

NOTICE OF MEETING
OF THE
GOVERNING BODY OF
SONORA, TEXAS

Smith Neal, Mayor
Sam David Hernandez, Councilmember
Harold Martinez, Councilmember
Justin Mathews, Councilmember
Brenda Bryant, Councilmember

Edward Carrasco, City Manager
Belia Fay, City Secretary

Notice is hereby given that a Regular Meeting of the City Council of the City of Sonora, Texas will be held on **Monday, March 31, 2014 at 6:00 p.m.** in the City Hall Council Chambers located at 201 E. Main Street, Sonora, Texas, at which time the following subjects will be discussed:

1. **CALL TO ORDER-REGULAR MEETING**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS**

FLAG: Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.

4. **CONSENT AGENDA:** The items listed are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the time will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.

- February 18, 2014 Minutes

5. **PRESENTATIONS AND RECOGNITIONS AND UPDATES:**

Plaque award presented to Mr. Bryn Humphrey for his services to The City of Sonora and Police Department

6. **DISCUSSION AND ACTION ITEMS:**

- a. Consideration and Action on Approving Sonora Main Street Audit (Bill Hodges)
- b. Consideration and Action on Approving Sonora Main Street Balance Sheet (Bill Hodges)

- c. Consideration and Action on Approving Sonora Main Street Financial Report (Bill Hodges)
- d. Discussion and Possible Action Regarding The Sonora Golf Club
- e. Discussion and Action on Permission to conduct Stations of the Cross on City Streets (St. Ann's Catholic Church-Adelita Alvarez)
- f. Consideration and Action on Advertising for Depository Bids of The City's Operating Funds (Ed Carrasco)
- g. Discussion and Possible Action on Waiver of Suddenlink's Collection of PEG Channel Fee(Ed Carrasco)
- h. Consideration and Possible Action on Approving Authorized Employees to sign the checks (Ed Carrasco)
- i. Discussion and Possible Action on Lupe Aguayo's Request to buy City's Property at 105 Bellview St. (Brigitte Rogers)
- j. Discussion and Possible Action on Open Records and Any Action related thereto(Brigitte Rogers)
- k. Consideration and Action on closing Water Street for The Easter Egg Hunt (Friends of Historic, Bill Hodges)
- l. Discussion and Possible Action on City Secretary/City Clerk Position(Mr. Kosub)
- m. Discussion and Possible Action on Increase of 2014 Municipal Telecommunications Access Line Rates(Ed Carrasco)

7. EXECUTIVE SESSION: The Council may enter into executive session to discuss the following pursuant to Texas Government Code, Subchapter D., Section §552.074

- a. Texas Government Code, Subchapter D., Section §552.074(Private Consultation between the council and its Attorney (Possible Pending Litigation)
- b. Texas Government Code, Subchapter D., Section §552.074 (Private Consultation between the Council and Its Attorney (Possible Pending Litigation)

8. RECONVENE INTO OPEN SESSION:

- a. Consideration and Possible Action-Texas Government Code, Subchapter D., Section §552.074 (Possible Pending Litigation)
- b. Consideration and Possible Action-Texas Government Code, Subchapter D., Section §552.074 (Possible Pending Litigation)

9. REPORT AND OTHER INFORMATION

- Sonora Police Department Monthly Report for February
- Senior Citizen Monthly Report for February

10. CITIZEN AND VISITOR COMMENTS

11. ANNOUNCEMENTS AND FUTURE AGENDAS

12. ADJOURNMENT

This is to certify that I, Belia Fay, posted this Agenda on the glass front door of the City Hall, facing the outside at 11:00 a.m. on March 28, 2014.

Dated this 28th day of March, 2014.



Belia Fay, City Secretary