



CITY COUNCIL MEETING

Tuesday, August 10, 2021 at 6:00 PM

A G E N D A

Notice is hereby given that a City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, August 10, 2021 at 6:00 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

- A. SPECIAL SESSION - JULY 7, 2021
- B. REGULAR SESSION - JULY 13, 2021
- C. SPECIAL SESSION - JULY 19, 2021

NEW BUSINESS

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS TAX RATE

- A. 2021 PLANNING CALENDAR
- B. TAX RATE WORKSHEETS
- C. SCHEDULE PUBLIC HEARING

NEW BUSINESS

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY LIBRARY INTERLOCAL AGREEMENT
4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL COOPERATION BRUSH AGREEMENT

ESCAMILLA & PONECK, LLP

5. CONSIDERATION AND APPROVAL OF A PLAN OF FINANCE TO ISSUE REFUNDING BONDS, AUTHORIZING THE MAYOR, BOND COUNSEL AND FINANCIAL ADVISOR TO PROCEED WITH SUCH FINANCING, AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO
6. CONSIDERATION AND APPROVAL OF ORDINANCE NO. 820 AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF CARRIZO SPRINGS, TEXAS LIMITED TAX REFUNDING BONDS" IN ONE OR MORE SERIES, PROVIDING FOR THE PAYMENT OF THE BONDS BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT, EXECUTION OF AN ESCROW AGREEMENT, DELEGATING THE MAYOR THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS, AND MAKING OTHER PROVISIONS REGARDING THE BONDS AND MATTERS INCIDENT THERETO

ACCOUNTS PAYABLE

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR JULY 2021

FINANCE DIRECTOR

8. MONTHLY REPORTS
 - A. FINANCIAL REPORT
 - B. INVESTMENT REPORT
 - C. UTILITY ACCOUNT AGING REPORT
9. DISCUSSION IN REGARDS TO TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT

OLD BUSINESS

10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CHARLIE RIHA'S DONATION OF PROPERTY, SAID PROPERTY LOCATED AT AB 1471 A B OMEAR S 3 2/8, TRACT 1 2 LA VILLITA SUBD, LOT 6B ACRES 3.57
11. DISCUSSION IN REGARDS TO ASSUME RESPONSIBILITY OF STREET LOCATED BETWEEN 9TH STREET AND HWY 83 (SOUTH TEXAS RURAL HEALTH SERVICES, INC.)
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE RATIFICATION OF THE PAYMENT/ORDER OF \$5,760.00 TO ALL HANDS FIRE EQUIPMENT TO PURCHASE WALL MOUNTED RACKS FOR PREVIOUS ORDERED LOCKERS

CITY MANAGER REPORT

13. 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.

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 AUGUST 2021 AT 4:45 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.