



SPECIAL CITY COUNCIL MEETING

Wednesday, May 20, 2026 at 5:30 p.m.

A G E N D A

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Wednesday, May 20, 2026 at 5:30 p.m. at the City Hall Municipal Building, 308 West Pena 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.*

PRESENTATION(S)

1. CITY OF CARRIZO SPRINGS EDUCATOR OF THE MONTH PRESENTATION

PERDUE BRANDON FIELDER COLLINS & MOTT LLP

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLIC RESALE OF PROPERTY ACCOUNT NOS. 14324 AND 12977 AND THE ISSUANCE OF A RESOLUTION PURSUANT TO TEXAS TAX CODE SEC. 34.054
3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 624 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO RESELL THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, WHICH WAS ACQUIRED THROUGH TAX FORECLOSURE PROCEEDINGS
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUBMISSION OF A PRIVATE RESALE BID ON BEHALF OF THE CITY FOR PROPERTY PREVIOUSLY STRUCK OFF TO THE TAXING UNITS AT A DELINQUENT TAX SALE, AND TO AUTHORIZE THE MAYOR, CITY MANAGER, OR THEIR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO SUBMIT THE

BID, FINALIZE THE RESALE, AND COMPLETE ACQUISITION OR CONVEYANCE IN ACCORDANCE WITH APPLICABLE LAW:

PID 13423 - CS - MCCALREN ADDN, BLOCK 6, LOT 1-4

PID 13414 - CS - MCCLAREN ADDN, BLOCK 3, LOT 10' OF L 7 8 9, CLOSED ADJACENT SAN FELIPE ST

PID 13413 - CS - MCLAREN ADDN, BLOCK 3, LOT 5 6

APPROVAL OF MINUTES

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - APRIL 14, 2026

FINANCE DEPARTMENT

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2026

7. MONTHLY REPORTS

A. FINANCIAL ANALYSIS

B. DEPARTMENTAL EXPENDITURES

NEW BUSINESS

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE FLOOD MANAGEMENT AGREEMENT

9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE NAD BANK TECHNICAL ASSISTANCE AGREEMENT

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GRACIELA O. PEREZ PLANNING & ZONING COMMISSION RESIGNATION

11. DISCUSSION AND APPROPRIATE REGARDING ADVERTISING FOR PLANNING & ZONING COMMISSION VACANCY

12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE NEEDS ASSESSMENT & LEADERSHIP RETREAT FOR STRATEGIC PLANNING

13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CLOSURE OF CITY OFFICES ON AUGUST 7, 2026 FOR STAFF DEVELOPMENT DAY

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SIDDONS-MARTIN EMERGENCY GROUP QUOTE #700-0045716 FOR THE AMOUNT OF \$84,131.13 TO PURCHASE EQUIPMENT FOR THE CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT NEW FIRE TRUCK

RESOLUTION(S)

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 626 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS ADOPTING THE DIMMIT COUNTY 2026 HAZARD MITIGATION ACTION PLAN

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 627 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS TO DESIGNATE AND AUTHORIZE SIGNATORIES TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS

ORDINANCE(S)

17. DISCUSSION AND APPROPRIATE TO APPROVE ORDINANCE NO. 879 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2025-2026
18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 880 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS, ADOPTING A UTILITY CUSTOMER HARDSHIP AND PAYMENT PLAN POLICY; PROVIDING FOR ELIGIBILITY REQUIREMENTS, APPLICATION PROCEDURES, PAYMENT TERMS, DEFAULT PROVISIONS, ADMINISTRATION, AND ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION AS REQUIRED BY LAW

CITY MANAGER REPORT

19. ORGANIZATIONAL UPDATES
- A. MARKET DAYS
 - B. 4TH OF JULY
 - C. WATER METERS

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/Azalia Garcia
Azalia Garcia, 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 13TH DAY OF MAY 2026 AT 4:00 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

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