



CITY OF CUERO COUNCIL MEETING AGENDA JULY 28, 2022 12:00 PM

Notice is hereby given for a special meeting of the City Council of the City of Cuero to be held on July 28, 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. Resolutions

2.1. Discuss, Consider And Possible Action On Second Reading Of Resolution No. 2022-18, Approving Cuero Development Project Funding For Exceeding \$10,000 For The Chisholm Trail Heritage Museum.

Documents:

[RESOLUTION NO CDC 2022-18.pdf](#)

3. Redistricting Workshop

4. 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 July 28, 2022, agenda of items to be considered by the City of Cuero Council was posted on the City Hall windows on Monday, July 25, 2022 before 12:00 P.M.

Jennifer Zufelt
City Secretary

RESOLUTION NO. 2022-18

A RESOLUTION OF CITY COUNCIL OF THE CITY OF CUERO, TEXAS APPROVING A PROJECT USING FUNDS PROVIDED BY THE CUERO DEVELOPMENT CORPORATION IN AN AMOUNT EXCEEDING \$10,000 AS REQUIRED BY THE TEXAS LOCAL GOVERNMENT CODE, SECTION 505.158

WHEREAS, the Cuero Development Corporation Board of Directors met on July 26, 2021 and conducted a public hearing to receive citizen comments on a proposed allocation of Type B Sales Tax funds for the Chisholm Trail Heritage Museum project; and

WHEREAS, the Cuero Development Corporation executed an agreement with the City of Cuero; and

WHEREAS, Section 505.158 (b) of the Local Government Code mandates that prior to funding of a project involving an expenditure of Type B Sales Tax funds of more than \$10,000, the authorizing municipality of a Type B corporation must adopt a resolution on at least two separate readings authorizing the project.

NOW THEREFORE, BE IT RESOLVED:

Section 1. That the City Council of the City of Cuero, Texas hereby approves the project proposed by the Cuero Development Corporation in the amount of \$50,000.00

Section 2. That this resolution shall take effect immediately from and after its passage after its second reading, and is accordingly so resolved.

Passed and approved this on its first reading this 11th day of July, 2022.

Passed and approved this on its second reading this 8th day of August, 2022.

Sara Post Meyer, Mayor

ATTEST:

Jennifer Zufelt, City Secretary