



CITY OF SONORA

NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
SONORA, TEXAS

Wanda Shurley, Mayor  
Juanita Gomez, Councilmember  
Todd Munn, Councilmember  
Norm Rousselot, Councilmember  
Lionel Cervantez, Jr., Councilmember

Arturo Fuentes, City Manager  
Bella 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, October 21, 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:

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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:**

**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:

- September 16, 2019 Special Meeting
- September 16, 2019 Regular Meeting
- September 20, 2019 Special Meeting
- September 23, 2019 Special Meeting
- Sonora Police Dept. Monthly Report
- Senior Center Monthly Report

**6. DISCUSSION AND ACTION ITEMS:**

- a. An Update to City Council on the Correction of Record keeping Deficiencies at the Eaton Hill Nature Center and Wildlife Preserve and the Council Requested Forensic Audit (David Smith)
- b. Public Hearing and First Reading of a Resolution Concerning an SEDC Grant to the Eaton Hill Nature Center and Wildlife Preserve of \$41,000.00 for Operating Funds for the Last Nine Months of FY2020 (January 1-September 30, 2020), Including the Cost of a Forensic Audit (David Smith)

- c. Public Hearing and First Reading of a Resolution Concerning an SEDC Grant to Fund up to \$40,000.00 for the Testing, Capture and Transport of Whitetail Deer from Texas Urban Areas to Sutton County for Release in Anthrax Affected Areas (David Smith)
- d. Review and Approval of the Sonora Economic Development Corporation Fourth Quarterly Report, FY 2019 (David Smith)
- e. Presentation of 2018-19 Year-end Financial Statements for Review (Max Howorth)
- f. Consideration and Action on Sonora Chamber of Commerce Quarterly Report (Donna Garrett)
- g. Consideration and Action on Approving the Sutton County Historical Society Quarterly Report (Elaine Donaldson)
- h. Discussion on Proposed Swimming Pool Grant (Drew Johnson)
- i. Consideration and Action on Adopting Resolution 2019-R-10, Requesting to Replace Existing Yield Signs with Large Flashing Stop Signs at the Affected Intersection directly East of Love's (Art Fuentes)
- j. Consideration and Action on Certifying the 2019 Tax Roll for the City of Sonora (Art Fuentes)
- k. Discussion and Action on Casting Votes for the City's Candidate to Serve as Director on the Sutton County Appraisal District (Art Fuentes)
- l. Discussion and Action on Request to Annex 1517 Thompson Rd. into the City Limits (Mike McGuffin)
- m. Discussion and Action on Request to clear and level the Dry Devil's River Draw (Mike McGuffin)

7. EXECUTIVE SESSION: The Council may enter into Executive Session in Accordance with Texas Government Code, Subchapter D., Section §551.074 (Personnel Matters)-Evaluation of City Manager

8. RECONVENE INTO OPEN SESSION:

Possible Action on Evaluation of City Manager

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 October 17, 2019.

Dated this 17 day of October, 2019.

  
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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.*