



## **REGULAR CITY COUNCIL MEETING**

**Tuesday, January 12, 2021 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, January 12, 2021 at 6:00 PM at the Carrizo Springs Civic Center, 405 North 7<sup>th</sup> 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.*

**PRESENTATION**

1. UNITED STATES CENSUS BUREAU PRESENTATION TO COUNCIL FOR THEIR CONTRIBUTIONS DURING THE DECENNIAL CENSUS
2. PRESENTATION BY GRANTWORKS IN REGARDS TO THE CITY OF CARRIZO SPRINGS 2021 TXCDBG PLANNING STUDY

**APPROVAL OF MINUTES**

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. REGULAR SESSION - DECEMBER 8, 2020

**ACCOUNTS PAYABLE**

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR DECEMBER 2020
5. FINANCE DIRECTOR MONTHLY REPORTS
  - A. FINANCIAL REPORT
  - B. INVESTMENT REPORT
  - C. UTILITY AGING REPORT

## **OLD BUSINESS**

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CITY OF CARRIZO SPRINGS PERSONNEL POLICY MANUAL
7. 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 DWELLINGS PER LOT; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR RELATED MATTERS
8. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS WELCOME SIGNS

## **NEW BUSINESS**

9. DISCUSSION IN REGARDS TO MARQUEE SIGN FOR CITY HALL
10. DISCUSSION IN REGARDS TO REPURPOSING THE OLD HEB BUILDING FOR A NEW CITY HALL/VISITORS CENTER
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO REPURPOSING THE OLD FIREHOUSE LOT INTO A GREEN SPACE

## **AGREEMENT(S)**

12. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CARRIZO SPRINGS LIONS CLUB, INC. LEASE AGREEMENT
13. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CHICANOS POR LA CAUSA LEASE AGREEMENT

## **CITY MANAGER REPORT**

14. 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 8th DAY OF JANUARY 2021 AT 2:35 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.**