



CITY OF SONORA

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 **Tuesday, January 22, 2019 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

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:

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:

- December 17, 2018 Regular Meeting
- Sonora Police Dept. Monthly Report
- Senior Center Report Monthly Report

6. DISCUSSION AND ACTION ITEMS:

a. Discussion and Action on Approving 2017-2018 Audit (Dusty Routh)

b. Consideration and Action on Renewal of Contract from Coleman, Horton & Co. LLP to conduct the 2018-2019 Fiscal Year Audit (Rusty Routh)

c. Consideration and Action on Approval of Sonora Economic Development Corporation's Quarterly Report (David Smith)

- d. Consideration and Action on Approval of Sonora Chamber of Commerce's Quarterly Report (Donna Garrett)**
- e. Consideration and Action on Approval of Sutton County Historical Society's Quarterly Report (Elaine Donaldson)**
- f. Consideration and Action on Accepting Municipal Swimming Pool Manager's Resignation and Authorize Advertisement for Position of Pool Manager (Ed Carrasco)**
- g. Discussion and Action on Adopting Resolution No. 2019-R-01 Waiving the Amount of \$250.00 on Development/Permit Fees for the Sonora Senior Apartments (Ed Carrasco)**
- h. Consideration and Action on Adopting Resolution No. 2019-R-01A Ordering the May 4, 2019 General Election (Belia Fay)**
- i. Consider Approving Resolution No. 2019-R-01A, Authorizing the Submission of the City's 2019/2020 Texas Community Development Block Grant (TXCDBG) Community Development (CD) Fund Application to TDA and also Designating the Mayor as the Authorized Representative (Ed Carrasco)**
- j. Discussion on Electrical Inspections (Bill Hazelton)**
- k. Consideration and Approval to Appoint Colby Bates to the Sonora Tourism Steering Committee to replace Devoe Smith as Representative of Sonora Golf Club (Max Howorth)**
- l. Consideration and Approval of Sonora Tourism Steering Committee's Financial Report for Quarter Ending December 31, 2018 (Max Howorth)**
- m. Consideration and Approval of State-Required Report of HOTs Revenues and Expenditures for Fiscal Year Ending September 30, 2018 (Max Howorth)**

7. EXECUTIVE SESSION:

The Council may enter into Executive Session to discuss the following:

Texas Government Code, Subchapter D., Section 551.074

- a. Personnel Matters**

8. RECONVENE INTO OPEN SESSION:

- a. Action on Appointment of Interim City Manager/City Personnel to Take Over Duties of City Manager**

b. Consideration and Action on Replacing and Authorizing City Personnel Names on All City of Sonora Bank Account Signatory Cards

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 4:00 p.m. on January 16, 2019.

Dated this 16 day of January, 2019.



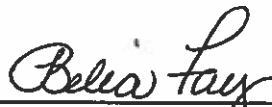
Belia Fay, City Secretary

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.

**NOTICE OF ADDENDUM ITEMS ON AGENDA
OF THE GOVERNING BODY OF
SONORA, TEXAS**

Notice is hereby given that the governing body of the City of Sonora, Texas will meet at 6:00 p.m. in regular meeting on the 22nd day of January, 2019 at its regular meeting place, City Hall, in the City of Sonora, Texas, and in addition to the items posted in accordance with regular meeting requirements will consider the additional items(s) listed below.

N. Discussion and action on Approving Change Order No. 3 Amending Contract with Abel Water Systems for Construction of Love's Infrastructure Water Wells (Edward Carrasco)



City Secretary

Posted this the 17th day of January, 2019 at 2:00 p.m.