



CITY COUNCIL MEETING

Tuesday, February 9, 2021 at 5:30 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, February 9, 2021 at 5:30PM 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 **Citizen comments will be limited to 3 minutes.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES

A. REGULAR SESSION - JANUARY 12, 2021

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2021

3. FINANCE DIRECTOR MONTHLY REPORTS

A. FINANCIAL REPORT

B. INVESTMENT REPORT

C. UTILITY AGING REPORT

PUBLIC SAFETY QUARTERLY REPORTS

4. DIMMIT COUNTY SHERIFF'S DEPARTMENT

5. MEDSHIELD

6. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT

7. MUNICIPAL JUDGE FRANCISCO PONCE QUARTERLY REPORT

PLANNING & ZONING COMMISSION

8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO MARIO MEDINA'S REQUEST FOR A NON-CONFORMING VARIANCE FOR THE PURPOSE OF PLACING A DOUBLE-WIDE MANUFACTURED HOME IN AN R-1 ZONE PROPERTY, SAID PROPERTY IS LOCATED ON 1509 ADAMS ST., CS-VIVIAN HEIGHTS, BLOCK 4, LOT 2, CITY OF CARRIZO SPRINGS, DIMMIT COUNTY TEXAS
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PLANNING & ZONING COMMISSION APPLICATIONS
10. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO ORDINANCE NO. 797 AN ORDINANCE OF THE CITY OF CARRIZO SPRINGS, TEXAS REGULATING MINIMUM SIZE OF RESIDENTIAL DWELLINGS REGULATING THE NUMBER OF RESIDENTIAL DWELLING PER LOT; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS

NEW BUSINESS

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE IRREVOCALBE STANDBY LETTER OF CREDIT IN THE AMOUNT OF \$95,921 FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

OLD BUSINESS

12. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO REQUEST FOR QUALIFICATION (RFQ) PROPOSALS AND SELECTION OF FIRM FOR INCREASED WATER DISTRIBUTION SERVICES
 1. DANIEL B. STEPHENS & ASSOCIATES, INC.
 2. CDM SMITH
 3. TETRA TECH
13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO THE BUDGET FOR REPURPOSING THE OLD FIREHOUSE LOT INTO A GREEN SPACE
14. DISCUSSION IN REGARDS TO DIMMIT COUNTY PUBLIC LIBRARY FEE
15. DISCUSSION IN REGARDS TO OLD HEB BUILDING

ORDINANCE(S)

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 816 AN ORDINANCE TO ORDER ELECTION TO BE HELD ON SATURDAY, MAY 1, 2021 FOR THE PURPOSE OF CONDUCTING A "GENERAL ELECTION" TO ELECT ONE (1) MAYOR AND TWO (2) CITY COUNCILMEMBERS FOR THE CITY OF CARRIZO SPRINGS

RESOLUTION(S)

17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 566 A RESOLUTION OF THE CITY OF CARRIZO SPRINGS , TEXAS TO BE ABLE TO UTILIZE HOTEL/MOTEL TAX REVENUE IN SUPPORT OF THE CITY OF CARRIZO SPRINGS FIRST YOUTH SPORTS COMPLEX

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 567 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS, ACCEPTING THE CITY OF CARRIZO SPRINGS 2020-2030 COMPREHENSIVE PLAN; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW

CITY MANAGER REPORT

19. 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.

/s/Ronnie J. Guest, Jr.

Ronnie J. Guest, Jr., 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 FEBRUARY 2021 AT 8:53 AM.

/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.