



## REGULAR CITY COUNCIL MEETING

**Tuesday, September 13, 2022 at 5:30 p.m.**

### A G E N D A

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, September 13, 2022, at 5:30 p.m. at the Carrizo Springs Civic Center, 405 North 7<sup>th</sup> Street, Carrizo Springs, Texas, 78834 for discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

**CALL THE MEETING TO ORDER**

**ROLL CALL & ESTABLISHMENT OF QUORUM**

**WELCOME & RECOGNITION OF GUESTS**

**PLEDGE OF ALLEGIANCE**

**CITIZEN'S COMMENTS**

*\*Persons who desire to address the City of Carrizo Springs City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. **Public comment is limited to 3 minutes per speaker.** Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Carrizo Springs City Council cannot deliberate or take action on items not listed on the meeting agenda.*

**PROCLAMATION**

1. HISPANIC HERITAGE MONTH PROCLAMATION

**APPROVAL OF MINUTES**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - AUGUST 9, 2022

**ORDINANCE(S)**

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 831 AN ORDINANCE BY CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2021-2022

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 832 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING THE APPROVAL OF THE CITY OF CARRIZO SPRINGS 2022-2023 FISCAL YEAR ANNUAL BUDGET
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 833 AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF CARRIZO SPRINGS BEGINNING JANUARY 1, 2022 UPON TAXABLE PROPERTY IN SAID CITY OF CARRIZO SPRINGS IN CONFORMITY WITH THE GENERAL LAWS OF THE STATE OF TEXAS AND THE CITY CHARTER AND ORDINANCES OF THE CITY OF CARRIZO SPRINGS, TEXAS

#### **ACCOUNTS PAYABLE**

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AUGUST 2022 ACCOUNTS PAYABLE

#### **FINANCE DIRECTOR MONTHLY REPORT**

7. FINANCIAL REPORT - AUGUST 2022
8. CITY OF CARRIZO SPRINGS DEPARTMENTAL EXPENDITURES AS OF AUGUST 31, 2022

#### **OLD BUSINESS**

9. DISCUSSION AND APPROPRIATE ACTION REGARDING DRAINAGE ISSUES LOCATED BETWEEN THE GRACE OF GOD COMMUNITY CHURCH AND DOLLAR TREE STORE - PEDRO PEREZ III

#### **NEW BUSINESS**

10. DISCUSSION AND APPROPRIATE ACTION REGARDING TOY RALLY STREET BANNER
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SIDDONS MARTIN EMERGENCY GROUP INVOICE NUMBER 18411442 FOR \$10,363.75 TO REPAIR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT LADDER TRUCK
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE WTG GAS MARKETING, LLC ADDENDUM
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE STIPEND FOR EMPLOYEES WITH ARPA FUNDS
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY COUNCIL AND CITY STAFF TO ATTEND ANNUAL TML CONFERENCE ON OCTOBER 4-7, 2022 IN SAN ANTONIO, TEXAS
15. DISCUSSION AND APPROPRIATE ACTION REGARDING SCHEDULING REGULAR CITY COUNCIL MEETING TO OCTOBER 18, DUE TO CITY COUNCIL & CITY STAFF ATTENDING THE ANNUAL TML CONFERENCE ON OCTOBER 4-7, 2022 IN SAN ANTONIO, TEXAS
16. DISCUSSION REGARDING RECREATIONAL VEHICLES & MOTOR HOMES

#### **CITY MANAGER REPORT**

17. ORGANIZATIONAL UPDATES

## ADJOURNMENT

The City of Carrizo Springs reserves the right to recess and convene at a later time stated during this meeting. The City Council reserves the right to proceed into Executive Session during this meeting as per the Open Meeting Law, Texas Local Government Code 551 in accordance with the authority contained therein including but not limited to: Legal Section 551.071; Real Estate 551.072; Gifts or Donations 551.073; Personnel 551.074 and Security 551.076 Before any closed meeting is convene, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

/s/Chris A. Castaneda

Chris A. Castaneda, City Manager

**I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 308 WEST PENA STREET, CARRIZO SPRINGS, TEXAS ON THE 9th DAY OF SEPTEMBER 2022 AT 4:30 P.M.**

/s/ Melissa M. Guerra

Melissa M. Guerra, City Clerk

**\*\*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a)If, at a meeting are of a government body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the subchapter, the notice provisions of the subchapter, do not apply to: (1) a statement of specific factual information given in response to the inquiry: (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**



**DISABILITY ACCESS STATEMENT**