



REGULAR CITY COUNCIL MEETING

Tuesday, November 12, 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, November 12, 2024 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.*

LAW OFFICES OF JAMES E. CABELLO

1. DISCUSSION AND APPROPRIATE ACTION TO RENEW DELINQUENT TAX COLLECTION CONTRACT BETWEEN THE CITY OF CARRIZO SPRINGS AND THE LAW OFFICES OF JAMES E. CABELLO

INTERLOCAL LAW ENFORCEMENT AGREEMENT

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE INTERLOCAL LAW ENFORCEMENT BETWEEN THE CITY OF CARRIZO SPRINGS AND DIMMIT COUNTY

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 LEGAL 551.071 CONSULTATION WITH ATTORNEY

3. DISCUSSION REGARDING UTILITY EASEMENT FOR WATER MAIN RUNNING THROUGH JUAN CORREA'S PRIVATE PROPERTY
4. DISCUSSION REGARDING CAUSE NO. 23-08-14393-DCVAJA: PONCE V. CITY OF CARRIZO SPRINGS

OPEN SESSION

5. DISCUSSION AND APPROPRIATE ACTION REGARDING UTILITY EASEMENT FOR WATER MAIN RUNNING THROUGH JUAN CORREA'S PRIVATE PROPERTY
6. DISCUSSION AND APPROPRIATE ACTION REGARDING CAUSE NO. 23-08-14393-DCVAJA: PONCE V. CITY OF CARRIZO SPRINGS

APPROVAL OF MINUTES

7. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
 - A. SPECIAL SESSION - OCTOBER 7, 2024
 - B. REGULAR SESSION - OCTOBER 15, 2024
 - C. EMERGENCY MEETING - OCTOBER 16, 2024

FINANCE DEPARTMENT

8. DISCUSSION AND APPROPRIATE ACTION TO APPROVE OCTOBER 2024 ACCOUNT PAYABLES
9. MONTHLY REPORTS
 - A. FINANCIAL ANALYSIS
 - B. DEPARTMENTAL EXPENDITURES

LONE STAR CONSULTING

10. LONE STAR CONSULTING - INFRASTRUCTURE GRANTS & GOVERNMENT RELATIONS PRESENTATION

CML INSIGHT

11. DISCUSSION AND APPROPRIATE ACTION REGARDING THE WATER FINANCE EXCHANGE (WFX) GRANT IN THE AMOUNT OF \$5,000 TO THE CITY OF CARRIZO SPRINGS, TEXAS THROUGH THE COMMUNITY CATALYST FUND (CCF)
12. DISCUSSION AND APPROPRIATE ACTION TO APPROVE CML DATA SHARING AGREEMENT

EMERGENCY MANAGEMENT COORDINATOR & GRANT WRITER

13. DISCUSSION AND APPROPRIATE ACTION REGARDING ERNEST FLORES
 - A. APPOINT EMERGENCY MANAGEMENT COORDINATOR
 - B. GRANT WRITER
 - C. COMPENSATION

VERKADA

14. VERKADA PROPOSED VETERANS PARK DEPLOYMENT PRESENTATION
15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR THE VETERANS PARK SECURITY CAMERAS

16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE VERKADA MAINTENANCE AGREEMENT

NEW BUSINESS

17. DISCUSSION AND APPROPRIATE ACTION REGARDING KIDS ARE FIRST REQUEST TO UTILIZE THE OLD NUTRITION BUILDING FOR MEETINGS AND STAFF TRAINING, BUILDING WILL BE SHARED WITH DIMMIT COUNTY MENTAL HEALTH AND OTHER NON-PROFIT ORGANIZATIONS - VELMA MCNEIL, INTERIM CEO/HEAD START DIRECTOR
18. DISCUSSION AND APPROPRIATE ACTION TO ACQUIRE A SANITARY EASEMENT FOR JAAR PROPERTIES, LLC (RICHARD FRANCO) LOCATED AT 106 PARK STREET, CARRIZO SPRINGS, TEXAS 78834
19. DISCUSSION AND APPROPRIATE ACTION TO APPROVE REQUEST FOR PROPOSAL (RFP) FOR EMERGENCY MEDICAL SERVICES
 - A. VICTORY AMBULANCE
20. DISCUSSION AND APPROPRIATE ACTION REGARDING VETERANS PARK REQUEST FOR PROPOSAL (RFP) FOR ELECTRICAL SERVICES
 - A. JP ELECTRIC
21. DISCUSSION AND APPROPRIATE ACTION TO APPROVE SIDDONS-MARTIN EMERGENCY GROUP QUOTE FOR \$7,000 TO REPAIR ENGINE # 3
22. DISCUSSION AND APPROPRIATE ACTION TO APPROVE HYDRA-STOP QUOTE #HSPQ26519-01 IN THE AMOUNT OF \$19,797.00 TO PURCHASE INSTA-VALVES FOR WATER MAINS LOCATED AT EAST AVENUE & HWY 85
23. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR THE WASTEWATER TREATMENT PLANT FOR UV PANEL CONTROL REPLACEMENT
 - A. TROJAN TECHNOLOGIES
 - B. FLOW SERVICE
24. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE FOR ONE 6" PIONEER PUMP FOR THE WASTEWATER TREATMENT PLANT
 - A. NATIONAL TANK & EQUIPMENT
 - B. PUMPS OF HOUSTON, INC.
 - C. SUNBELT
25. DISCUSSION AND APPROPRIATE ACTION TO ALLOCATE FUNDS FOR EMPLOYEE THANKSGIVING & CHRISTMAS GIFT CARD
26. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 2025 HOLIDAY SCHEDULE

OLD BUSINESS

27. DISCUSSION AND APPROPRIATE ACTION REGARDING HIRING AN ADDITIONAL CITY MARSHAL DEPUTY

RESOLUTION(S)

28. DISCUSSION AND APPROPRIATE ACTION TO APPROVE RESOLUTION NO. 600 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS REQUESTING A TEMPORARY STREET CLOSURE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE CHRISTMAS NIGHT PARADE TO BE HELD ON DECEMBER 6, 2024 BETWEEN THE HOURS OF 6:00 P.M. – 8:00 P.M. TO ACCOMODATE THE PARADE PARTICIPANTS

ORDINANCE(S)

29. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 860 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS TO AMEND ORDINANCE NO. 780 SECTION AMPHITHEATER RENTAL FEES; AND PRESCRIBING FOR RELATING MATTERS

CITY MANAGER REPORT

30. 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 8TH DAY OF NOVEMBER 2024 AT 11:00 A.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.