



## REGULAR CITY COUNCIL MEETING

**Tuesday, August 9, 2022 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, August 9, 2022, at 5:30 PM 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(S)**

1. SOUTH TEXAS BABE RUTH PROCLAMATION PRESENTATION

**PLANNING & ZONING COMMISSION**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANT CHIP BRISCOE (RANCHO LA COCHINA MINERALS LTD) REQUEST FOR A NON-CONFORMING VARIANCE AND/OR REZONE FOR THE PURPOSE OF USING AND R-1 ZONE PROPERTY FOR COMMERCIAL USE, SAID PROPERTY IS LOCATED AT 804 SOUTH 5TH STREET, CS-SOUTH HTS, BLOCK 2, LOT 6 & 7, PTL 45 10-13, AB 774 S 11, B 40 PTT 13, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

**DIMMIT COUNTY TAX ASSESSOR COLLECTOR - MARY SANDOVAL**

3. DISCUSSION AND APPROPRIATE ACTION REGARDING TAX RATES - MARY SANDOVAL, DIMMIT COUNTY TAX ASSESSOR COLLECTOR
  - A. 2022 PLANNING CALENDAR
  - B. TAX RATE WORKSHEETS
  - C. SCHEDULE TAX RATE PUBLIC HEARING

## **INTERLOCAL AGREEMENT(S)**

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE BRUSH INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND COMMUNITY SERVICES AGENCY OF SOUTH TEXAS, INC. (ELDERLY NUTRITION PROGRAM)
6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND THE DIMMIT COUNTY PUBLIC LIBRARY

## **APPROVAL OF MINUTES**

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - JULY 12, 2022

## **ACCOUNTS PAYABLE**

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JULY

## **FINANCE DIRECTOR MONTHLY REPORTS**

9. FINANCIAL REPORT - JULY 2022

## **NEW BUSINESS**

10. DISCUSSION AND APPROPRIATE ACTION TO SCHEDULE FISCAL YEAR 2022-2023 BUDGET WORKSHOP
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE COST OF LIVING AND EFFECTIVE DATE
12. DISCUSSION AND APPROPRIATE TO PURCHASE TRACTOR SHREDDER FOR THE CARRIZO SPRINGS MUNICIPAL LANDFILL DEPARTMENT
13. DISCUSSION AND APPROPRIATE ACTION TO PURCHASE MOTOROLA COMMUNICATION EQUIPMENT AND SERVICES FOR THE CITY MARSHAL DEPARTMENT 2022 DODGE DURANGO
14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DOWNTOWN DECORATIONS QUOTE FOR \$8,314.22 TO PURCHASE STREET BANNERS
15. DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF CARRIZO SPRINGS ACTUAL & YEAR TO DATE BUDGET REPORTS
16. DISCUSSION AND APPROPRIATE ACTION REGARDING PAY RATES FOR CITY OF CARRIZO SPRINGS SPECIAL EVENTS
17. DISCUSSION AND APPROPRIATE ACTION REGARDING PAY RATES FOR CERTIFIED AND/OR LICENSED EMPLOYEES

18. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY COUNCIL WORKSHOPS/TRAININGS & CONFERENCES
19. DISCUSSION REGARDING DRONE REGULATIONS
20. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MANAGER 6 MONTH EVALUATION

#### **OLD BUSINESS**

21. DISCUSSION AND POSSIBLE ACTION REGARDING 16 DE SEPTEMBIER

#### **CITY MANAGER REPORT**

22. 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 5<sup>th</sup> DAY OF AUGUST 2022 AT 11:00 A.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**