



## **SPECIAL CITY COUNCIL MEETING**

**Tuesday, July 15, 2025 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, July 15, 2025 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. LYTE FIBER PRESENTATION

#### **PERDUE BRANDON FIELDER COLLINS & MOTT LP**

2. DISCUSSION AND APPROPRIATE ACTION REGARDING PERDUE BRANDON FIELDER COLLINS & MOTT LLP UTILITY CONTRACT

#### **GARCIA & WRIGHT CONSULTING ENGINEERS, INC.**

3. DISCUSSION AND APPROPRIATE ACTION TO APPROVE GARCIA & WRIGHT CONSULTING ENGINEERS, INC. PROPOSAL FOR WATER CONSERVATION & DROUGHT CONTINGENCY PLAN FOR THE CITY OF CARRIZO SPRINGS

#### **MIDDLE RIO GRANDE**

4. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MIDDLE RIO GRANDE WORKFORCE SOLUTION AGREEMENT

## **DIMMIT COUNTY CHAMBER OF COMMERCE - PAULA SEYDEL**

5. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PAULA SEYDEL'S - DIMMIT COUNTY CHAMBER OF COMMERCE REQUEST TO HAVE 50 ADDITIONAL BRICKS ADDED TO THE VETERANS PARK BRICK WALL
6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PAULA SEYDEL'S RECOMMENDATION TO HIRE JAVIER SALGADO FROM EAGLE PASS TO INSTALL THE BRICKS TO THE VETERANS PARK WALL FOR A PROPOSED FEE OF \$800.00

## **APPROVAL OF MINUTES**

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. SPECIAL SESSION - JUNE 2, 2025
  - B. SPECIAL SESSION - JUNE 18, 2025

## **FINANCE DEPARTMENT**

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2025
9. MONTHLY REPORTS
  - A. FINANCIAL ANALYSIS
  - B. DEPARTMENTAL EXPENDITURES

## **PUBLIC SAFETY QUARTERLY REPORTS**

10. DIMMIT COUNTY SHERIFF'S DEPARTMENT
11. VICTORY AMBULANCE
12. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
13. CARRIZO SPRINGS MUNICIPAL COURT

## **OLD BUSINESS**

14. DISCUSSION AND APPROPRIATE ACTION REGARDING ON CALL STAFF COMPENSATION

## **NEW BUSINESS**

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ZONE INDUSTRIES QUOTE FOR \$10,342.86 TO PURCHASE A RAZOR SERIES CLOSED LOOP AIR CONDITIONER FOR THE WASTEWATER TREATMENT PLANT
16. DISCUSSION AND APPROPRIATE ACTION TO RATIFY ZONE INDUSTRIES QUOTE FOR \$8,164.29 TO REPAIR BARMESA PUMP FOR THE WASTEWATER TREATMENT PLANT
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ZONE INDUSTRIES QUOTE FOR \$8,973.72 TO REPAIR THE WESTWIND LIFT STATION

18. DISCUSSION AND APPROPRIATE ACTION TO APPROVE J & J EXCAVATING & MATERIALS PROPOSAL OF \$12,500.00 TO LOWER THE INTERSECTION LOCATED ON HOUSTON STREET AND 11TH STREET
19. DISCUSSION AND APPROPRIATE ACTION REGARDING CITY COUNCIL CONTINGENCY FUNDS - KERR COUNTY DISASTER
20. DISCUSSION AND APPROPRIATE ACTION REGARDING TML CONFERENCE - FORT WORTH, TEXAS OCTOBER 29-31, 2025 REGISTRATION OPENS ON JULY 29, 2025

#### **ORDINANCE(S)**

21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 869 AN ORDINANCE AMENDING THE CITY OF CARRIZO SPRINGS, TEXAS, CODE OF ORDINANCES, ARTICLE II. - WATERWORKS SYSTEM, ESTABLISHING A CROSS-CONNECTION CONTROL AND BACKFLOW PREVENTION PROGRAM, ADDING SECTIONS 40-47 THROUGH SECTION 40-65.6 FOR THE CITY OF CARRIZO SPRINGS POTABLE WATER DISTRIBUTION SYSTEM; PROVIDING FOR A MAXIMUM PENALTY OF \$2,000 FOR EACH VIOLATION OF THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN OPEN MEETINGS CLAUSE

#### **REQUEST FOR PROPOSAL(S)**

22. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR FINANCIAL INSTITUTION DEPOSITORY CONTRACT
23. DISCUSSION AND APPROPRIATE ACTION TO ISSUE REQUEST FOR PROPOSAL FOR ANIMAL HOLDING FACILITY

#### **CITY MANAGER REPORT**

24. 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/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 10TH DAY OF JULY 2025 AT 3:00 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 308 West Pena Street.**

**Accessible parking space are located at City Hall Municipal Building.**