

# City of Gregory

P. O. Box 297

Gregory, Texas 78359

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Notice is hereby given that the governing Body of the City of Gregory, Texas will hold a Regular Meeting on the 18<sup>th</sup> day of February, 2019 at 6:30 p.m. at the Gregory Housing Authority Community Room located at 103 Granajo, Gregory, Texas.

Mayor Celestino Zambrano  
Alderwoman Kristina Zambrano

Mayor Pro Tem Pablo Martinez  
Alderwoman Odilia Reyes

Alderman Alvaro Lopez, Jr.  
Alderman Christopher A. Flores

- PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 6:35 P.M. YOUR PRESENTATION WILL BE LIMITED TO THREE MINUTES. A recording is made of the meeting; therefore, please speak audibly at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

**PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:**

- MAKE A STATEMENT OF FACTUAL INFORMATION.**
- RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**
- NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.**

## AGENDA

- CALL MEETING TO ORDER**
- MOMENT OF SILENCE AND PLEDGE ALLEGIANCE**
- PRESENTATION FROM AUDIENCE**
- ACTION ITEMS, RESOLUTIONS, AND ORDINANCE**
  - CONDUCT A PUBLIC HEARING AND CONSIDERATION AND ACTION ON AN ORDINANCE DESIGNATING AN APPROXIMATELY 6.925 ACRE TRACT OR TRACTS OF LAND OF THE NORTHWEST PORTION OF SECTION "O" OF THE GEO. H. PAUL SUBDIVISION OF THE COLEMEN FULTON PASTURE CO'S LAND, CITY OF GREGORY, SAN PATRICIO COUNTY, TEXAS, AS TAX ABATEMENT REINVESTMENT ZONE NO. 1. SAID TRACT OF LAND IS GENERALLY LOCATED EAST OF FM 2986, GREGORY, BUT STILL IN THE CITY LIMITS OF GREGORY, TEXAS.**
  - DISCUSSION WITH POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2019-02-05 AN ORDINANCE OF THE CITY OF GREGORY, TEXAS DESIGNATING AN APPROXIMATELY 6.925 ACRE TRACT OR TRACTS OF LAND OF THE NORTHWEST PORTION OF SECTION "O" OF THE GEO. H. PAUL**

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**SUBDIVISION OF THE COLEMAN FULTON PASTURE CO'S LAND, AN ADDITION TO THE CITY OF GREGORY, SAN PATRICIO COUNTY, TEXAS, AS DESCRIBED IN EXHIBIT A AS TAX ABATEMENT REINVESTMENT ZONE NO. 1, WITHIN THE CITY OF GREGORY, SAN PATRICIO COUNTY, TEXAS ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

3. **CONSIDERATION WITH APPROVAL TO ACCEPT LETTER OF RESIGNATION FROM GREGORY VOLUNTEER FIRE CHIEF DUSTIN AMY.**
4. **DISCUSSION WITH POSSIBLE ACTION TO APPOINT INTERIM FIRE CHIEF.**
5. **DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-02-06 AWARD BID TO HUBERT CONSTRUCTION IN THE AMOUNT OF \$40,480.00 FOR WATER IMPROVEMENT PROJECT TO MARTIN MARIETTA LOCATION.**

## **V. EXECUTIVE SESSION**

**PUBLIC NOTICE** is given that the City of Gregory Council may elect to go into Executive Session anytime during the meeting to discuss matters listed on Agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. In the event the City Council elects to go into Executive Session regarding an agenda item, the presiding officer will publicly announce the section or sections of the Open Meeting Act authorizing the Executive Session. In accordance with the authority of the Government Code, Vernon's Texas Codes, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, 554.001 the City Council will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberating regarding real property; prospective gift(s); personnel matter, including termination; security devices, and/or economic development negotiations and other matters that may be discussed in Executive Session. Upon completion of the Executive Session, the City Council may in an open session take such action as appropriate on items discussed in an Executive Session.

## **VI. REPORTS**

1. Council Members - Updates
2. Mayor Celestino A. Zambrano – Financial
3. City Secretary – Office Updates
4. Police Dept. - Updates
5. Volunteer Fire Dept. - Updates

## **VII. ADJOURNMENT**

## **VIII. POSTING CERTIFICATION**

I hereby certify that this public meeting agenda was posted in a public place at City Hall in the City of Gregory, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meeting at least 72 hours prior to the call to order of said meeting.

**POSTED:**

At \_\_\_\_\_ A.M./P.M. FEB. 15, 2019

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Norma Garcia, City Secretary