



CITY OF CUERO COUNCIL MEETING AGENDA MAY 13, 2019

Notice is hereby given for a meeting of the City Council of the City of Cuero to be held on May 13, 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. Administration Of The Statement Of An Elected Official And Oath Office By The City Attorney James K. Crain, III To The Elected Officials, Roy Johnson, Tony Allen, John Fuqua And Bill Matthys.

5. Public Comments

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

6. Presentation And Recognitions

6.1. Hurricane Preparedness Week Proclamation

Documents:

[Hurricane Preparedness Week 2019.pdf](#)

6.2. Proclamation For National Police Week

Documents:

[Proclamation for National Police Week.pdf](#)

6.3. Fair Housing Proclamation

Documents:

[Fair Housing PROCLAMATION 2019.pdf](#)

6.4. Proclamation National Historic Preservation Month

Documents:

[PROCLAMATION HISTORIC PRESERVATION.pdf](#)

6.5. Cuero Main Street Recognized For Performance In 2017-2018 And Recommended As A National Accredited Main Street Program

Documents:

[MS Accreditation 2019.pdf](#)

7. First Reading Of An Ordinance

- 7.1. Discuss, Consider And Possible Action On First Reading Of Ordinance No. 2019-10, Amending The Code Of Ordinances Title VI, Chapter 6, Fire Prevention And Protection, Article 6.02,Section 6.02.001 Fire Marshal Adding Article 6.021 Fire Chief.**

Documents:

[Ordinance No. 2019- amendment to Fire code.pdf](#)

8. Resolutions

- 8.1. Discuss, Consider And Possible Action On A 15' Water, Wastewater Easement On A 5.42 Acre Tract Of Land Situated In Jose Antonio Valdez Y Gonzales League, Abstract 47, DeWitt County, Texas.**

Documents:

[Cuero Livestock Commssion waterLine Right of Way Easement.pdf](#)
[E22747 LEGAL Easement 0.16 acre 040419.pdf](#)
[E22747 PLAT 0.16 acre easement 040419.pdf](#)

- 8.2. Discuss, Consider And Possible Action On Memorandum Of Understanding Between DeWitt County Drainage District No. 1, Texas Commission On Environmental Quality And City Of Cuero For Trademark License For Use In The Don't Mess With Texas Water Program.**

Documents:

[memorandum agreement DeWitt Drain No. 1.pdf](#)

9. Council Consideration And Action Items

- 9.1. Discuss, Consider And Possible Action On The Request To Name The Cuero Rodeo Arena.**

10. Reports

10.1. Quarterly Financial Report

Documents:

[3-31-19 QUARTERLY REPORT.pdf](#)

10.2. Hotel/Motel Tax Summary Report

Documents:

[Hotel-Motel Tax Summary thru 4-30-19.pdf](#)

11. Consent Agenda

11.1. Building Department Monthly Report

Documents:

[BP Valuation Report - 0854 \(1\).pdf](#)

11.2. Library Monthly Report

Documents:

[Library Meeting mintues.pdf](#)
[Library Stats March.pdf](#)
[April Stats.pdf](#)

11.3. Surplus List For .Gov

Documents:

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

11.4. Municipal Court Monthly Report

Documents:

[CT Periodic Fee Report - 0408.pdf](#)

11.5. Appoint Kerry Rotenberry To The Zoning Board Of Adjustments

11.6. Council Meeting Minutes For 4/8/19 And 4/23/18

Documents:

[4-8-19 council meeting minutes.pdf](#)

[4-23-19 meeting Minutes.pdf](#)

12. Executive Session

12.1. Executive Session EXECUTIVE SESSION PURSUANT TO TITLE 5, Section 551 OF THE TEXAS GOVERNMENT CODE

Texas Government Code , Section 551.074 Personnel Matters.

a. Consider, Discuss and Deliberate the Evaluation of the City Manager

Texas Government Code Section 551.086 Deliberation regarding municipally owned utility.

b. Consultation with City Manager to discuss the future purchases of electricity from wholesale providers.

13. Reconvene Into Open Session.

13.1. Reconvene Public Meeting To Take Necessary Action, If Any On Any Matter Discussed In Executive Session In Section 11.1 A. Above, Regarding The Evaluation Of The City Manager.

13.2. Take Necessary Action, If Any On Any Matter Discussed In Executive Session In Section 11.1 B. Above, Regarding Consultation With City Manager To Discuss The Future Purchases Of Electricity From Wholesale Providers.

14. 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 May 13, 2019, agenda of items to be considered by the City of Cuero Council was posted on the City Hall windows on Thursday May 9, before 5:00 P.M.

Jennifer Zufelt
City Secretary