



NOTICE OF MEETING
OF THE
GOVERNING BODY OF
SONORA, TEXAS

Wanda Shurley, Mayor
Terri Johnson, Councilmember
Todd Munn, Councilmember
Jeremy Dawson, Councilmember
Faye Deel, 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, APRIL 20, 2015 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 AND 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.

- March 2, 2015 Minutes(Special Meeting)
- March 16, 2015 Minutes(Special-Workshop)
- March 16, 2015 Minutes (Regular Meeting)

6. DISCUSSION AND ACTION ITEM:

a. Discussion and Possible Action on Request from Parker Lumber to lease City Property (Woody Crow)

- b. Consideration and Possible Action on Approving Sonora Chamber of Commerce Quarterly Report (Donna Garrett)**
- c. Discussion and Possible Action on Appointing a Municipal Judge(Ed Carrasco)**
- d. Discussion and Possible Action on Request to Proceed on Creating a Disc Golf Course (Matthew Killough)**
- e. Second Reading for SEDC Project to assist in an Infrastructure Project Expanding the Sewer Line out to the Exit 404(Robin Street)**
- f. Consideration and Possible Action on Nomination of a Director For a Vacancy in the Appraisal District Board of Directors and Adopting Resolution 2015-R-04 (Ed Carrasco)**
- g. Discussion and Possible Action on Changing the Water Rates(Ed Carrasco)**
- h. Consideration and Possible Action on Accepting Senior Center Donation from Pedernales Electric Cooperative(Ed Carrasco)**
- i. Consideration and Possible Action on Accepting Senior Center Cash Donation from The Bank and Trust**
- j. Consideration and Possible Action on SEDC Quarterly Report (Robin Street)**
- k. Consideration and Possible Action on Approving the Repair Project at The Ice House Museum (Robin Street)**
- l. Discussion and Possible Action on Approving Recommendations for the Utilization of HOTS Fund (Robin Street)**
- m. Discussion and Possible Action of Outstanding Warrants(Ed Carrasco)**
- n. Discussion on Annexation(Ed Carrasco)**
- o. Discussion and Possible Action Regarding Resignation of City Prosecutor (Faye Deel)**
- p. Consideration and Possible Action on Approving Proclamation for The Lupus Foundation**
- q. Discussion and Possible Action on Street Signs (Chief Dudley)**
- r. Discussion on Update on Economic Development Project (Robin Street)**

s. Consideration and Approval of Friends of Historic Sonora Main Street Hotel/Motel 2015-16 Tax Budget (Alicia Lowe)

t. Consideration and Approval of Friends of Historic Sonora Main Street 2014-15 Year End Financial Report (Alicia Lowe)

u. Consideration and Approval of Ariana Mann to The Friends of Historic Sonora Board of Directors (Alicia Lowe)

v. Consider and action on recommendations from the Airport Advisory Board Regarding Sonora Municipal Airport (Robin Street)

7. EXECUTIVE SESSION: The Council may enter in Executive Session to discuss the following: Texas Government Code, Subchapter D., Section 551.087-Deliberation Regarding Economic Development Negotiations

8. RECONVENE INTO OPEN SESSION:
a. Possible Action-Executive Session

9. REPORT AND OTHER INFORMATION

- Senior Center Monthly Report
- Sonora Police Department Monthly Report
- Sonora Animal Report

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 10:00 .m. on April 17, 2015.

Dated this 17th day of April, 2015.



Belia Fay, City Secretary

1. 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 meetings. Please contact Belia Fay, City Secretary at (325)387-2558