



REGULAR CITY COUNCIL MEETING

Tuesday, June 8, 2021 at 5:30 PM

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, June 8, 2021 at 5:30 PM at the Carrizo Springs Civic Center, 405 North 7th 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) to 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES FOR THE MONTH OF MAY 2021
 - A. SPECIAL SESSION - MAY 4, 2021
 - B. REGULAR SESSION - MAY 11, 2021
 - C. SPECIAL SESSION - MAY 25, 2021

FISCAL YEAR ENDING SEPTEMBER 30, 2020 AUDIT

2. DISCUSSION AND APPROPRIATE TO APPROVE GARZA/GONZALES & ASSOCIATES FISCAL YEAR ENDING SEPTEMBER 30, 2020 AUDIT

CITY MANAGER MONTHLY REPORT

3. ORGANIZATIONAL UPDATES

ACCOUNTS PAYABLE

- 4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2021

FINANCE DIRECTOR REPORTS

- 5. FINANCE MONTHLY REPORTS
 - A. FINANCIAL REPORT
 - B. INVESTMENT REPORT
 - C. UTILITY ACCOUNT AGING REPORT

NEW BUSINESS

- 6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PURCHASE OF LOCKERS FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
- 7. DISCUSSION AND APPROPRIATE ACTION TO PURCHASE A 14 HORSE POWER SUBMERSIBLE PUMP FOR LIFT STATION LOCATED ON FM 1407
- 8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO WATER RATE STUDY - JEFF SNOWDEN
- 9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY MANAGER RONNIE J. GUEST, JR.'S RESIGNATION LETTER
- 10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO 4TH OF JULY EVENT

OLD BUSINESS

- 11. DISCUSSION IN REGARDS TO TINY HOMES

RESOLUTION(S)

- 12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 569 INTERLOCAL GATEWAY MONUMENT AGREEMENT

ORDINANCE(S)

- 13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 817 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AND DIRECTING THE CITY MANAGER TO ESTABLISH AND IMPLEMENT A NET ZERO BUDGET REALLOCATION PLAN FOR EMPLOYEE WAGES AND SALARIES FUNDED THROUGH ANNUAL OPERATING BUDGET SAVINGS FOR USE IN THE FISCAL YEAR 2020-2021 GENERAL FUND OPERATING BUDGET AND SUBSEQUENT FISCAL YEARS; PROVIDING FOR RELATED MATTERS; CONTAINING OTHER PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING; SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY

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/Ronnie J. Guest, Jr.

Ronnie J. Guest, Jr., 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 4th DAY OF JUNE 2021 AT 1:34 PM.

/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

This meeting is wheelchair accessible. The accessible entrance is located at 308 West Pena Street. Accessible parking space are located at City Hall.