



REGULAR CITY COUNCIL MEETING

Tuesday, June 11, 2019 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, June 11, 2019 at 6:00 PM at City Hall, 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

**Citizen comments will be limited to 3 minutes.*

APPROVAL OF MINUTES

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES FOR THE MONTH OF MAY 2019
 - A. SPECIAL SESSION - MAY 7, 2019
 - B. REGULAR SESSION - MAY 14, 2019
 - C. SPECIAL SESSION - MAY 28, 2019

ACCOUNTS PAYABLE

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ACCOUNTS PAYABLE FOR THE MONTH OF MAY 2019

DEPARTMENT MONTHLY REPORTS

3. PUBLIC WORKS DIRECTOR JOHN CAMARILLO - DEPARTMENT MONTHLY REPORTS
 - A. PUBLIC WORKS DIRECTOR

- B. WATER DEPARTMENT
 - C. WASTEWATER DEPARTMENT
 - D. STREET DEPARTMENT
 - E. GAS DEPARTMENT
 - F. PARKS & RECREATION DEPARTMENT
 - G. LANDFILL
 - H. CODE ENFORCEMENT
 - I. ANIMAL CONTROL
- 4. ADMINISTRATION MONTHLY REPORT
 - A. FINANCE DIRECTOR
 - B. CITY CLERK
 - C. UTILITY DEPARTMENT
- 5. MUNICIPAL COURT MONTHLY REPORTS - CITY MARSHAL HUGO SULAICA
 - A. CITY MARSHAL
 - B. MUNICIPAL COURT

OLD BUSINESS

- 6. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DAVILA CONTRUCTION, INC. PROPOSAL FOR ADDITONAL WORK CHANGE ORDER #4 FOR CIVIC CENTER RENOVATION PROJECT
- 7. DISCUSSION AND APPROPRIATE ACTION REGARDING OLD FIREHOUSE RENOVATION PROJECT

NEW BUSINESS

- 8. DELINQUENT PROPERTY TAX QUARTERLY REPORT - ATTORNEY JIMMY CABELLO
- 9. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO CITY OF CARRIZO SPRINGS COMBINATION TAX & LIMITED PLEDGE REVENUE CERTIFICATE'S OF OBLIGATION SERIES 2019A & 2019B FOR CIVIC CENTER RENOVATION PROJECT
 - A. TIMETABLE OF EVENTS
 - B. SERIES 2019A \$1,465,000 & SERIES 2019B \$330,000 TERM SHEETS
 - C. FTN FINANCIAL CAPITAL MARKET BIDDING AGENT

10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE DIMMIT CENTRAL APPRAISAL DISTRICT PROPOSED BUDGET FOR FISCAL YEAR 2020 - CHIEF APPRAISER NORMA CARRILLO
11. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO 2018 AUDIT REPORT BY GARZA/GONZALEZ & ASSOCIATES
12. 4TH OF JULY CELEBRATION
 - A. UPDATE ON 4TH OF JULY CELEBRATION
 - B. GOOD SAMARITAN AWARD

CONTRACTS/AGREEMENTS

13. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO MUNICIPAL JUDGE FRANCISCO R. PONCE TWO-YEAR AGREEMENT/CONTRACT
14. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO RENEWING COMMUNITY DEVELOPMENT INSTITUTE LEASE AGREEMENT
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE PACE PURCHASING INTERLOCAL AGREEMENT - FINANCE DIRECTOR GLORIA MARTINEZ
16. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO MUNICODE AGREEMENT FOR THE CITY OF CARRIZO SPRINGS WEBSITE

EXECUTIVE SESSION

CITY COUNCIL WILL CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE PROVISION OF THE OPEN MEETING ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THIS CLOSED SESSION IS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION: CONSULTATION WITH ATTORNEY 551.071

17. DISCUSSION IN REGARDS TO FRANCISCO R. PONCE'S REQUEST FOR CITY WATER SERVICES ON AIRPORT ROAD
18. DISCUSSION REGARDING THE PROCESS TO REVIEW AND/OR INVESTIGATE AN EMPLOYEE GRIEVANCE

OPEN SESSION

19. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO FRANCISCO R. PONCE'S REQUEST FOR CITY WATER SERVICES ON AIRPORT ROAD
20. DISCUSSION AND APPROPRIATE ACTION IN REGARDS TO PROCESS TO REVIEW AND/OR INVESTIGATE AN EMPLOYEE GRIEVANCE

CITY MANAGER REPORT

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/ Nora G. Flores

Nora G. Flores, 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 7TH DAY OF JUNE 2019 AT 2:56 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.