:

[African_American_History_Month.pdf](#)

4.3. Public Comments

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

5. Council Consideration And Action Items

5.1. Discuss, Consider And Possible Action On Recommendations From The Charter Review Committee.

Documents:

[2019 Charter Review Submission.pdf](#)
[2019 Charter Typos and Grammatical Errors.pdf](#)

5.2. Discuss, Consider And Possible Action On Capital Improvement Projects For 2019

Documents:

6. Resolutions

6.1. Discuss, Consider And Possible Action On Resolution No. 2019-07 Bid Award For The Water/Wastewater Extension On State HWY 72 And Bedford Drive.

Documents:

[2019-07 RESOLUTION W WW EXT..pdf](#)
[Rec. of Award Bid Tabulation - City of Cuero Water Wastewater Extension on State Highway 72 Bedford Drive.pdf](#)

6.2. Discuss, Consider And Possible Action On Resolution No. 2019-08 Awarding The Bid For The Railroad And Main Street Improvements.

Documents:

[2019-08 Resolution RR and Main St bid award.pdf](#)
[Rec. of Award Bid Tabulation - City of Cuero Railroad Main Street Improvements.pdf](#)

7. Ordinances - Emergency Reading

7.1. Discuss, Consider And Possible Action On Ordinance 2019-02, Calling City Of Cuero General Election On May 4, 2019.

Documents:

[2019-02 Election ORDINANCE.pdf](#)

7.2. Discuss, Consider And Possible Action On Ordinance No. 2019-03, Calling For A Special Election On May 4, 2019 To Amend The City Of Cuero Charter.

Documents:

[2019-03 Ordinance Special Election Charter Amendments.pdf](#)

7.3. Discuss, Consider And Possible Action On Ordinance No. 2019-04 Amending 2018-2019 Budget.

Documents:

[2019-04 Ordinance Budget Amendment I.pdf](#)
[FY 18-19 Budget amendment 1.pdf](#)

8. First Reading Of An Ordinance

8.1. Discuss, Consider And Possible Action On First Reading Of Ordinance No. 2019-05, Waste Water Rates

Documents:

[2019-05 Sewer rates.pdf](#)

8.2. Discuss, Consider And Possible Action On First Reading Of Ordinance No. 2019-06 Water Rates

Documents:

9. Reports

9.1. Traffic Contact Report For 2018 Cuero Police Department

Documents:

[Traffic Contact 2018.pdf](#)

9.2. Financial Reports From Finance Director, Connie Hawes

- Quarterly report
- Interest report
- Sales Tax report
- Hotel Motel Occupancy tax report

Documents:

[Quarterly Report.pdf](#)
[Interest Report.pdf](#)
[Sales Tax Report.pdf](#)
[HM Occupancy Report.pdf](#)

10. Consent Agenda

10.1. City Council Meeting Minutes 1/14/19 And 1/22/19

Documents:

[1-14-19 minutes.pdf](#)
[1-22-19 Council Meeting Minutes.pdf](#)

10.2. Discuss Consider And Possible Action To Approve A Contract In Excess To \$25,000 Between The Cuero Development Corporation And Opportunity Strategies, LLC.

10.3. Building Department Monthly Permit Report

Documents:

[BP Valuation Report - 5337.pdf](#)

10.4. Library Board Meeting Report And Minutes

Documents:

[January Minutes Library.pdf](#)
[Jan Stats.pdf](#)

10.5. DeWitt County Appraisal District Monthly Report

Documents:

[DeWitt Co. Appraisal District Report.pdf](#)
[DeWitt Co. Appraisal District Report.pdf](#)

10.6. Municipal Court Monthly Report

Documents:

11. 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 February 11, 2019, agenda of items to be considered by the City of Cuero Council was posted on the City Hall windows on Friday, February 8, 2019 before 5:00 P.M.

Jennifer Zufelt

City Secretary