



SPECIAL CITY COUNCIL MEETING

Tuesday, August 18, 2026 at 5:30 p.m.

A G E N D A

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Carrizo Springs will be held Tuesday, August 18, 2026 at 5:30 p.m. at the City Hall Municipal Building, 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

*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) 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.*

PRESENTATION(S)

1. DANIEL B. STEPHENSON & ASSOCIATES INC. WATER SYSTEM IMPROVEMENT PLAN

CITY OF CARRIZO SPRINGS, FIRST UNITED METHODIST CHURCH & CULTIVATE CARRIZO COLLECTIVE, LLC

2. DISCUSSION AND APPROPRIATE ACTION REGARDING WARRANTY DEED FOR SALE OF PROPERTY LOCATED AT NORTH 6TH STREET, CARRIZO SPRINGS, TEXAS

3. DISCUSSION AND APPROPRIATE ACTION REGARDING WARRANTY DEED FOR SALE OF PROPERTY LOCATED AT NOPAL STREET, CARRIZO SPRINGS, TEXAS

4. DISCUSSION AND APPROPRIATE ACTION REGARDING UTILITY EASEMENT ON NORTH 6TH STREET

5. DISCUSSION AND APPROPRIATE ACTION REGARDING UTILITY EASEMENT ON WEST NOPAL STREET

APPROVAL OF MINUTES

6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTE FOR THE MONTH OF JULY 2026
 - A. REGULAR SESSION & ADDENDUM - JULY 14, 2026
 - B. EMERGENCY MEETING - JULY 20, 2026
 - C. EMERGENCY MEETING - JULY 22, 2026

FINANCE DEPARTMENT

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2026
8. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

GARZA/GONZALES & ASSOCIATES

9. DISCUSSION AND APPROPRIATE ACTION REGARDING EXTENDING GARZA & GONZALEZ LETTER OF ENGAGEMENT FOR AUDITING PURPOSES

HOT FUND REQUEST(S)

10. DISCUSSION AND APPROPRIATE ACTION REGARDING THE SOUTH TEXAS HEROES REQUEST FOR HOTFUNDS - JOSE M. RIVERA JR.

OLD BUSINESS

11. DISCUSSION AND APPROPRIATE ACTION REGARDING FIESTA NOPALITOS
12. DISCUSSION AND APPROPRIATE ACTION REGARDING MARKET DAYS
13. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF STREET BANNERS
 - A. DOWNTOWN DECORATIONS, INCORPORATED
 - B. ARKANSAS FLAG & BANNER, INCORPORATED
 - C. ORANGE DESIGNS SIGN & GRAPHIC SOLUTIONS

NEW BUSINESS

14. DISCUSSION AND APPROPRIATE ACTION TO APPOINT AND/OR REAPPOINT THREE (3) MEMBERS TO THE PLANNING & ZONING COMMISSION
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE UNIFIRST AGREEMENT FOR EMPLOYEE UNIFORMS
16. DISCUSSION AND APPROPRIATE ACTION REGARDING THE ROOF REPLACEMENT FOR THE CITY HALL OFFICES

17. DISCUSSION AND APPROPRIATE ACTION REGARDING ROOF REPLACEMENT ON BUILDING LOCATED ON 203 SOUTH 4TH STREET
18. DISCUSSION REGARDING WATER CONSERVATION/DROUGHT CONTINGENCY ENFORCEMENT ORDINANCE
19. DISCUSSION AND APPROPRIATE ACTION REGARDING ALL MEMORANDUMS OF UNDERSTANDING (MOU) AND CONTRACTS TO BE DRAFTED BY SPECIAL COUNSEL BOBBY MALDONADO
20. DISCUSSION AND APPROPRIATE ACTION REGARDING ORGANIZATIONAL CHART FOR APPOINTED OFFICIALS AND ACCOUNTABILITY PROCESS
21. DISCUSSION AND APPROPRIATE ACTION REGARDING EMPLOYEE HEALTH PROGRAM
22. DISCUSSION AND APPROPRIATE ACTION REGARDING ACCESS TO SECURITY CAMERAS AT CITY HALL, SWIMMING POOL, CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT & VETERANS PARK

REQUEST FOR PROPOSAL (RFP)

23. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSALS (RFP) FOR THE REPLACEMENT AND INSTALLATION OF ELECTRICAL PANELS AND ASSOCIATED ELECTRICAL EQUIPMENT THAT WERE DAMAGED AS A RESULT OF THE JULY 2026 FLOOD
24. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR IT SERVICES

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/Azalia Garcia

Azalia Garcia, 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 12TH DAY OF AUGUST 2026 AT 5:30 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 Municipal Building.