



# CITY OF PRIMERA

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PRIMERA, TEXAS 78552  
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**THE PRIMERA CITY COUNCIL WILL HOLD THEIR  
REGULAR CITY MEETING ON TUESDAY, JUNE 20, 2017  
6:30P.M. AT THE PRIMERA CITY HALL.**

## “AGENDA”

\*\*\*\*\*PLEASE SILENCE CELL PHONES\*\*\*\*\*

1. CALL MEETING TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. ROLL CALL.
5. PUBLIC COMMENTS: At this time any person with business before the Council not scheduled on the agenda may speak. No formal action can be taken on these items.
6. MONTHLY REPORTS:
  - A. Mayor
  - 
  - B. Administrator - Emergency Preparedness
  - C. Police
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  - D. City Engineer
7. CONSENT AGENDA: The following items may be acted upon in one motion unless the Mayor or a Council Member requests separate discussion or action.
  - A. Minutes: Special meeting held on 5/9/2017. Board of Adjustments and Appeals meeting held 5/16/2017 & Regular meeting held 5/16/2017,
  - B. Bills paid May 2017
8. DISCUSSION AND OR POSSIBLE ACTION TO APPROVE PLANS FOR THE PRIMERA PARK EXPANSION PROJECT, TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) CONTRACT #50-000458, FROM NEGRETE & KOLAR ARCHITECTS CONTINGENT UPON TPWD APPROVAL.
9. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE BIDDING FOR THE PRIMERA PARK EXPANSION PROJECT, TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) CONTRACT #50-000458, CONTINGENT UPON TPWD APPROVAL.
10. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE PROJECT ARCHITECTS, NEGRETE & KOLAR, FOR THE PRIMERA PARK EXPANSION PROJECT, TEXAS PARKS AND WILDLIFE DEPARTMENT CONTRACT #50-000458, TO PROCURE A TEXAS ACCESSIBILITY SPECIALIST FOR ACCESSIBILITY REVIEW.
11. DISCUSSION AND OR POSSIBLE ACTION TO AWARD CONTRACT ON THE CITY OF PRIMERA ELEVATED WATER TOWER REBAHABILITATION PROJECT.

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12. DISCUSSION AND OR POSSIBLE ACTION TO APPROVE THE WINDSTORM RENEWAL PROPOSAL FOR THE CITY OF PRIMERA.
13. DISCUSSION AND OR POSSIBLE ACTION TO CHANGE NAME OF ALDERMAN/ALDERWOMAN TO COMMISSIONER OR COUNCILMEN OR COUNCILWOMEN.
14. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE THE EDC BOARD MEMBERS TO AMEND THE PEDC BYLAWS TO ALLOW THE PRESIDENT TO MAKE MOTIONS.
15. DISCUSSION AND OR POSSIBLE ACTION TO APPROVE SPEED HUMP PROPOSAL AT KIKA DE LA GARZA.
16. DISCUSSION AND OR POSSIBLE ACTION TO INITIATE THE SPEED HUMPS PLACEMENT PROCESS ON HANCOCK DRIVE.
17. **EXECUTIVE SESSION: THE BOARD OF ALDERMAN MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:**  
     GOVERNMENT CODE SECTION 551.074: Pursuant to Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, or dismissal of a public employee: Javier Mendez
18. **ACTION, IF ANY, ON EXECUTIVE SESSION.**
19. **ADJOURN.**

The City Council for the City of Primera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about real property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about security devices), and 551.086 (Economic Development).

  
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 Javier Mendez, City Administrator/Secretary

#### CERTIFICATION

I, Javier Mendez, City Administrator/Secretary of the City of Primera, Texas do hereby certify that this notice of the Regular City Council meeting is the true and correct record and as to be considered by the City Alderman of Primera, Texas. This notice was posted on the 16th day of June 2017 at 4:30p.m. in the front glass case of City Hall and at Mr. G's Food Store, Corner of El Paso and Primera Road, Primera, Texas 78552.

Javier Mendez, City Administrator/Secretary