

NOTICE OF MEETING

OF THE
GOVERNING BODY OF
SONORA, TEXAS

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

Edward Carrasco, City Manager
Belia Fay, City Secretary

Notice is hereby given that a Special Meeting of the City Council of the City of Sonora, Texas will be held on **Monday, April 28, 2014 at 6:30 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.

- March 3, 2014 Minutes
- March 31, 2014 Minutes
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5. PRESENTATIONS AND RECOGNITIONS AND UPDATES:

Introduction of New Chief of Police

6. DISCUSSION AND ACTION ITEMS:

- a. Consideration and Action on Approving Friends of Historic Sonora's Balance Sheet (Bill Hodges)

- b.** Consideration and Action on Approving Friends of Historic Sonora's Profit & Loss Report (Bill Hodges)
- c.** Consideration and Action on Approving Friends of Sonora 1st Quarterly Report (Bill Hodges)
- d.** Consideration and Action on Approving Chamber of Commerce 1st Quarterly Hotel Tax(Donna Garrett)
- e.** Consideration and Action on Approving Chamber of Commerce Audit(Donna Garrett)
- f.** Consideration and Action on Approving Board of Directors for The Chamber of Commerce (Donna Garrett)
- g.** Discussion and Possible Action on Approving Parade Route for The Sutton County Days(Donna Garrett)
- h.** Consideration and Action on Approving SEDC 2nd Quarterly Financial Report(Robin Street)
- i.** Consideration and Action on Approving Sutton Co. Historical Society 4th Quarterly Report(Robin Street)
- j.** Public Hearing Regarding Expending 4b Sales Tax Funds to Assist New Business with the Purchase of Equipment to Support the Rapidly Growing Retail Establishment(Robin Street)
- k.** Consideration and Possible Action on St. Ann's Catholic Church Request for a Vehicular Procession on June 22, 2014(Adelita Alvarez)
- l.** Discussion and Possible Action on Request for Special Permit for Fruit and Snack Stand, Case No. 2014-SP-4: Lesely Padilla(George Hernandez)
- m.** Consideration and Possible Action on Approving Candidates for Board of Adjustment Board(Belia Fay)
- n.** Consideration and Possible Action on Approving Authorized Employees to sign the checks (Ed Carrasco)
- o.** Discussion and Possible Action on Lupe Aguayo's Request to buy City's Property at 105 Bellview St. (Brigitte Rogers)
- p.** Discussion and Possible Action on Approving The Depository Bid(Ed Carrasco)
- q.** Consideration and Action on Approving Donation from Pedernales Electric Cooperative to The Senior Center (Ed Carrasco)
- r.** Council Consideration of Ordinance Changes:(Ed Carrasco)
 - 1. First Reading on Ordinance No. 2014-O-04A in regards to the Prohibition of Livestock in town
 - 2. First Reading on Ordinance No. 2014-O-04B in regards to the Prohibition of Certain Live Birds with the City Limits

3. First Reading on Ordinance No. 2014-O-04C in regards to the Prohibition of Feeding Raccoons, Opossums, Armadillos or Skunks with the City Limits
4. First Reading on Ordinance No. 2014-O-4D in regards to the Prohibition of Rabbits
- s. Consideration and Possible Action on Adopting Resolution 2014-R-04, Appointing Election Judge and Alternate Judge to May 10, 2014 General Election(Belia Fay)
- t. Consideration and Possible Action on Appointment to Fill a Vacancy For A City Councilmember on an Expired Term
- u. Discussion and Action on Swimming Pool's operating hours, swimming lessons and rental fee

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))

8. **RECONVENE INTO OPEN SESSION:**

- a. 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 March
- Senior Citizen Monthly Report for March

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 April 25th, 2014.

Dated this 25th day of April, 2014.

Belia Fay, City Secretary

