



CITY COUNCIL SPECIAL SESSION

Tuesday, August 27, 2019 at 6:00 PM

A G E N D A

Notice is hereby given that a **CITY COUNCIL SPECIAL SESSION** of the governing body of the City of Carrizo Springs will be held **Tuesday, August 27, 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

2019 PROPOSED TAX RATE

1. RECESS SPECIAL CITY COUNCIL MEETING FOR CITY OF CARRIZO SPRINGS 2019 PROPOSED TAX RATE
 - A. OPEN PUBLIC HEARING
 - B. PUBLIC COMMENTS
 - C. CLOSE PUBLIC HEARING

RESOLUTIONS

2. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO U.S. BORDER PATROL REQUEST TO DEDICATE FM 2644 TO TYLER R. ROBLEDO WHO LOST HIS LIFE WHILE ON DUTY IN A TWO VEHICLE ACCIDENT ON SEPTEMBER 12, 2014
3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 551 REQUESTING THE TEXAS TRANSPORTATION COMMISSION, BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION ADOPT A MEMORIAL DESIGNATION FOR THAT SECTION OF F.M. 2644, BEGINNING AT THE CITY CARRIZO SPRINGS CITY LIMITS AND ENDING AT THE MAVERICK COUNTY LINE IN HONOR OF BORDER PATROL AGENT TYLER R. ROBLEDO MEMORIAL HIGHWAY WHO LOST HIS LIFE IN A TWO VEHICLE ACCIDENT ALONG F.M. 2644

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 552 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO APPOINT JOHN CAMARILLO AS INTERIM TO THE OFFICE OF CITY MANAGER FOR THE CITY OF CARRIZO SPRINGS, TEXAS
5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE A RESOLUTION NO. 553 BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO DESIGNATE AND AUTHORIZE INTERIM CITY MANAGER JOHN CAMARILLO TO SIGN ALL FUNDS OF THE CITY OF CARRIZO SPRINGS, TEXAS

INTERLOCAL AGREEMENTS

6. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL COOPERATION LAW ENFORCEMENT AGREEMENT
7. DISCUSSION AND APPROPRIATE ACTION REGARDS TO CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY INTERLOCAL COOPERATION BRUSH AGREEMENT

ORDINANCE

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 800 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS AUTHORIZING AMENDING OF THE CITY OF CARRIZO SPRINGS ANNUAL BUDGET FOR FISCAL YEAR 2018-2019

BUDGET WORKSHOP

9. RECESS SPECIAL CITY COUNCIL MEETING
 - A. CITY OF CARRIZO SPRINGS FISCAL YEAR 2019-2020 BUDGET WORKSHOP
 - B. CLOSE BUDGET WORKSHOP

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/ John Camarillo

John Camarillo, Interim 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 21st DAY OF AUGUST 2019 AT 11:14 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

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