



NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
SONORA, TEXAS

Wanda Shurley, Mayor  
Juanita Gomez, Councilmember  
Manuel Martinez, Councilmember  
Norm Rousselot, Councilmember  
Cody Gann, 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, November 19, 2018 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:

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**1. CALL TO ORDER**

**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. PRESENTATIONS, RECOGNITIONS AND UPDATES:**

**Sonora Police Dept: Recognize SPD for their quick response and readiness during September 21<sup>st</sup> Flood and Introduce Pastor Matt Killough as Sonora Police Department's Chaplain and present him with PD Badge (Chief Fuentes)**

**5. 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:

- **October 15, 2018 Regular Meeting**
- **Sonora Police Dept. Monthly Report**
- **Senior Center Report Monthly Report**
- **List of Amendments to Fiscal Budget 2017-18**

**FIRST READING:** Proposed community development project to provide assistance to Eaton Hill Nature Center & Preserve for a portion of their expenses for fiscal year 2018-2019. These expenses include, but are not limited to administrative, nature center displays, repair and maintenance and employee and volunteer training.

**6. FIRST PUBLIC HEARING: EATON HILL GRANT**

**FIRST READING:** Proposed community development project, considered a Special Grant Project, to commit \$25,000.00 in funds for those approved for a special grant for disaster relief. These grants will assist existing businesses damaged by natural disasters occurring on or after September 21, 2018, with assistance in repair and/or replacement of structural components, furniture, fixtures and equipment to be distributed in accordance with guidelines of the Sonora Economic Development Corporation.

**7. SECOND PUBLIC HEARING: DISASTER RELIEF PROGRAM GRANT**

**8. DISCUSSION AND ACTION ITEMS:**

- a. Consider Awarding Engineering Services Contract for the City's 2019/2020 Texas Community Development Block Grant (TXCDBG) Community Development (CD) Fund Application and Potential Project (Ken Coignet)
- b. Discussion and Possible Action on Revising City of Sonora Fee Schedule (Ed Carrasco)
- c. Consideration and Action on Permission to Increase Municipal Court Amounts (Judge Kemp)
- d. Discussion and Action on Flood Damage Prevention Ordinance (Clint Griffin)
- e. Consideration and Action on Proposed Encroachment on the Cavaness Tract (Clint Griffin)
- f. Consideration and Action on Accepting City Manager's Letter of Retirement (Ed Carrasco)
- g. Discussion and Action on Authorizing Advertisement for Position of City Manager (Ed Carrasco)

**9. REPORT AND OTHER INFORMATION**

**10. CITIZENS AND VISITORS' COMMENTS**

**11. 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 9:00 a.m. on November 16, 2018.

Dated this 16 day of November, 2018.

  
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Belia Fay, City Secretary

In compliance with the Americans with Disabilities Act, The City of Sonora will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 72 hours prior to the meeting. Please contact Belia Fay, City Secretary at (325)387-2558.