



REGULAR CITY COUNCIL MEETING

Tuesday, July 09, 2019 at 6:00 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, July 09, 2019 at 6:00 PM at City Hall, 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 **Citizen comments will be limited to 3 minutes.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION - JUNE 5, 2019
 - B. REGULAR SESSION - JUNE 11, 2019

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE

NEW BUSINESS

3. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ARNULFO & EDNA RIVAS REQUEST FOR PERMISSION TO ESTABLISH WATER SERVICES ON A PRE-EXISTING WATER METER LOCATED AT 2635 VALLEY AVENUE
4. QUARTERLY REPORTS
 - A. SHERIFF'S DEPARTMENT
 - B. MEDSHIELD

C. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

D. CITY MUNICIPAL JUDGE FRANCISCO R. PONCE

5. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CODE ENFORCEMENT DEPARTMENT
6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE AG ASSOCIATES INVOICE #30322018.13 FOR \$3,607.57 & DAVILA CONSTRUCTION, INC. APPLICATION #6 FOR \$202,825.00 FOR THE CIVIC CENTER PROJECT
7. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PAYSACLE STUDY AND PAYSACLE COMMITTEE RECOMMENDATION ON DISTRIBUTION OF FUNDS IN BUDGET FOR THIS PURPOSE
8. DISCUSSION AND APPROPRIATE ACTION IN REGARD TO OLD FIREHOUSE PROJECT PROBABLE COST OPINION
9. DISCUSSION AND APPROPRIATE ACTION IN REGARD TO IMMIGRATION REFUGEE RESETTLEMENT FOR UNACCOMPANIED ALIEN CHILDREN
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 798 AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 675 ENTITLED "TIPPING FEES AT LANDFILL" FOR OUT OF CITY LIMIT COMMERCIAL FEES

DEPARTMENT MONTHLY REPORTS

11. ADMINISTRATION MONTHLY REPORTS

A. FINANCE DIRECTOR

1. REVIEW THE MONTHLY INVESTMENT REPORTS FOR PERIODS OF MARCH - JULY 2019
2. UTILITY AGING REPORT AS OF JULY 5, 2019
3. JUNE 2019 MONTHLY FINANCIAL REPORT
4. UTILITY DEPARTMENT REPORT

B. CITY CLERK

12. MUNICIPAL COURT

A. CITY MARSHAL

B. MUNICIPAL COURT

13. PUBLIC WORKS DIRECTOR JOHN CAMARILLO - DEPARTMENT MONTHLY REPORTS

A. PUBLIC WORKS DIRECTOR

B. WATER DEPARTMENT

C. WASTEWATER DEPARTMENT

- D. STREET DEPARTMENT
- E. GAS DEPARTMENT
- F. PARK & RECREATION DEPARTMENT
- G. LANDFILL
- H. CODE ENFORCEMENT
- I. ANIMAL CONTROL

14. EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: CONSULTATION WITH ATTORNEY 551.071, PERSONNEL MATTERS 551.074

- A. DISCUSSION IN REGARDS TO BLACK MOUNTAIN SAND
- B. DISCUSSION IN REGARDS TO DHW LITIGATION
- C. DISCUSSION IN REGARDS TO THE STATUS OF EMPLOYEE GRIEVANCE

15. OPEN SESSION

- A. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO BLACK MOUNTAIN SAND
- B. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO DHW LITIGATION
- C. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE STATUS OF EMPLOYEE GRIEVANCE

CITY MANAGER REPORT

16. CITY MANAGER NORA G. FLORES MONTHLY REPORT

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/ Nora G. Flores

Nora G. Flores, 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 5TH DAY OF JULY 2019 AT 5:00 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.