

**AGENDA**  
**CITY OF BRACKETTVILLE**  
**REGULAR COUNCIL MEETING**  
**JANUARY 13, 2015**  
**CITY ANNEX HWY 90 WEST**  
**6:00P.M.**

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Pledge of Allegiance
4. Citizens Communications & Recognitions

**MINUTES:**

5. Approval of minutes of December 09, 2014.

**NEW BUSINESS:**

6. Consider and act upon approving Lowes Supermarket's request to pave a portion of Pear Alley next to their loading/unloading dock.

**OLD BUSINESS:**

7. Discussion/Update by Esser & Company on Monitoring Review conducted by Texas Department of Agriculture on the City of Brackettville's TxCDBG 713041 Street Improvement Plan.
8. Consider and Act upon Contract from Esser & Company for Professional Administrative Services for the City of Brackettville's Disaster Relief Fund Project TxCDBG 7214217 and authorize Mayor to sign.
9. Consider and Act upon Contract from TRC Engineers Inc. for Professional Engineering Services for the City of Brackettville's Disaster Relief Fund Project TxCDBG 7214217 and authorize Mayor to sign.
10. Consider and Act upon authorized signature form and resolution for the City of Brackettville's Disaster Relief Fund Project TxCDBG 7214217 and authorize Mayor to sign.
11. Consider and Act upon designation of Fair Housing, EEO and Section 504 Officer as required for the City of Brackettville's TxCDBG 7214214 DR Project.
12. Consider and Act upon Initial Acquisition Report as required for the City of Brackettville's Disaster Relief Fund Project TxCDBG 7214217 and authorize Mayor to sign.
13. Consider and Act upon April as Fair Housing Month Proclamation as required by TxCDBG recipient.

14. Consider and Act upon the publishing of Fair Housing Public Notice as required by TxCDBG recipient. Cost of notice to be paid by Esser & Company.

15. Consider and Act upon amending Animal Ordinance to allow 4H & FFA swine projects within the set boundary lines in the corporate limits of the City of Brackettville.

**MONTHLY REPORTS:**

16. Consider/Discuss the monthly report presented by the Operations Supervisor.

17. Consider/Discuss the monthly report presented by the Chief of Police.

18. Consider/Discuss the monthly report presented by the City Administrator.

**EXECUTIVE SESSION:**

19. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of personnel matters – Evaluation of Accounts Payable, Ida Pacheco's job performance; possible action in open session regarding same which may include salary and job description adjustments.

20. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of personnel matters – Evaluation of Utility Clerk, Nora Rivas's job performance; possible action in open session regarding same which may include salary and job description adjustments.

21. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of personnel matters – Evaluation of Maintenance employee, Armando Avila's job performance; possible action in open session regarding same which may include salary and job description adjustments.

22. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of personnel matters – Evaluation of Maintenance employee, Oscar Martinez's job performance; possible action in open session regarding same which may include salary and job description adjustments.

23. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of personnel matters – Evaluation of Maintenance employee, Jimmy Salmon's job performance; possible action in open session regarding same which may include salary and job description adjustments.

24. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of personnel matters – Evaluation of Maintenance employee, Noe

Sanchez's job performance; possible action in open session regarding same which may include salary and job description adjustments.

25. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of personnel matters – Evaluation of City Administrator Veronica Garcia's job performance; possible action in open session regarding same which may include salary and job description adjustments.

26. Executive Session pursuant to Section 551.074, Chapter 551, Texas Government Code – Discussion of Personnel Matters – Discuss employment, evaluation, discipline, or dismissal of Bernave "BJ" Terrazas for failure to report to duty; possible action in open session regarding same.

**ADJOURNMENT:**

27. Adjourn

The City Council reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as Executive Session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

The Undersigned does hereby certify that the Agenda mentioned above was posted on the Bulletin Board located at City Hall, 119 West Spring Street on Friday, January 9, 2015 at 5:00 p. m.

A handwritten signature in black ink, appearing to read "Veronica Garcia", written over a horizontal line.

Veronica Garcia  
City Administrator