



REGULAR CITY COUNCIL MEETING

Tuesday, December 10, 2024 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, December 10, 2024 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.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - NOVEMBER 12, 2024

B. SPECIAL SESSION - NOVEMBER 25, 2024

PERDUE BRANDON FIELDER COLLINS & MOTT LLP

2. PERDUE BRANDON FIELDER COLLINS & MOTT, LLP PRESENTATION

A. DELINQUENT PROPERTY TAX COLLECTION SERVICES

B. DELINQUENT COLLECTION UTILITY SERVICES

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE A CONTINGENT FEE CONTRACT TO HIRE PERDUE BRANDON FIELDER COLLINS & MOTT, LLP FOR THE COLLECTION OF DELINQUENT PROPERTY TAXES OWED TO THE CITY, AND NOTICE OF WHICH IS PROVIDED WITH THE AGENDA IN ACCORDANCE WITH SECTION 2254.1036 OF THE GOVERNMENT CODE

LONE STAR CONSULTING

4. LONE STAR CONSULTING PRESENTATION
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE LONE STAR CONSULTING SERVICE AGREEMENT NO. 2097-001

PLANNING & ZONING COMMISSION

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANT CLEO BUSTAMANTE JR.'S REQUEST TO REZONE AN R-1 (SINGLE FAMILY PROPERTY) TO AN R-2 (MULTI-FAMILY) FOR THE PURPOSE OF CONSTRUCTING A DUPLEX SAID PROPERTY IS LOCATED AT 208 E ALAMO STREET, CS-ALAMO DOWNS ADDITION, BLOCK 2, LOT 1-3, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE APPLICANT ELIZABETH ALEJANDRO'S REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE WIDE MANUFACTURED HOME IN AN R-1 (SINGLE FAMILY PROPERTY) SAID PROPERTY IS LOCATED AT 305 SAN PEDRO AVE. CS-HOMESTEAD TERRACE ADDN, BLOCK 14, LOT 17, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SERGIO RAMIREZ REQUEST FOR A NON-CONFORMING VARIANCE PERMIT FOR THE PURPOSE OF PLACING A DOUBLE WIDE MANUFACTURED HOME IN AN R-1 (SINGLE FAMILY PROPERTY) SAID PROPERTY IS LOCATED AT 2016 KENTUCKY ST PROPERTY ID 67552, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS

VICTORY AMBULANCE

9. DISCUSSION AND APPROPRIATE ACTION REGARDING VICTORY AMBULANCE EMS AGREEMENT

METHODIST CHURCH

10. DISCUSSION AND POSSIBLE ACTION REGARDING THE METHODIST PARKING LOT AGREEMENT

ACCOUNTS PAYABLE

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE NOVEMBER 2024 ACCOUNTS PAYABLE
12. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

OLD BUSINESS

13. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY MARSHAL DEPUTY
14. DISCUSSION AND APPROPRIATE ACTION REGARDING EMERGENCY MANAGEMENT COORDINATOR

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JP ELECTRIC CHANGE ORDER IN THE AMOUNT OF \$4,794.50 FOR THE VETERANS PARK ELECTRICAL SERVICES

NEW BUSINESS

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GOVERNMENT CAPITAL CORPORATION'S PROPOSED FINANCING TO PURCHASE AUTOMATED SIDE LOADER SANITATION TRUCK
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MAGUIRE WATER TANK EXPERTS CONTRACT FOR SERVICES
 - A. CARRIZO PECAN GROVE - GST-1200MG
 - B. GOLF COURSE STORAGE TANK – GST-1000MG
18. DISCUSSION AND POSSIBLE ACTION REGARDING A FARMER'S MARKET MONTHLY EVENT
19. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF CARRIZO SPRINGS PROVIDING FREE UTILITIES
20. DISCUSSION AND APPROPRIATE ACTION TO USE BUYBOARD REBATE OF \$3,755 TO PURCHASE CHRISTMAS GIFT CARDS OF \$70.00 FOR EMPLOYEES
21. DISCUSSION AND APPROPRIATE ACTION FOR THE PUBLIC SALE OF CELL PHONES
22. DISCUSSION AND APPROPRIATE ACTION REGARDING SAFETY LUNCHEON TO BE HELD ON DECEMBER 23, 2024

RESOLUTION(S)

23. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 602 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TX TO AMEND RESOLUTION NO. 479; RULE 1. MEETINGS REGULAR AND SPECIAL: (B) OTHER SPECIAL MEETINGS SHALL BE HELD ON THE CALL OF THE MAYOR, CITY MANAGER OR OF THREE (3) OR MORE COUNCILMEMBERS. THE AGENDA FOR SUCH MEETINGS SHALL BE ESTABLISHED AT THE DISCRETION OF THOSE CALLING THE MEETING

CITY MANAGER REPORT

24. 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 convened, 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 6TH DAY OF DECEMBER 2024 AT 1:00 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.**