



## **SPECIAL CITY COUNCIL MEETING**

**Tuesday, July 16, 2024 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 16, 2024 at 5:30 p.m. at the Carrizo Springs Civic Center, 405 North 7<sup>th</sup> 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.*

#### **APPROVAL OF MINUTES**

1. DISCUSSION AND APPROPRIATE ACTION TO APPROVE MINUTES
  - A. REGULAR SESSION - JUNE 11,2024
  - B. SPECIAL SESSION - JUNE 25, 2024

#### **FINANCE DEPARTMENT**

2. DISCUSSION AND APPROPRIATE ACTION TO APPROVE JUNE 2024 ACCOUNTS PAYABLE
3. FINANCE DEPARTMENT
  - A FINANCIAL ANALYSIS
  - B. DEPARTMENTAL EXPENDITURES

## **PUBLIC SAFETY QUARTERLY REPORTS**

4. DIMMIT COUNTY SHERIFF'S DEPARTMENT
5. VICTORY AMBULANCE
6. CARRIZO SPRINGS VOLUNTEER FIRE DEPARTMENT
7. CARRIZO SPRINGS MUNICIPAL COURT

## **NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION REGARDING LUCINDA GONZALES AGENDA ITEM REQUEST FOR WATER UTILITY SERVICES AND COMPLIANCE REQUIREMENTS TO PROVIDE SERVICES AT 1608 NORTH 15TH STREET
9. DISCUSSION AND POSSIBLE ACTION REGARDING JOE R. GARZA'S CONCERNS TO SELL HIS PROPERTY LOCATED ON 300 SOUTH 12TH STREET WITH AN EXISTING MOBILE HOME
10. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO PURCHASE A WALL MOUNTED AC FOR THE SUPERVISOR'S OFFICE BUILDING LOCATED AT 908 SOUTH 5TH STREET
  - A. CIRO RODRIGUEZ
  - B. COMFORT HVAC & REFRIGERATION SERVICES
  - C. COYOTE COUNTRY HVAC LLC
11. DISCUSSION AND APPROPRIATE ACTION TO APPROVE 2024-2025 FISCAL YEAR BUDGET WORKSHOP SCHEDULE
  - A. BUDGET WORKSHOP 1 - AUGUST 1, 2024
  - B. BUDGET WORKSHOP 2 - AUGUST 5, 2024
  - C. BUDGET WORKSHOP 3 - AUGUST 12, 2024
12. DISCUSSION AND APPROPRIATE ACTION TO PURCHASE ANIMAL CONTROL UNIT WITH 2023 TAX NOTE SERIES
13. DISCUSSION AND APPROPRIATE ACTION REGARDING PUBLIC NUISANCES

## **OLD BUSINESS**

14. DISCUSSION AND APPROPRIATE ACTION TO APPROVE QUOTE TO PURCHASE HVAC SYSTEM FOR THE CARRIZO SPRINGS CIVIC CENTER
  - A. COYOTE COUNTRY HVAC LLC
  - B. COMFORT HVAC & REFRIGERATION SERVICES

## ORDINANCE(S)

15. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 848 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TX TO AMEND ORDINANCE NO. 807 SECTION 1. A WRITTEN RENTAL AGREEMENT REQUIRED; SECTION 2. SWIMMING POOL RENTAL FEES & DEPOSITS; AND PRESCRIBING FOR RELATING MATTERS
16. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 849 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING THE CODE OF ORDINANCES BY REPEALING SEC. 26-3. - CURFEW FOR MINORS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND DECLARING AN EMERGENCY
17. DISCUSSION AND APPROPRIATE ACTION TO APPROVE ORDINANCE NO. 850 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS AMENDING ORDINANCE NO. 795 ADOPTING THE 2024 EDITION OF THE INTERNATIONAL BUILDING CODE, AS AMENDED; AMENDING THE CODE OF ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE AND PROVIDING A PUBLICATION CLAUSE

## CITY MANAGER ORGANIZATIONAL UPDATES

18. VETERANS PARK IMPROVEMENT PROJECT SCHEDULE

## 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 JULY 2024 AT 2:00 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 7<sup>th</sup> Street. Accessible parking space are located at Carrizo Springs Civic Center.