



CITY OF CUERO COUNCIL MEETING AGENDA VIA TELEPHONE CONFERENCE APRIL 13, 2020 5:15 PM

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Cuero will conduct its Meeting scheduled for 5:15 p.m. on April 13, 2020, located at 112 E. Main Street, by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.cityofcuero.com

**The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through ZOOM. The dial in number is: (425) 436-6318
Meeting ID: 970 235 1111
Password 359281**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made, and will be available to the public on our website or in accordance with the Open Meetings Act upon written request.

Please submit questions/comments by 3:00 pm. 4/13/2020 to citysecretary@cityofcuero.com

All comments must have your name and address.

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. 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. Presentation And Recognitions

5.1. Proclamation For Fair Housing Month

Documents:

[PROCLAMATION FAIR HOUSING.pdf](#)

6. Council Consideration And Action Items

6.1. Discuss, Consider And Possible Action On The Extension Of The Disaster Declaration

Documents:

[Resolution No 2020-24 Extending the Disaster Declaration - COVID-19.pdf](#)
[Disaster Declaration 2020.pdf](#)
[Disaster Declaration.pdf](#)

7. Resolutions

7.1. Discuss, Consider And Possible Action On Resolution No. 2020-21, Denying Texas Gas Service Company's Rate Increase.

Documents:

[Res 2020-21 TGS Denial Resolution \(GUD 10928\).pdf](#)
[Model Staff Report TGS Denial Resolution \(GUD 10928\).pdf](#)

7.2. Discuss, Consider And Possible Action On Resolution No. 2020-22, For GLO Drainage Grant Relating To Civil Rights Activities.

Documents:

[Resolution 2020-22 A1014 Resolution - Civil Rights 52317.pdf](#)

7.3. Discuss, Consider And Possible Agreement On Resolution No. 2020-23 Approving An Agreement For Professional Services With LSPS Solutions, LLC.

Documents:

[RESOLUTION NO 2020-23 LSPS AGREEMENT.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Agreement.City of Cuero AWIA.pdf](#)

8. Reports

City Manager update on COVID-19

9. Consent Agenda

9.1. Council Meeting Minutes 3/9/2020, 4/6/2020

Documents:

[Council Minutes 3-9-20.pdf](#)
[4-6-2020 Council Meeting minutes.pdf](#)

9.2. Cuero Development Corporation COVID-19 Rental Assistance Program Grant

Available to apply 4/7/2020-6/30/2020 to assist Cuero Businesses generating sales tax

with 50% of monthly rent up to \$1000.00 per month up to six months.

9.3. Building Department Monthly Permits

Documents:

[BP Valuation Report - 0454.pdf](#)

9.4. Municipal Court Monthly Report

Documents:

[CT Periodic Fee Report - 0492.pdf](#)

9.5. DeWitt County Appraisal District Monthly Report

Documents:

[DeWtt co appraisal minutes.pdf](#)

9.6. Library Monthly Report

Documents:

[LIBRARY STATUS.pdf](#)
[March Minutes IIBRARY.pdf](#)

9.7. Reappoint Lisa Ivey And Marcellus Wesley To The Cuero Housing Authority Board For A Term Of Two Years.

10. Executive Session

10.1. Executive Session Pursuant To Section 551.074, Title 5, Texas Government Code.

PURSUANT TO SECTION 551.074 CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE. Executive Session Items May Be Discussed and Acted Upon, If Appropriate, In Open Session.

A. Personnel Matters under Section 551.074 Texas Govt. Code.

Discuss and consider applications for replacement of District 4 Councilmember.

11. Reconvene Into Open Session.

11.1. Reconvene Public Meeting To Take Necessary Action, If Any, On Matters Discussed In Executive Session.

Reconvene Public Meeting To Take Necessary Action, If Any On Any Matter Discussed In Executive Session In Section A Above.

A. Personnel Matters under Section 551.074 Texas Govt. Code.

Discuss, consider and possible action on applications for replacement of District 4 Councilmember position.

12. 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 April 13, 2020, agenda of items to be considered by the City of Cuero Council was posted on the City Hall windows on Thursday, April 9, 2020 before 5:00 P.M.

Jennifer Zufelt
City Secretary