



REGULAR CITY COUNCIL MEETING

Tuesday, April 9, 2024 at 5:30 p.m.

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, April 9, 2024 at 5:30 p.m. 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

*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.*

PROCLAMATION(S)

1. CHILD ABUSE PREVENTION AND AWARENESS MONTH
2. SEXUAL VIOLENCE PREVENTION MONTH

LAW OFFICE OF JAMES E. CABELLO - RE-SALE BID

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RE-SALE BID ON TRUSTEE PROPERTY, TO-WIT: "LOT 5, BLOCK 13, OF THE EAST SIDE ADDITION TO THE CITY OF CARRIZO SPRINGS, DIMMIT COUNTY, TEXAS", TAX OFFICE PROPERTY ID NUMBER 12753. (TAX SUIT 09-02-02436-DTX, CITY OF CARRIZO SPRINGS VS. FEDERICO MEDINA)

CIVIC CENTER BALCONY DECK PROJECT

4. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CIVIC CENTER BALCONY DECK PROJECT

OLD BUSINESS

5. DISCUSSION AND POSSIBLE ACTION REGARDING GRACE OF GOD COMMUNITY CHURCH DRAINAGE ISSUE - PASTOR PEDRO PEREZ JR.
6. DISCUSSION AND POSSIBLE ACTION REGARDING EMS INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY
7. DISCUSSION AND POSSIBLE ACTION REGARDING RICHARD BRUANE'S ELECTRIC CONVERSION ESTIMATE FOR 905 SOUTH 5TH STREET IN EXCHANGE FOR EXECUTING A PERMANENT NATURAL GAS SERVICE TERMINATION CONTRACT WITH THE CITY; AND AUTHORIZING CITY MANAGER TO NEGOTIATE A CONTRACT SUBJECT TO CITY COUNCIL APPROVAL
8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE VETERANS PARK PLAYGROUND EQUIPMENT QUOTE
9. DISCUSSION AND APPROPRIATE ACTION TO APPROVE VETERANS PARK FITNESS EQUIPMENT

APPROVAL OF MINUTES

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. REGULAR SESSION - MARCH 12, 2024
 - B. SPECIAL SESSION - MARCH 18, 2024

FINANCE DEPARTMENT

11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MARCH 2024 ACCOUNTS PAYABLE
12. FINANCE DEPARTMENT
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

PUBLIC SAFETY QUARTERLY REPORTS

13. DIMMIT COUNTY SHERIFF'S DEPARTMENT
14. VICTORY AMBULANCE
15. CARRIZO SPRINGS MUNICIPAL COURT
16. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
17. CITY MARSHAL DEPARTMENT

NEW BUSINESS

18. DISCUSSION AND APPROPRIATE ACTION TO PURCHASE HYDROVAC FOR THE WATER DEPARTMENT

19. DISCUSSION AND POSSIBLE ACTION REGARDING JESUS PERALES' REQUEST TO PROMOTE THE CITY BY RECORDING EVENTS, PROJECTS ETC. FOR THE CITY OF CARRIZO SPRINGS
20. DISCUSSION AND APPROPRIATE ACTION TO RELOCATE PORTABLE BUILDING TO THE MUNICIPAL LANDFILL
21. DISCUSSION REGARDING SWIMMING POOL UPDATES

ORDINANCE(S)

22. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 847 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING THE CODE OF ORDINANCES CHAPTER 40.10 PROVIDING A POLICY FOR UTILITY CUSTOMERS WHO BECOME DECEASED; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR A PENALTY; AND PROVIDING FOR RELATED MATTERS

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 4th DAY OF APRIL 2024 AT 4:00 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 405 North 7th Street.
Accessible parking space are located at Carrizo Springs Civic Center.**